



EFRA ANNUAL GENERAL MEETING

18-19th of November 2023

Quality Hotel View, Malmö, Sweden

MINUTES GENERAL MEETING

SATURDAY 18th of November 2023.

The meeting started on Saturday at 9.05 and resumed on Sunday at 9.05

1. PRESIDENT'S WELCOME

Jacqueline Aebi

Mrs Jacqueline Aebi opened the meeting welcoming all delegates, associated members and special guests.

Good morning everyone

I welcome you to our AGM at this this year location in Malmö and I hope you enjoyed the easy access with the train and just jump out and you sit here. Maybe you also had a bit time to surround the place here. What I already heard from Kai that a Hockey Game takes place today at the opposite to this Hotel and will be very crowdy.

We do not have today a special welcome to a Honorary member, because Gary is missing, but it gives me the opportunity to welcome with special thanks Javier Garcia. We called him to support the 1/8 and 1/10 Track section together with Dan.

We would like to include him in the circle of honorary members. This also allows us to call him and ask for his advise. We believe this honorary position is right, because Javier achieved in his short time as EFRA president much more as another president did before and we want to continue doing so in the same spirit.

You may notice that Julie is missing, Julie announced to us shortly before this meeting that she would no longer be available as section chairman. Her decision was made for personal reasons. We regret this. For her work and contribution in the board we like to give her a gift, a Galaxy Tab from Samsung. I hope that one of the Brits can take it and hand it to her.

A little retrospective of how our year went which is also my first year as president. With a few exceptions, our events were well booked.

I personally visited the 1/10 IC Track in Naxos Sicily. Excellent organised on a very nice track, but only 40 shows. This visit gave me the opportunity to discuss some of the critical points with the drivers and organizer that had been criticized for a long time. We subsequently set up several workshops with the support from Daniele Ielasi to get more background what's to do and to do better, what's to change. Some of these points are part of the EFRA development plan and we will discuss in the general meeting and in your section some of the points.

Another visit together with Willy accompanied by José was the Crawler Meeting in Barcelona, so further information you can get from the Crawler report on our Webpage.

Coming to an end just like to give you following with you. The outcome of our Annual General Meeting depends a lot on your cooperation. Not all are native speaking English, so please be patient and let your colleagues speak during the meetings.

And finally I need to say many thanks to many here, but specially to Mat and his Team for the indeed professional shows and presentation of our events and taking care about all media relevant communication on all channels.

A big thank you all Federations and Organisers, your events were a great success.

Thousand thanks for all works done by Willy and Chris and our Section Chairman and Homologation Officers and all who contribute to EFRA.

I declare the AGM 2023 as open and let us work together to make this AGM constructive.

Your Jackie

2. APOLOGIES FOR ABSENCE

Apologies have been received from: Gary Culver.....Greece, Slovakia, Slovenia, Bulgaria, Estonia, Poland, Ireland, Hungary, Turkey, Ukraine and Romania.

Member Countries present:

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

Other Present: Javier Garcia,

3. MINUTES OF 2022 ANNUAL GENERAL MEETING

AGM November 2022

Matters arising from the minutes:

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

4. SECRETARY'S REPORT

Mr Willy Wuyts

Dear friends,

Welcome everybody and thank you all for coming to this meeting.

Our agenda is really filled up this year, with some important changes coming up.

So, there is no time to waste, and I will keep this short.

I do hope I have answered all your questions during the past year, but despite 5000 incoming emails and countless messages, it still seems that we need to improve our communication with our Federations. Therefore, it is necessary to keep your board positions updated in our Administration tool. I also must insist to appoint an EFRA Representative inside your board, who can forward messages to the correct persons.

As I have announced at last year's AGM, that after 17 years, the next season will be my last one as acting secretary.

The person who will take the position will still be able to count on my support and guidance through our procedures during his first year, but bear in mind, the EFRA secretary position is sometimes nearly like a full-time job. And is best not to be combined with a position inside your federation, if you still want to have some social life left.

I can create here a list of requirements, but it is best to contact me to see if it would suit your capabilities and expectations. Also, this is a volunteer job, no payment involved.

Let me be clear on this, I have done this long enough to know what it takes. Decent knowledge of the English language and some computer skills are just only basic requirements. And for sure people skills are important. To ensure stability in EFRA, this task needs commitment, it is not something to be taken lightly.

EFRA has a lot of procedures; it will take time to get familiar with all of them.

I am sure someone out there who has a passion for the sport, who wants to do most of the work in the background, and with hopefully better secretary skills than me, will be able to step forward.

5. TREASURER'S REPORT

Mrs Jacqueline Aebi

- a) Presentation of Annual Accounts
- b) Audit Report
- c) Approval of the presented figures for 2023
- d) Election of auditors for 2024
- 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 2023.

The Annual Report, the Annual Accounts and the Group Accounts for the 2023 financial year are approved and discharge is granted to the treasurer, Jackie Aebi and to the auditors,....

Auditors for 2023 AECAR Joan Rossel and BRCA John Russel

Seconded by: Switzerland

Passed Unanimously

6. EFRA MEDIA

The EFRA Media report. Presented by CTRL

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.

2. CONSTITUTION OF THE EUROPEAN FEDERATION OF RADIO OPERATED MODEL AUTOMOBILES EFRA

4.

Organs of the federation

Proposal

There's the problem of finding a location for this proposal: last year's AGM agreed to create another section , at least investigate it, which has been done. The original was based around the popularity of crawlers. The board has recognised the need for a framework to cater for such if our members, the Federations, have future needs for an EC in such a class. EFRA recognises that such other classes exist - crawlers, stock cars, bikes and other land based activities, and propose creating this section headed up by a Chairman with a board position to administer and organise any future events that the member Federations require.

Proposed by: RCMS, EFRA

Proposal Status:

Seconded by: Belgium

The proposal: Passed Unanimously

The position will be taken by Andreas Lamers (DMC)

Current Rule

4.1.a

General Meeting

The Federation shall hold an Annual General Meeting in the month of November. A Special General Meeting shall be called if either the Executive Board of EFRA so resolves, or a request in writing signed by the Representatives of at least 1/3 of the member countries, is received.

