



## AGENDA GENERAL MEETING

### SATURDAY 6<sup>th</sup> of November 2021.

The meeting started at

#### 1. PRESIDENT'S WELCOME

Javier Garcia

Mr Javier Garcia will open the meeting welcoming all delegates, associated members and special guests.

#### 2. APOLOGIES FOR ABSENCE

Apologies have been received from:

Member Countries presents:

AUSTRIA		FINLAND		LUXEMBOURG		SLOVENIA	
BELARUS		FRANCE		MONACO		SPAIN	
BELGIUM		GERMANY		NETHERLANDS		SWEDEN	
BULGARIA		GREAT BRITAIN		NORWAY		SWITZERLAND	
CROATIA		GREECE		POLAND		TURKEY	
CZECH REPUBLIC		HUNGARY		PORTUGAL			
DENMARK		IRELAND		RUSSIA			
ESTONIA		ITALY		SLOVAK REPUBLIC			

Other Present:

#### 3. MINUTES OF 2020 ANNUAL GENERAL MEETING

November 2020— Virtual AGM

Matters arising from the minutes:

The following persons are elected to check the minutes of this year:

#### 4. SECRETARY'S REPORT

Mr Willy Wuyts

Dear friends, .....

Before we can continue, a ratification of the following decision made by the EFRA Executive Committee is needed:

*As last year, the corona crisis obliges us to adopt a different working method for our annual AGM.*

*Taking into account the recommendations of the health authorities, the legislator (by royal decree no. 4 of 9 April 2020) allows general meetings to take place without the physical presence of active members.*

*The general assembly foresees the possibility to vote electronically.*

*The general meeting itself will be held on 6 and 7 of November 2021.*

**Rationale:**

*The EFRA EXECUTIVE COMMITTEE unanimously, after consultation with the EFRA Committee Board, who unanimously support its decision, decided to reallocate the venue of the EFRA AGM 2021 from*

*Malmo to an Electronic method of communication via. the internet, with this Electronic method being legal at the official address of the Federation.*

*As per the EFRA Constitution, rule 4.1.a.g., it is a duty of the EFRA General Meeting "To deal with any matter which, under these Constitution Rules failed to be dealt with by a previous General Meeting."*

*As the Venue of Malmo was already decided at the past AGM, to move or change it is a matter which has not been dealt by a previous General Meeting, and so that the decision made by the EFRA EXECUTIVE COMMITTEE in the course of the day to day running of EFRA general business is subject to the approval/ratification of this present General Meeting.*

**Proposed by EFRA Executive Committee**

**Seconded by: .....  Not Seconded**

**Passed Unanimously  Passed with .... for, .... against and .... abstentions.**

**Rejected with .... for, .... against and .... abstentions.  Amended**

**Seconded by: .....  Not Seconded**

## **5. TREASURER'S REPORT**

Mrs Jacqueline Aebi

- a) Presentation of Annual Accounts
- b) Audit Report
- c) Approval of the presented figures for 2021
- d) Election of auditors for 2022
- e) Matters arising

**The precedent figures related to cash positions balance and budget are submitted for approval at the EFRA General Annual Meeting.**

The Executive Committee proposes to grant discharge of liability to the treasurer for the business year 2021.

The Annual Report, the Annual Accounts and the Group Accounts for the 2021 financial year are approved and discharge is granted to the treasurer, Jackie Aebi and to the auditors,....

**Seconded by: .....  Not Seconded**

**Passed Unanimously  Passed with .... for, .... against and .... abstentions.**

**Rejected with .... for, .... against and .... abstentions.  Amended**

## **6. EFRA Development plan and MEDIA**

The EFRA development plan progress.

## **7. PROPOSALS REGARDING GENERAL RULES**

**Note: The EFRA Committee has studied all received proposals and has come to an opinion over each one, The EFRA Section Chairman will inform the floor of such positions.**

### **1. Constitution of the European Federation of Radio Operated Model Automobiles**

**Current Rule**

#### **1. Name**

The name of the Federation is the European Federation of Radio Operated Model Automobiles (hereinafter referred to by the acronym EFRA)

Proposal

#### **1. Name & Mission**

The name of the Federation is the European Federation of Radio Operated Model Automobiles (hereinafter referred to by the acronym EFRA). **EFRA was established in 1973 and has since then been recognised as the first and sole continental body with the sporting powers to regulate and run European Championships. EFRA's**

rules have been adopted European wide to enable fair competition at RC car racing sport not only at European events but, also, within its members National boundaries.

## Remarks

To make clear to the rest of the World that EFRA is THE European Federation for RC Car Racing , Make clear that the Mission of EFRA is to make RULES and to RUN the European Championships.

**Proposed by: EFRA**

**Proposal Status:**

**Seconded by: ..... o Not Seconded**

**The proposal: o Passed Unanimously o Passed with .... for, .... against and .... abstentions.  
o Rejected with .... for, .... against and .... abstentions. o Amended**

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## **3. EFRA SANCTIONS**

### **Current Rule**

3.5.7.

#### **FEES (all amounts quoted in Euro)**

##### **Membership Fees:-**

Annual Subscription 300

Section Fee 75

Full membership 700 (annual including all sections)

None-active Membership 250

Associate membership 1000

##### **Sanction Fees & Deposits:-**

European Championship 460

EC Retention bond:- See Rule 3.6.8.

