

Attendance

Meeting:

Date	Thursday, 3 August 2017 at 16.00
Location	Hotel Magnet, Stryi (Ukraine)

Participants:

Board	President	Michael SCHMUTZ
	General Secretary	-
	Financial Secretary	Daniela SCHMUTZ
	Technical Secretary	Oliver MONK
	Public Relations Secretary	Tõnu SEPP

General Delegates	Bulgaria (BG)	Lubomir KONARSKI (for Rumén MANDOV)
	Belarus (BY)	Valeri KROTCHENKOV
	Switzerland (CH)	Philipp MEIER (for Urs BACH)
	Germany (DE)	Horst DENNELER
	Estonia (EE)	Lembit VAHER
	France (FR)	Joseph KRASZNAI (for Michel DURAN)
	Great Britain (GB)	Aaron MONK (for Oliver MONK)
	Hungary (HU)	Endre BOGDAN (for Viktoria MAYER)
	Italy (IT)	Alberto ADREANI (for Gianni MATTEA)
	Lithuania (LT)	Edvard STELLING
	Norway (NO)	-
	Poland (PL)	Augustyn WEGERA
	Russia (RU)	Vladimir KIPER (for Vladimir KRIGER)
	Sweden (SE)	-
	Ukraine (UA)	Ihor SAFIYANYK (for Yuri LYSAK)

Agenda

1. Attendance
2. Confirmation of the agenda 2017 and minutes 2016
3. Presidential report
4. Financial report
5. Relief of the board
6. Elections:
 - 6.1 General Secretary
 - 6.2 Financial Secretary
 - 6.3 Technical Secretary
 - 6.4 Public Relations Secretary
7. Financial budget
8. Determination of venues and dates
9. Received proposals:
 - 9.1 Starting fee for EC (FEMA Board)
10. FEMA Technical Regulations 2018
11. Miscellaneous
12. Closing remarks

Minutes

Topic	Commentary	Action
1.	<p>President Michael SCHMUTZ opened the 66th FEMA Delegates Meeting at 15.10.</p> <p>Thirteen (13) out of fifteen (15) countries sent delegates to the meeting. NO and SE were not represented at the general meeting, NO submitted votes in writing ahead of the meeting.</p>	General quorum present (see attendance)
2.	<p>Confirmation of the distributed agenda.</p> <p>Confirmation of the minutes from the previous Delegates Meeting.</p>	<p>Approved</p> <p>Approved</p>
3.	<p>Michael SCHMUTZ summarized the past racing season and the Executive Board's work during the period.</p>	
4.	<p>Daniela SCHMUTZ elaborated about the financial performance during the period 2016/2017 and informed the delegates about the current financial situation. Going forward FEMA will report its financial year from 1 Jan to 31 Dec, therefore 2017 will be a transitional year (18 months period) and finally be presented as next year's Delegates Meeting. The complete book keeping was present at the meeting and open to all FEMA delegates.</p> <p>Lembit VAHER and Fanny KRASZNAI had been appointed as Auditors prior to the general Meeting. They found everything in order; the books were kept clearly and without any recognizable errors.</p> <p>Lembit VAHER proposed the Executive Board should be paid more than EUR 50 a year. This was declined by the Board. He was also concerned about the risk to the Executive Board should there be an accident or incident.</p>	
5.	<p>Vote on the relief of the board.</p>	Approved
6.	<p>Based on their predetermined election periods Christoph RABENSEIFNER, Daniela SCHMUTZ, Oliver MONK and Tõnu SEPP resigned from their functions.</p> <p>Christoph RABENSEIFNER has been nominated by the FEMA delegates as General Secretary for two years.</p> <p>Daniela SCHMUTZ has been nominated by the FEMA delegates as Technical Secretary for two years.</p>	<p>Elected</p> <p>Elected</p>

Minutes

	<p>Oliver MONK has been nominated by the FEMA delegates as Technical Secretary for two years.</p> <p>Tõnu SEPP has been nominated by the FEMA delegates as Technical Secretary for two years.</p> <p>The current FEMA board therefore consists of:</p> <p>President: Michael SCHMUTZ, CH (until 2018)</p> <p>General Secretary: Christoph RABENSEIFNER, DE (until 2019)</p> <p>Financial Secretary: Daniela SCHMUTZ, CH (until 2019)</p> <p>Technical Secretary: Oliver MONK, GB (until 2019)</p> <p>Public Relations Secretary: Tõnu SEPP, EE (until 2019)</p>	<p>Elected</p> <p>Elected</p>
7.	<p>Budget proposal for 2018 (unchanged to 2017):</p> <p>Country membership fees: EUR 100</p> <p>Driver fees: EUR 10</p> <p>Subsidy for EC organisation: EUR 2,000</p>	Approved
8.	<p>Preliminary dates have been discussed among the attending delegates.</p> <p>The FEMA European Championships will be held in Hannover, DE on 3-5 August 2018. Pecs, HU is earmarked for EC 2019 and Witterswil, CH for EC 2020.</p>	Calendar 2018 to be disclosed on the website
9.	<p>The FEMA Executive Board proposed to introduce a starting fee of EUR 25 (per model) only and exclusively for the European Championships. The starting fee shall be collected by the organizer in order to cover the expenses arising with the honor of hosting an European Championship. This shall apply as of 01.01.2018.</p>	Approved
10.	<p>Michael SCHMUTZ and Oliver MONK explained the planned changes to the FEMA regulations and the target dates that must be achieved.</p>	
11	<p>Oliver MONK will obtain a report on the cable failure in Sydney for Horst DENNELER.</p> <p>Endre BOGDAN asked if there could be an entry fee for the Grand Slam Michael SCHMUTZ declined and referred to</p>	

Minutes

	agenda point 9. Nevertheless, Hungary has been advised the current rules allow charging for fuel consumption.	
	At 17.30 Michael SCHMUTZ closed the 66 th Delegates Meeting.	