.....

b) Election of President will take place at the Annual General Meeting each year. General Secretary, Treasurer and Section Chairmen shall hold office for 2 years and be elected at the Annual General Meeting.

c) To decide the date and venue of future European Championships. The Meeting may (but is not bound to) fix

.....

Proposal

General Meeting

The Federation shall hold an Annual General Meeting in the month of November. A Special General Meeting shall be called if either the Executive Board of EFRA so resolves, or a request in writing signed by the Representatives of at least 1/3 of the member countries, is received.

.....

b) President shall be elected for a 4 year term and the General Secretary, Treasurer and Section Chairmen shall

hold office for 2 years and be elected at the Annual General Meeting . .

.....

Remarks

Annual appointment of president does not make sense, rather a minimum period of 4 years allows for greater continuity, certainty and allows a sitting president to make and crucially follow through with growth plans for the federation.

Proposed by: AMSCI, Geraci Vito

Proposal Status:

Amended to: 2 years term

Secoded by Spain

The amendment: Rejected with 7 against

Secoded by: Netherlands

The proposal: Passed with .15... for, ...1. against and ..1.. abstentions.

Current Rule

4.1.b

Voting

- a) Following any proposal at a General Meeting each member country shall have one vote which shall be exercisable by a person duly authorised in writing by his governing body in such country.
- b) Each country shall also be entitled to one vote at any section meeting for which the country has paid the section membership fee, exercisable by a person duly authorised as provided for above.
- c) No proxy votes shall be allowed.
- d) Section meetings shall form part of the AGM. Voting procedures for the Section meetings shall be as for the AGM. Decisions of the Section meetings relating to the Technical Rules or Financial affairs of general concern to EFRA shall be ratified by the AGM.

.....

- e) Any amendment

Proposal

Current Rule

4.1.b.

Voting

Proposal

Voting

The section chairman must be chosen by the drivers participating in the EC. The longest period that one person is chairman is 6 years. Every two years new voting for the chairman by the drivers who have participated in the two years of the chairman period. Only drivers in this particular class who have driven in the EC can vote. Digital Vote can start one week before AGM.

- a) Following any proposal at a General Meeting each member country shall have one vote which shall be exercisable by a person duly authorised in writing by his governing body in such country.
- b) Each country shall also be entitled to one vote at any section meeting for which the country has paid the section membership fee, exercisable by a person duly authorised as provided for above.
- c) No proxy votes shall be allowed.
- d) Section meetings shall form part of the AGM. Voting procedures for the Section meetings shall be as for the AGM. Decisions of the Section meetings relating to the Technical Rules or Financial affairs of general concern to EFRA shall be ratified by the AGM.
- e) Any amendment

Remarks

To have more new thinking, new people, new ideas.

Proposed by: SBF, Wahlström Niklas

Proposal Status: Secoded by Austria

The proposal: Rejected with ...2. for, ...14 against and .1... abstentions.

Current Rule**4.2.****Committee Board**

.....

TREASURER:

.....

6 Maintains a watching brief of outstanding invoices and one month after the date of maturity of the invoices he sends reminders to those Member Countries who have not paid their invoices.

.....

Proposal**Committee Board**

.....

TREASURER:

.....

6 Maintains a watching brief of outstanding invoices and one month after the date of maturity of the invoices he sends reminders to those ~~Member countries~~ who have not paid their invoices..

.....

Remarks

Delete the reference to Member Countries, the EFRA Treasurer can send reminders to ALL who have not paid their invoices, i.e. associated members.

Proposed by: RCMS, EFRA**Proposal Status: Seconded by Netherlands****The proposal: Passed Unanimously**

3. EFRA SANCTIONS**Current Rule****3.1.7.**

The European Championships will preferably held during the summer months between the last full week in June until the middle of September. Changes to this pattern may only be made at the AGM or EFRA committee meeting.

Proposal

The European Championships will ~~be held~~ **on separate weeks**.

Remarks

We already have events that fall outside of the quoted date range so this is redundant, plus as live streaming is now a requirement under rule 6.4.1, this will allow the media partner to comply.

Proposed by: BRCA, Spencer Jim**Proposal Status: Not Seconded**

Current Rule**3.2.****EUROPEAN CHAMPIONSHIPS**

NOTE:- Rules 3.2.3 & 3.2.4 do not apply to Open Entry EC's.

Proposal

EUROPEAN CHAMPIONSHIPS

~~NOTE: Rules 3.2.3 & 3.2.4 do not apply to Open Entry EC's.~~

Remarks

Delete the reference to Open Entry EC, those are no longer existing at the EFRA rules. Just leave the Title: 3.2 EUROPEAN CHAMPIONSHIPS

Proposed by: RCMS, EFRA

Proposal Status: Seconded by Switzerland

The proposal: Passed Unanimously

Current Rule

Delete rule 3.3.1.

EFRA Grand Prix have the status of "Open EFRA International Championships" of the organising country .

Remarks

No relevance

Proposed by: RCMS, EFRA

Proposal Status Seconded by: Switzerland

The proposal: Passed Unanimously

Current Rule

3.3.2.

Each EFRA member-country may organize 1 (one) official EFRA Grand Prix per year per class. Each section may run a maximum of 3 (three) EFRA Grand Prix per year.

For large scale section only: Limit strictly to 4 EFRA GP per year, (4 EFRA GP instead of 3 will allow a right to make mistakes, or an absence on 1 EFRA GP).

An EFRA Grand Prix must have an EFRA Sanction. In order to obtain such, an application must be sent to the EFRA General Secretary to be received at the designated date.

At the AGM must each presumptive organizer make a presentation containing relevant information such as pictures of the accommodation, hotel information, camping and charges to be paid, details of facilities such as water, electric power, W.C. and showers.

For each entry the organizer will pay EFRA 15 EUR. The total amount will be settled with the deposit.

Proposal

Each EFRA member-country may organize 1 (one) official EFRA Grand Prix per year per class. Each section may run a maximum of 3 (three) EFRA Grand Prix per year.

~~For large scale section only: Limit strictly to 4 EFRA GP per year, (4 EFRA GP instead of 3 will allow a right to make mistakes, or an absence on 1 EFRA GP).~~

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For each entry the organizer will pay EFRA 15 EUR. The total amount will be settled with the deposit.

Remarks

If Large scale section approves the new proposal, then the sentence "for large only" can be deleted.

