

## Attendance

### Meeting:

<b>Date</b>	Thursday, 30th July 2015 at 13.00
<b>Location</b>	Racetrack, Kolpino, Russia

### Participants:

<b>Board</b>	President	Paul-Otto STRÖBEL
	General Secretary	Christoph RABENSEIFNER (not present)
	Financial Secretary	Daniela SCHMUTZ (not present)
	Technical Secretary	Daniel KIECHL (not present)
	Public Relations Secretary	Tõnu SEPP

<b>Delegates</b>	Bulgaria (BG)	-
	Belarus (BY)	Valeri KROTCHENKOV
	Switzerland (CH)	Michael SCHMUTZ
	Germany (DE)	Horst DENNELER
	Estonia (EE)	Lembit VAHER
	France (FR)	Joseph KRASZNAI
	Great Britain (GB)	-
	Hungary (HU)	-
	Italy (IT)	Alberto ADREANI
	Lithuania (LT)	Eduard STELLING
	Norway (NO)	-
	Poland (PL)	-
	Russia (RU)	Vladimir KIPER
	Sweden (SE)	-
	Ukraine (UA)	-

## Agenda

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1. Opening words
2. Attendance and quorum of the general meeting
3. Confirmation of the distributed agenda
4. Confirmation of the minutes from the previous general meeting
5. Presidential report concerning the past racing season
6. Financial report
7. Auditor's report
8. Relief of the board
9. Elections:
  - 9.1. General Secretary
  - 9.2. Financial Secretary
  - 9.3. Technical Secretary
  - 9.4. Public Relations Secretary
10. Financial budget
11. Determination of venues and dates:
  - 11.1. European Championships
  - 11.2. Grand Slam competitions
  - 11.3. Grand Prix competitions
12. Proposals:
  - 12.1. Approval of updated Statutes
  - 12.2. Modification of §5.17.2 Records
13. Miscellaneous
14. Closing remarks

Minutes

Topic	Commentary	Action
1.	President Paul-Otto Ströbel opened the 64 <sup>th</sup> FEMA general meeting at 1300h.	
2.	<p>Only eight (8) out of fifteen (15) countries sent delegates to the meeting. BG, GB, HU, NO, PL, SE and UA were not represented at the general meeting.</p> <p>The President decided not to conduct an official meeting. Voting will be conducted online.</p>	No general quorum present (see attendance)
3.	n.a.	
4.	n.a.	
5.	n.a.	
6.	n.a.	
7.	n.a.	
8.	n.a.	
9.	<p>The attending delegate discussed possible candidates. Daniel Kiechl resigned his function as Technical Secretary. The candidates for the online voting will be as follows:</p> <p>General Secretary: Christoph Rabenseifner, DE (until 2017)</p> <p>Financial Secretary: Daniela Schmutz, CH (until 2017)</p> <p>Technical Secretary: Oliver Monk, GB (until 2016)</p> <p>Public Relations Secretary: Tõnu Sepp, EE (until 2017)</p>	Online voting
10.	<p>The attending candidates discussed the financial budget 2016 and considered to increase either country or driver membership fees. The following budget proposals have been discussed:</p> <p>1) EUR 100 / EUR 10 (unchanged to 2015) = EUR 3,300*</p> <p>2) EUR 100 / EUR 15 = EUR 4,200*</p> <p>3) EUR 100 / EUR 20 = EUR 5,100*</p> <p>4) EUR 50 / EUR 20 = EUR 4,350*</p> <p>5) EUR 200 / EUR 10 = EUR 4,800*</p> <p>* Total budget assuming 15 countries and 180 drivers</p>	Online voting

Minutes

11.	Preliminary dates have been discussed among the attending delegates. All countries which have not done so are asked to submit their preferred dates as soon as possible.	
12.	Received proposals:	
12.1.	Approval of updated Statutes	Online voting
12.2.	Modification of §5.17.2 Records	Online voting
13..	The attending delegates discussed possible options to increase the attractiveness of classes 1 (1.5ccm) and 2 (2.5ccm). The delegates agreed that the foremost problem is the supply of suitable engines. Based on the range of RC engines available, a possible option would be to merge the two classes into one and set the maximum engine displacement to 2.1ccm. The delegates were asked to discuss this topic with their individual members.	
14.	n.a.	