Grand Prix sanction fee 200

Grand Prix deposit 600

International Race sanction fee 200

##### **Entry Fees:-**

European Championship 120

European Championship 2 classes 170

Grand Prix (maximum) 50

##### **EFRA Handling fees:-**

European Championships 20

GP 15 Euro per. entry

International Warm-up Race 5 Euro per. entry

International Promotional Race No handling fees taken

World Championships + 10% of the IFMAR fees

##### **Homologation Fees:-**

Mufflers 120 (50% discount for Associate)

Bodyshells 500 (50% discount for Associate)

Large Scale Bodyshells 500 (50% discount for Associate)

INS-Box 800 (50% discount for Associate)

Batteries 500 (50% discount for Associate)

Brushless 05 Motors 50 Per Motor Class.

All transport costs for homologations to be paid by the manufacturer

After 5 years a body will disappear from the list unless the manufacturer asks for a license for another period of 5 years. The fee for an extra period is 40% of the normal homologation fee.

All above fees applicable starting November 2020.

### **Proposal**

#### **FEES (all amounts quoted in Euro)**

##### **Membership Fees:-**

Annual Subscription 300

Section Fee 75

Full membership 700 (annual including all sections)

None-active Membership 250  
Associate membership 1000

**Sanction Fees & Deposits:-**

European Championship 460  
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**Entry Fees:-**

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**EFRA Handling fees:-**

European Championships 20  
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International Warm-up Race 5 Euro per. entry  
International Promotional Race No handling fees taken  
World Championships + 10% of the IFMAR fees

**EFRA Supporting fees:-**

EFRA Golden Sponsor (max. 5) to be negotiated with EFRA  
EFRA Single Event Title Sponsor to be negotiated with EFRA, and income to be shared with Organising committee by contract.

**Homologation Fees:-**

Mufflers 120 (50% discount for Associate)  
Bodyshells 500 (50% discount for Associate)  
Large Scale Bodyshells 500 (50% discount for Associate)  
INS-Box 800 (50% discount for Associate)  
Batteries 500 (50% discount for Associate)  
Brushless 05 Motors 50 Per Motor Class.

All transport costs for homologations to be paid by the manufacturer  
After 5 years a body will disappear from the list unless the manufacturer asks for a license for another period of 5 years. The fee for an extra period is 40% of the normal homologation fee.

**Remarks**

To introduce the possibility for a Golden sponsor of EFRA, limited to 5 companies, related or not to RC racing, and the Event Title Sponsor status, to be shared with the Organizer of the Event helping them to make better events.

**Proposed by: EFRA**

**Proposal Status:**

**Seconded by: ..... o Not Seconded**

**The proposal: o Passed Unanimously o Passed with .... for, .... against and .... abstentions.  
o Rejected with .... for, .... against and .... abstentions. o Amended**

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**7. Race Officials**

**Current Rule**

7.3.1.

Mandatory Officials.

In EFRA Sanctioned races it is mandatory to have the following Official positions held by different persons:

- a. Race-Director
- b. Time-keeper
- c. Technical Inspector

Other Officials have to deal with:

- d. registration of entrants, checking licences, collection of fees;
- e. supervise transmitter impound;

- f. giving start and finish signals;
- g. lap-counting and time-keeping;
- h. recording and publishing results;
- i. separation of public/drivers area and track
- j. supervising the marshalling around the track;
- k. track marshalling.

### Proposal

Mandatory Officials.

In EFRA Sanctioned races it is mandatory to have the following Official positions held by different persons:

- a. Race-Director
- b. Time-keeper
- c. Technical Inspector

**d. Risk Management Officer.**

Other Officials have to deal with:

- e. registration of entrants, checking licences, collection of fees;
- f. supervise transmitter impound;
- g. giving start and finish signals;
- h. lap-counting and time-keeping;
- i. recording and publishing results;
- j. separation of public/drivers area and track
- k. supervising the marshalling around the track;
- l. track marshalling.

### Remarks

All events need to have a 'Risk Management Officer. Other positions have been itemised with adjusted 'lettering'.

**Proposed by: EFRA**

**Proposal Status:**

**Seconded by: ..... o Not Seconded**

**The proposal: o Passed Unanimously o Passed with .... for, .... against and .... abstentions.  
o Rejected with .... for, .... against and .... abstentions. o Amended**

## 8. BUDGET & AGM VENUE & PRESENTATION

The Budget presented by the treasurer acceptance.

This budget will be send out in a separate file to the federations.

The venue for the next AGM 2022 will be Malmo? And the date will be:

## 9. SECTION MEETING REPORTS

Ratification of Rules

Election of Chairmen:

1:10 IC Track	Election of Chairman
Electric Track 1/12th	Election of Chairman
1:8 Off Road	Election of Vice Chairman
Large Scale	Election of Vice Chairman

## 10. IFMAR 2022 WORLD CHAMPIONSHIPS

Update from IFMAR

## 11. ELECTION OF EXECUTIVE OFFICERS

President	EFRA proposes	Javier Garcia	Spain
Treasurer	Offers to re-stand	Jacqueline Aebi	Switzerland

## **12. GENERAL DISCUSSION ITEMS**

## **13. ANY OTHER BUSINESS (NON VOTING ITEMS ONLY)**

## **14. APPROVAL MINUTES**

The meeting was closed at

After reading the minutes were approved by