Proposed by: RCMS, EFRA

Proposal Status:

Seconded bySwitzerland

The proposal: Passed Unanimously

Will be resumed and discussed on Sunday morning (completed)

Current Rule

3.3.4.

The dates of the 3 EFRA GP of each year must be respected by the different national calendars , National Championships in the same class will only be allowed to organize on the same date as an EFRA GP if approved by the valid Section Chairman .

Remarks

Delete rule : Difficult to enforce

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Netherlands

The proposal: Passed Unanimously

Will be resumed and discussed on Sunday morning (completed)

Current Rule

3.3.6.

If EFRA Grand Prix results shall be used as the basis for awarding points to the competitors, a general classification shall be published at the end of the racing season. The sum of the 4 best results of the season to be the final score of each driver. Points shall be given as follows:

EFRA GP1 (Less than 30 drivers)

50	46	42	38	34	32	30	28	26	24
22	21	20	19	18	17	16	15	14	13
12	11	10	9	8	7	6	5	4	3

EFRA GP2(30 to 60 drivers)

75	71	67	63	61	59	57	55	53	51
49	48	47	46	45	44	43	42	41	40
39	38	37	36	35	34	33	32	31	30
29	28	27	26	25	24	23	22	21	20
19	18	17	16	15	14	13	12	11	10
9	8	7	6	5	4	3	2	1	1

EFRA GP3 (60 drivers plus)

100	96	92	88	84	82	80	78	76	74
73	72	71	70	69	68	67	66	65	64
63	62	61	60	59	58	57	56	55	54
53	52	51	50	49	48	47	46	45	44
43	42	41	40	39	38	37	36	35	34
33	32	31	30	29	28	27	26	25	24
23	22	21	20	19	18	17	16	15	14
13	12	11	10	9	8	7	6	5	4
3	2	1	(1 for places greater than 83)						

EUROPEAN CHAMPIONSHIP

300	280	260	240	220	210	200	190	180	170
165	160	155	150	145	140	135	130	125	120
115	110	105	100	99	98	97	96	95	94
93	92	91	90	89	88	87	86	85	84
83	82	81	80	79	78	77	76	75	74

73	72	71	70	69	68	67	66	65	64
63	62	61	60	59	58	57	56	55	54
53	52	51	50	49	48	47	46	45	44
43	42	41	40	39	38	37	36	35	34
33	32	31	30	29	28	27	26	25	24
23	22	21	20	19	18	17	16	15	5
13	12	11	10	9	8	7	6	5	4
3	3	3	3	3	3	3	3	3	3
2	2	2	2	2	2	2	2	2	2

(1 for places greater than 140)

WORLD CHAMPIONSHIP

500	450	400	350	320	290	260	230	200	170
160	155	150	145	140	135	130	125	120	115
110	105	100	95	90	89	88	87	86	85
84	83	82	81	80	79	78	77	76	75
74	73	72	71	70	69	68	67	66	65
64	63	62	61	60	59	58	57	56	55
54	53	52	51	50	49	48	47	46	45
44	43	42	41	40	39	38	37	36	35
34	33	32	31	30	29	28	27	26	25
24	23	22	21	20	19	18	17	16	15
14	13	12	11	10	9	8	7	6	5
4	4	4	4	4	4	4	4	4	4
3	3	3	3	3	3	3	3	3	3
2	2	2	2	2	2	2	2	2	2

(1 for places greater than 140)

Proposal

~~If EFRA Grand Prix results shall be used as the basis for awarding points to the competitors, a general classification shall be published at the end of the racing season. The sum of the 4 best results of the season to be the final score of each driver. Points shall be given as follows:~~

If an EFRA ranking system is used, each section determines their own procedures.

Proposed by: RCMS, EFRA

Proposal Status: Secoded by: BRCA

The proposal: Passed Unanimously

Current Rule

3.4.

INTERNATIONAL, WARM-UP & PROMOTIONAL RACES WITH EFRA SANCTION

Proposal

INTERNATIONAL **AND** PROMOTIONAL RACES WITH EFRA SANCTION

Remarks

Warm up removed because it is unofficial

Proposed by: RCMS, EFRA

Proposal Status: 3.4. and 3.4.1 and 3.4.2 will be combined in one vote

Secoded by: Portugal

The proposal: Passed Unanimously

Current Rule

3.4.1.

For important international, Warm-up & Promotional (PR) events other than European Championships and EFRA Grand Prix, an EFRA Sanction can be requested, in writing only.

The EFRA Sanction will be an official recommendation of EFRA to the special event, to ensure a minimum standard. These races may not be called EFRA Grand Prix. The EFRA Section Chairman or the EFRA Board will decide if the EFRA sanction should be granted.

Proposal

For important international **and** Promotional (PR) events other than European Championships and EFRA Grand Prix, an EFRA Sanction can be requested, in writing only.

The EFRA Sanction will be an official recommendation of EFRA to the special event, to ensure a minimum standard. These races may not be called EFRA Grand Prix. The EFRA Section Chairman or the EFRA Board will decide if the EFRA sanction should be granted.

Remarks

Remove Warm up, as it is unofficial

Proposed by: RCMS, EFRA

Proposal Status: seconded by Portugal

The proposal: Passed Unanimously

Current Rule

3.4.2.

National Federations organizing international, Warm up and promotional (PR) races with an EFRA Sanction are subject to a Sanction-fee established by the AGM at rule 3.5.

Proposal

National Federations organizing international, ~~Warm-up~~ and promotional (PR) races with an EFRA Sanction are subject to a Sanction-fee established by the AGM at rule 3.5.

Remarks

Remove warm up

Proposed by: RCMS, EFRA

Proposal Status: seconded by Portugal

The proposal: Passed Unanimously

Current Rule

3.5.7.

FEES (all amounts quoted in Euro)

Membership Fees:-

Annual Subscription 375 (one section included)

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
Current two class events are:
1/10th Off Road 2WD and 4WD,
1/12th Spec and Mod,
1/8th and 1/10th IC On Road 40+,
1/8th GT IC and Electric,
1/10th Electric on Road: Mod with F1/FWD, or Spec with F1/FWD.
Grand Prix (maximum) 50

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.

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
.....

Proposal

FEES (all amounts quoted in Euro)

Membership Fees:-

Annual Subscription ~~375 (one section included)~~
~~Section Fee 75~~
Full membership ~~700 (annual including all sections)~~ 250
~~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 ~~420~~ 130
European Championship 2 classes ~~470~~ 185
Current two class events are:
1/10th Off Road 2WD and 4WD,
1/12th Spec and Mod,
1/8th and 1/10th IC On Road 40+,
1/8th GT IC and Electric,
1/10th Electric on Road: Mod with F1/FWD, or Spec with F1/FWD.
Grand Prix (maximum) 50

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.

EFRA Handling fees:-

European Championships ~~20~~ 30
GP 15 Euro per. entry
International ~~Warm-up~~ Race 5 Euro per. entry
International Promotional Race No handling fees taken
.....

Proposed by: RCMS, EFRA

No allocation process - new fee structure, removal of section fees, increase in entry fee.

Proposal Status: Secoded by: Monaco

The proposal: Passed with ..16.. for, ...0. against and ...1. abstentions.

Current Rule

3.6.1.

For European and World Championships, member countries can apply for allocated places in the Sections for which they have registered and paid. A member country that is 'new' to any Section for the following year can apply for allocated places, providing they have officially informed the EFRA General Secretary they will be registering for the particular Section prior to the AGM.

Within each Section (or Class), each member country to be registered for the Section is entitled to have at least one (1) place allocated at the AGM which must be confirmed by 21st January

Application for places to be submitted to the Section Chairman before or at the AGM.

The first twenty (20) direct nominated allocations from the Section ranking lists existing in Large Scale are subject to the approval of their National Federation for these drivers.

Proposal

~~For European and World Championships, member countries can apply for allocated places in the Sections for which they have registered and paid. A member country that is 'new' to any Section for the following year can apply for allocated places, providing they have officially informed the EFRA General Secretary they will be registering for the particular Section prior to the AGM.~~

~~Within each Section (or Class), each member country to be registered for the Section is entitled to have at least one (1) place allocated at the AGM which must be confirmed by 21st January~~

~~Application for places to be submitted to the Section Chairman before or at the AGM.~~

~~The first twenty (20) direct nominated allocations from the Section ranking lists existing in Large Scale are subject to the approval of their National Federation for these drivers.~~

Remarks

Part of the proposed new allocation process.

Proposed by: RCMS, EFRA

Seconded by: Switzerland

Proposal Status: Withdrawn

Current Rule

3.6.2.

At the Annual Conference, each Section establishes the allocations for next years Championships, additional to the entitled one (1) place), from the official applications of the registered member countries submitted to the Section Chairman.

Final Numbers MUST be confirmed to the relevant Section Chairman by 21st Jan. latest, following the conference. Any places not confirmed by this date can be reallocated to member countries that have places on the reallocation list.

Proposal

At the Annual Conference, each Section establishes the allocations for next years Championships, additional to the entitled one (1) place), from the official applications of the ~~registered~~ member countries submitted to the Section Chairman.

~~Final Numbers MUST be confirmed to the relevant Section Chairman by 21st Jan. latest, following the conference. Any places not confirmed by this date can be reallocated to member countries that have places on the reallocation list.~~

Remarks

Amendment required as part of the proposed new allocation process

Proposed by: RCMS, EFRA

Proposal Status: Withdrawn

Current Rule

3.6.5.

The procedure for allocating entries is also used for re-allocation unless otherwise stated so. 40 days before the EC and 60 days before a WC the places not taken up by the Countries will be reallocated by the Section Chairman. The registration must be done at the EFRA web site 40 days before the EC. Failing to register this data in time may lead to re-allocation of the corresponding places.

The Meeting may recommend preferential re-allocation of places to countries with small initial allocations. Preferential re-allocation places must be specified in the allocations list.

Proposal

At the 8 week deadline prior to the EC all unapproved places become available for the Section Chairs to process any existing reserve lists. At this point all subsequent entries will incur a € 50 late fee. Note this does not apply to any persons on a reserve list before the deadline.

Remarks

New allocation process. Introduce the 8 week deadline and late fee.

Proposed by: RCMS, EFRA

Seconded by: Germany

Proposal Status: Withdrawn

Current Rule

3.6.8.

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. NOTE: ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 20 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75/80% of the remaining entry fee (after the 20 euro deduction), based on the Confirmed Final Numbers. This amount (75/80%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 20 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event.

EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid by 1st. Feb.

The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Proposal

European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers **by approving before the 8 week deadline** NOTE: ALL EFRA; invoices, payments or deductions will be based on the **Approved Final Numbers at this point**. Invoices will be sent to the Federations **during this period** must be paid to the EFRA Treasurer **prior to the actual EC**. EFRA will receive **30** euro from each entry fee, based on **approvals**. EFRA will pay the organising Federation **up to a maximum of 80%** of the **agreed figure set at the AGM**. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event **along with any additional entries should this figure be greater than the agreed amount**.

EFRA will inform the Organising Federation the **agreed sum for hosting the event**. The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the **Approved Final Numbers** for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Remarks

New proposed allocation process - what monies go to the organiser, how much is kept back, what happens if they get more entries.

Proposed by: RCMS, EFRA

Proposal Status: Withdrawn

Current Rule

3.6.8.

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. NOTE: ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 20 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75/80% of the remaining entry fee (after the 20 euro deduction), based on the Confirmed Final Numbers. This amount (75/80%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 20 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event.

EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid by 1st. Feb. The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Proposal

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. NOTE: ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 20 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75/80% of the remaining entry fee (after the 20 euro deduction), based on the Confirmed Final Numbers. This amount (75/80%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 20 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event. **If additional reallocated places are awarded that increases the total number of entries at the event to more than the Confirmed Final Numbers (submitted by 21st. Jan.), EFRA will pay the Organising Federation the additional numbers .**

EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid by 1st. Feb. The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Remarks

Simple 'tidy-up' to show the all the payment procedures to Organising Federations, together in one rule. If passed, then the same sentence can be deleted from Rule 3.6.9.

Proposed by: RCMS, EFRA

Proposal Status: Withdrawn

Current Rule

3.6.9.

European Championship places (not including Open EC) that are allocated at the AGM and confirmed as Final Numbers (by 21st . Jan .) that are not paid by end of February may be reallocated to other countries by the Section Chairman . Reallocated entry fees will be paid to and retained by EFRA . EFRA will invoice each reallocated entry to the member countries without specifying the drivers name etc . No money is allowed to be paid at the event . Reallocation entry fees will be 150% the specified entry fee (GR 3 . 5 . 7) , unless : -

- a) The final number of places allocated to the country concerned is still less than , or the same as , the Final Number agreed (submitted by 21st. Jan .) .
- b) The country concerned has places on an official Reserve List due to the event being oversubscribed and such places were requested at the time when the Final Numbers were confirmed (21th . Jan .) . If additional reallocated places are awarded that increases the total number of entries at the event to more than the Confirmed Final Numbers (submitted by 21th . Jan .) , EFRA will pay the organising country the additional numbers . The Section Chairman is responsible for controlling all event allocations/reallocations and must inform the EFRA treasurer the Confirmed Final Numbers including any reallocated places for each Federation , for EFRA to invoice the Federations concerned and to pay the correct number of allocations to the organiser .

At EC events where places are allocated/reallocated , any places not filled by the stated deadline dates (due to cancellations or reduced entry numbers) can be allocated to late entries subject to the agreement of the Section Chairman . Such places must be requested by a member Federation and will be charged at the 150% rate . Late entry requests may be declined if all entry details have been "frozen" and submitted to the organiser .

Remarks

New allocation process - dealt with in previous rules

Proposed by: RCMS, EFRA

Proposal Status: Withdrawn

Current Rule

3.6.9.

European Championship places (not including Open EC) that are allocated at the AGM and confirmed as Final Numbers (by 21st. Jan.) that are not paid by end of February may be reallocated to other countries by the Section Chairman. Reallocated entry fees will be paid to and retained by EFRA. EFRA will invoice each reallocated entry to the member countries without specifying the drivers name etc. No money is allowed to be paid at the event. Reallocation entry fees will be 150% the specified entry fee (GR 3.5.7), unless:-

- a) The final number of places allocated to the country concerned is still less than, or the same as, the Final Number agreed (submitted by 21st. Jan.).
- b) The country concerned has places on an official Reserve List due to the event being oversubscribed and such places were requested at the time when the Final Numbers were confirmed (21th. Jan.). If additional reallocated places are awarded that increases the total number of entries at the event to more than the Confirmed Final Numbers (submitted by 21th. Jan.), EFRA will pay the organising country the additional numbers. The Section Chairman is responsible for controlling all event allocations/reallocations and must inform the EFRA treasurer the Confirmed Final Numbers including any reallocated places for each Federation, for EFRA to invoice the Federations concerned and to pay the correct number of allocations to the organiser.

At EC events where places are allocated/reallocated, any places not filled by the stated deadline dates (due to cancellations or reduced entry numbers) can be allocated to late entries subject to the agreement of the Section Chairman. Such places must be requested by a member Federation and will be charged at the 150% rate. Late entry requests may be declined if all entry details have been "frozen" and submitted to the organiser.

Proposal

European Championship places (~~not including Open EC~~) that are allocated at the AGM and confirmed as Final Numbers (by 21st. Jan.) that are not paid by end of February may be reallocated to other countries by the Section Chairman. Reallocated entry fees will be paid to and retained by EFRA. EFRA will invoice each reallocated entry to the member countries without specifying the drivers name etc. No money is allowed to be paid at the event. Reallocation entry fees will be 150% the specified entry fee (GR 3.5.7), unless:-

- a) The final number of places allocated to the country concerned is still less than, or the same as, the Final Number agreed (submitted by 21st. Jan.).
- b) The country concerned has places on an official Reserve List due to the event being oversubscribed and such places were requested at the time when the Final Numbers were confirmed (21th. Jan.). If additional reallocated places are awarded that increases the total number of entries at the event to more than the Confirmed Final Numbers (submitted by 21th. Jan.), EFRA will pay the organising country the additional numbers. The Section Chairman is responsible for controlling all event allocations/reallocations and must inform the EFRA treasurer the Confirmed Final Numbers including any reallocated places for each Federation, for EFRA to invoice the Federations concerned and to pay the correct number of allocations to the organiser.

At EC events where places are allocated/reallocated, any places not filled by the stated deadline dates (due to cancellations or reduced entry numbers) can be allocated to late entries subject to the agreement of the Section

Chairman. Such places must be requested by a member Federation and will be charged at the 150% rate. Late entry requests may be declined if all entry details have been "frozen" and submitted to the organiser.

Remarks

Tidy up, delete the mention in brackets to the Open entry EC , no longer existing.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by Spain

The proposal: Passed Unanimously

Current Rule

3.6.10.

For an IFMAR World Championship or IFMAR sanctioned event, places will be allocated at the AGM. Federations MUST then confirm their Final Number "required" for each event to the relevant Section Chairman no later than 21st Jan. following the AGM. (It should be noted that numbers "required" by Federations may not be possible to award, based on the number of allocations granted to EFRA). When the Final Confirmed Allocation Numbers have been agreed; then a 'change of mind', for whatever circumstances, DOES NOT CONSTITUTE A REFUND. The entry fees are payable in Euro at the actual exchange rate in advance to the EFRA Treasurer. The entry fee is established by IFMAR and is subject to a 10% EFRA surcharge. The EFRA Treasurer will invoice member Federations separately for all WC allocations by the end of March and these must be paid by the end of April, or within one month of invoice in the case of re-allocations. Re-allocations will be charged at the normal entry fee rate. Once requested by a member country, no WC allocations can be cancelled or fees repaid.

Proposal

For an IFMAR World Championship or IFMAR sanctioned event, places will be allocated at the AGM. Federations MUST then confirm their Final Number "required" for each event to the relevant Section Chairman **before the specified IFMAR closing date**. (It should be noted that numbers "required" by Federations may not be possible to award, based on the number of allocations granted to EFRA). When the **entries** have been **approved**; then a 'change of mind', for whatever circumstances, DOES NOT CONSTITUTE A REFUND. The entry fees are payable in Euro at the actual exchange rate in advance to the EFRA Treasurer. The entry fee is established by IFMAR and is subject to a 10% EFRA surcharge. The EFRA Treasurer will invoice member Federations separately for all WC allocations **2/3/4/5 etc. weeks before the IFMAR closing date. At this point all non-approved entries can be used** by the **Section Chairs to process their reserve lists**. Re-allocations will be charged at the normal entry fee rate. Once **an entry is approved** by a member country, no WC allocations can be cancelled or fees repaid. **No non-approved entries will be submitted to IFMAR.**

Remarks

Now allocation process - not much change other than giving the Federations more time to confirm/approve what their requirements are. In the event of over subscription and a reserve list is produced the Section Chairs can use the unapproved places for reallocation on the agreed date

Proposed by: RCMS, EFRA

Proposal Status: Withdrawn

Current Rule

3.6.11

All contractual correspondence between EFRA, Organiser and Federation Rep related to EC's and WC's should be sent by registration mail or by a means which has traceability.

Proposal

All contractual correspondence between EFRA, Organiser and Federation Rep related to EC's and WC's **must** be sent by **email and receipt must be confirmed** or by a means which has traceability.

Remarks

Mail! a little outdated and not what we do anymore.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by Switzerland

The proposal: Passed Unanimously

4 INTERNATIONAL DRIVERS REGISTRATION

Current Rule

4.3.1.

In a case where team driving, unsporting behaviour or conduct by persons that is construed as being prejudicial to a fair race are suspected, the official referee will consult with the race director (or vice versa). In cases where both officials agreed that such action have occurred and they have been unable to take action, they will report to the most senior EFRA official present, or otherwise the Section Chairman, who may take any action apart from issue penalty or sanction. The senior EFRA official, or Section Chairman will present the full circumstances of any such report to the EFRA Committee at the next meeting opportunity.

Proposal

In a case where team driving, unsporting behaviour or conduct by persons that is construed as being prejudicial to a fair race are suspected, the **EFRA designated** referee will **take action**. In cases where **Race designated** officials agreed that such action have occurred and they have been unable to take action, they will report to the most senior EFRA official present, or otherwise the Section Chairman, who may take any action apart from issue penalty or sanction. The senior EFRA official, or Section Chairman will present the full circumstances of any such report to the EFRA Committee at the next meeting opportunity.

Remarks

The Team driving attitude is a racing action, so it is fully under the Referee responsibility, nothing to do normally with the Race Director.
Our EFRA referees are normally unbiased people, while Race Directors might be influenced by country or brand.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Spain

The proposal: Passed Unanimously

5. GENERAL REQUIREMENTS EFRA EVENTS

To be deleted:

Current Rule

5.1.10.

A dedicated smoking / vaping area must be provided .

Remarks

XXI century , use common sense .

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Italy

The proposal: Passed Unanimously

Current Rule

5.2.1.

Drivers pitting area must accommodate all drivers and be equipped with tables, chairs and protection against bad weather (outdoor racing). The driver's rostrum must be easily accessible from the driver's area. Based on the Final entry list supplied by the Section Chairman, the organiser will allocate pitting spaces so that drivers from the same country pit together, providing the pitting area allows.

Proposal

Drivers pitting area must accommodate all drivers and be equipped with tables, chairs and protection against bad weather (outdoor racing). The driver's rostrum must be easily accessible from the driver's area. Based on the Final entry list supplied by the Section Chairman, the organiser will allocate pitting spaces so that drivers from the same country **or same team can** pit together, providing the pitting area allows.

Remarks

Allow free pitting with friends and teams (remove requirement to pit by country). We can see at EC events professional race teams with race engineers and team managers. They want to pit together and force drivers to pit by country makes team work extremely difficult.

Proposed by: PAC, Orlowski Maciej

Proposal Status: Not Seconded

Current Rule

5.2.1.

Drivers pitting area must accommodate all drivers and be equipped with tables, chairs and protection against bad weather (outdoor racing). The driver's rostrum must be easily accessible from the driver's area. Based on the Final entry list supplied by the Section Chairman, the organiser will allocate pitting spaces so that drivers from the same country pit together, providing the pitting area allows.

Proposal

Drivers pitting area must accommodate all drivers and be equipped with tables, chairs and protection against bad weather (outdoor racing). The driver's rostrum must be easily accessible from the driver's area. Based on the Final entry list supplied by the Section Chairman, the organiser will allocate pitting spaces so that drivers from the same country pit together, providing the pitting area allows. **If a manufacturer wants their team pit together , this should be possible. The responsible from the manufacture must at least 4 weeks before the event send a list by email to the organizers with a list the companies wishes of a pit area for their team, with names and countries.**

Remarks

The country rules is not being followed by nations or drivers anyway, drivers are moving their pit spots to what that fit them best.

Proposed by: DASU, Andersen Anne

Proposal Status: Seconded by Sweden

The proposal:. Rejected with ...0. for, 17.... against

Current Rule

5.4.1.

Independent systems must be used simultaneously at EFRA Sanctioned events.

Proposal

2 completely Independent systems must be used simultaneously at EFRA Sanctioned events.

Remarks

That means separate independent systems: 2 loops, 2 lap counting devices & laptops with reliable power separate independent sources (UPS),

Proposed by: RCMS, EFRA

Amended: Add a diagram with the needed systems.

Seconded by: Switzerland

The amendment: Passed Unanimously.

Proposal Status: Seconded by: .Spain

The proposal: Passed Unanimously

The rule is new:

5.5.5

Proposal

For any Section or Class that has rules that decides the Champion at EC or GP events by running multiple 'A' (Main) Finals , then when the Champion for the event has been declared , this driver will not take part in any further Finals that are to be run . This only applies to 'A' (Main) Finals .

Remarks

Removes the possibility of 'Team Driving' by a driver that has already won the event .

Proposed by: RCMS, EFRA

Proposal Status:

Seconded by: Switzerland

Rejected with ...2. for, .11... against and .4... abstentions.

The Rule is new:

Proposal

5.5.6 Any driver not starting any final (DNS) will receive maximum points for that final +1 .

Remarks

A DNS maybe awarded zero points which would count towards the final position which is lower than the winner . This can lead to mistakes in their overall finishing positions .

Proposed by: RCMS, EFRA

Proposal Status: Seconded by Switzerland

The proposal: Passed with ..13.. for, ...0. against and ..4.. abstentions.

6 ORGANISATION OF EFRA EVENTS

Current Rule

Proposal

6.4.1 EFRA events must be organized in such a way that the sport is well represented to both the spectators and the competitors. Enough advertising must be made in the area to draw spectators and to interest the Press in the EFRA event. ~~An event website for EC's should be made. Live feed of results and probably picture's/ film is advisable.~~

All event information should be hosted on the EFRA website. Live streaming of the event including results is required

Suggestion

Please note proposal to change rule 6.4.1 at last year's AGM, which was passed, has not been entered into the handbook, and has not been actioned. Please can this be minuted in this AGM for corrective action .

Proposed by: BRCA, Spencer Jim

Will be corrected

Current Rule

6.4.3

Local promotion of the Event is the responsibility of the local organisers and the National Federation, the latter will liaise with EFRA to co-ordinate materials to ensure consistency.

Minimum requirements will be the stage One report.

International promotion of the event is EFRA Responsibility, this will be done via the driver database and regular updates to social media and any other outlets as EFRA sees fit. It is the intent that All EFRA registered drivers receive information about All the events that EFRA sanctions.

Proposal

Local promotion of the Event is the responsibility of the local organisers and the National Federation, the latter will liaise with EFRA to co-ordinate materials to ensure consistency.

Minimum requirements will be the **information provided at the application as requested at rule 3.2.2.**

International promotion of the event is EFRA Responsibility, this will be done via the driver database and regular updates to social media and any other outlets as EFRA sees fit. It is the intent that All EFRA registered drivers receive information about All the events that EFRA sanctions.

Remarks

There is no reference at the EFRA handbook to ANY Stage Report at all, nor to its content, other than a mention, like this one, at rule 7.3.2, even more that mention is provisional (only for 2023)

Proposed by: RCMS EFRA

Proposal Status: Secoded by Italy

The proposal: Passed Unanimously

7. RACE OFFICIALS

The rule is new:

Proposal

7.1.26

Video assist for the referee: This should be only possible on battles for the race win or on battles for a bump up space in a subfinal .

Remarks

In times where every European Championship is covered by Video , we should make advantage of this to help the referees making their decisions . We all know that a referee can't see everything which is human , but at the same time nobody wants to loose his race by an unsportsmanlike manoeuvre . That's why there should be the possibility to check the video by race deciding actions on track after the race has finished . This should be only possible on battles for the race win or on battles for a bump up space in a subfinal , to avoid an overload of complains .

Proposed by: Sworkz, Sonnleitner Max

Proposal Status: Secoded by: Italy

The proposal: Rejected with..17.. against

Meeting ended at 12.40 and will resume on Sunday morning 9.00

Current Rule

7.1.3.

Two EFRA referees, (see approved list) appointed by the section chairman after consultation with the national federation, are required for all EFRA EC's with allocated places. At least one of them must be from abroad and will be head referee. The hosting federation must provide suitably qualified substitute(s) to assist and stand in. For GP's and open EC's one EFRA referee will suffice (see approved list). A second referee, known by name and approved by the national federation but not necessarily on the approved list may be accepted. The hosting club must provide a suitable qualified substitute to assist and stand in. EFRA does not pay any referee expenses for GP's or sanctioned International races.

Proposal

At all EFRA EC's with allocated places, the Section Chairman will directly appoint the Head Referee from the EFRA approved list with a grading of 'A' or 'B' for the Section Class. The Head Referee must be from a country outside the host Federation. The Section Chairman will inform the host Federation and Organiser who has been appointed. The host Federation will nominate a second Referee for the Section Chairman to approve. This person should preferably be on the EFRA approved list for the Section Class (any grade), but can be a competent National Referee with experience for the Class. The host Federation must also provide suitably qualified substitute(s) to assist or stand in when needed. For GP's; the same procedures applies, except that the EFRA Head Referee at a GP event can be of any Grade (A, B or C) from the EFRA approved list. EFRA does not pay any referee expenses for GP's or sanctioned International races.

Remarks

The existing rule is not completely clear on what EFRA Referee's are deemed necessary. The amendment clarifies what is actually done.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Switzerland

The proposal: Passed Unanimously

Current Rule

7.1.5.

EFRA will pay the travelling costs (agreed in advance) of one Non-National Referee appointed by EFRA to European Championships with allocated places at the AGM. All other costs (Hotel, meals, sundries etc.) to be covered by the organiser. EFRA will retain a 'performance bond' (rule 3.6.8) from the Entry Fees paid to the Organiser/Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year, or when all costs have been ratified and the EFRA officials have confirmed the event was to EFRA standards. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of 100 Euro (or equivalent) for Hotels, meals, sundries per. 24hr. period. Higher costs will be the responsibility of the Referee. All costs claimed, must be duly documented on the expense claim to EFRA with receipts provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be claimed prior to leaving the event. The organiser has the right to settle some/all of these costs direct, therefore reducing any claim by EFRA against the 'performance bond'.

Proposal

EFRA will pay the travelling costs (agreed in advance) **and 50 € per racing day as a compensation for the effort dedication** of one Non-National Referee appointed by EFRA to European Championships with allocated places at the AGM. All other costs (Hotel, meals, sundries etc.) to be covered by the organiser. EFRA will retain a 'performance bond' (rule 3.6.8) from the Entry Fees paid to the Organiser/Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year, or when all costs have been ratified and the EFRA officials have confirmed the event was to EFRA standards. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of 100 Euro (or equivalent) for Hotels, meals, sundries per. 24hr. period. Higher costs will be the responsibility of the Referee. All costs claimed, must be duly documented on the expense claim to EFRA with receipts provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be claimed prior to leaving the event. The organiser has the right to settle some/all of these costs direct, therefore reducing any claim by EFRA against the 'performance bond'.

Remarks

As mentioned previously it is never a salary but a small compensation for the effort of collaboration with the EFRA BIG events, at many events the local referee is being paid and the EFRA one does not receive a single coin. We need good referees, this kind of incentive will help.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by Italy

The proposal: Passed with ..14.. for, ...1. against

Current Rule

7.1.5.

EFRA will pay the travelling costs (agreed in advance) of one Non-National Referee appointed by EFRA to European Championships with allocated places at the AGM. All other costs (Hotel, meals, sundries etc.) to be covered by the organiser. EFRA will retain a 'performance bond' (rule 3.6.8) from the Entry Fees paid to the Organiser/Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year, or when all costs have been ratified and the EFRA officials have confirmed the event was to EFRA standards. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of 100 Euro (or equivalent) for Hotels, meals, sundries per. 24hr. period. Higher costs will be the responsibility of the Referee. All costs claimed, must be duly documented on the expense claim to EFRA with receipts provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be claimed prior to leaving the event. The organiser has the right to settle some/all of these costs direct, therefore reducing any claim by EFRA against the 'performance bond'.

Proposal

EFRA will pay the travelling costs (agreed in advance) of one Non-National Referee appointed by EFRA to European Championships with allocated places at the AGM. All other costs (Hotel, meals, sundries etc.) to be covered by the organiser. EFRA will retain a 'performance bond' (rule 3.6.8) from the Entry Fees paid to the Organiser/Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year, or when all costs have been ratified and the EFRA officials have confirmed the event was to EFRA standards. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of **130 Euro** (or equivalent) for Hotels, meals, sundries per. 24hr. period. Higher costs will be the responsibility of the Referee. All costs claimed, must be duly documented on the expense claim to EFRA with receipts provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be claimed prior to leaving the event. The organiser has the right to settle some/all of these costs direct, therefore reducing any claim by EFRA against the 'performance bond'.

The EFRA Referee will receive a daily token of € 100.00.

Remarks

The higher costs of hotels and restaurants force us to adjust the minimum daily expenditure from €100 to €130. Furthermore, a token for the work done by the referee is an incentive to create a new, more professional class

Proposed by: AMSCI, Geraci Vito

Proposal Status: Withdrawn

Current Rule

7.5.1.

The Team Manager or a nominated deputy, approved by the Race Director should be present during all official racing and is a member of the International Jury. The Team Manager is appointed by his national association.

Proposal

The Team Manager or a nominated deputy, approved by the Race Director should be present during all official racing and is a member of the International Jury. The Team Manager is appointed by his national association **at least 6 weeks before the event.**

Remarks

The Team Managers names must be known in advance by the organizer in order to provide CORRECT and efficient information to the Race Direction and Timekeeping. The very first day of all events all Timekeepers are hunting transponder numbers because the information provided was missing or not correct at all. With the electronic means of communication of today a Whatsapp Group made ahead of the event will help a lot to have a BETTER event.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Denmark

The proposal: Passed Unanimously

Current Rule

7.5.2.

Responsibilities of the Team Manager are:

- a. To register on behalf of his team providing the organisers with all driver's EFRA licences and frequencies.
- b. Be present at the technical control. either before, during or after the end of the race, in which team members participate.
- c. Look after the welfare and behaviour of his team and take care they receive proper accommodation in the pits area.
- d. He must attend the Team managers meeting(s) prior to the start of the race.
- e. He is the link between his team and the race direction by receiving all information referring to.
 - time table changes
 - frequency changes
 - results after every qualification round, sub finals, semi-finals and finals
 - other information referring to the race.
- f. He is allowed to stay in the pit area when a race of one of his team members is in progress.
- g. He will receive a list with frequencies from Race Control for his drivers before the official race (timed practice) starts, so he can check that there are no discrepancies.

Proposal

Responsibilities of the Team Manager are:

- a. To **complete registration** on behalf of his team providing the organisers with all driver's EFRA **data** and **transponders**.
- b. **Has the right to be** present at the technical control. either before, during or after the end of the race, in which team members participate.
- c. Look after the welfare and behaviour of his team and take care they receive proper accommodation in the pits area.
- d. He must attend the Team managers meeting(s) prior to the start of the race.
- e. He is the link between his team and the race direction by receiving all information referring to.
 - time table changes
 - **Transponder issues**
 - results after every qualification round, sub finals, semi-finals and finals
 - other information referring to the race.
- f. He is allowed to stay in the pit area when a race of one of his team members is in progress.
- g. He will receive a list with **Transponder numbers** from Race Control for his drivers before the official race (timed practice) starts, so he can check that there are no discrepancies.

Remarks

a.: References to EFRA licence and to Frequencies belongs to XX century. We need to have drivers data and TRANSPONDERS and properly in advance. b.: He is not obliged to be there but has the right to be there. e.: Change the reference of Frequencies to Transponder issues. g.: same as "e".

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Portugal

The proposal: Passed Unanimously

8 GENERAL RACE PROCEDURE

Current Rule

8.1.

PRACTICE AT EUROPEAN CHAMPIONSHIPS

Suggestion

General Rule 8.1 covering the various Practice procedures needs reviewing. 8.1 refers to Organised practice and also Controlled Practice - whats the difference ? ? In Section rules, we see:- Free Practice, Open Practice , Controlled Practice, Seeding Rounds and not all Sections use the same descriptions or meanings for the words . Very confusing for anybody programming the timing software. Within the 8 rules in 8.1, there should be a clear name for all the different Practice formats listed with a defined description of what they can/will be used for. Then

all Sections should review their rules to use the 'specific' descriptions defined in a reviewed 8.1. Maybe the EFRA Board can be given the authority to update these rules accordingly .

Proposed by: RCMS, EFRA

Proposal Status: Suggestion approved

Current Rule

8.10.

PENALTY CAUSES

Time penalties should be awarded as stop and go penalties where possible . The Referee and/or Race Director should inform the driver , and the penalty should be announced through the sound system , and the driver should bring the car into the pit lane in the immediate next three (3) laps where it will stay the amount of time that the race organiser have decided depending on track layout . The 'stopped' time should be announced at the Team Managers Meeting . It will not be allowed any repair or refuelling during the penalty being served .

The Referees may declare during the race , but they are not obliged to , a RACE INCIDENT UNDER INVESTIGATION for possible infringements committed in the last minute or last 2 laps of the concerned race , whatever of the 2 options may be larger in time . Those RACE INCIDENT UNDER INVESTIGATION can be decided by the Referees in the next immediate minutes to the final of the race after checking it .

In the case that there is no possibility to call a driver for a stop and go penalty (e . g during the last 2 -3 laps of the actual heat or final) , the Referees will announce that an appropriate time penalty will be applied (Large scale : 1 lap) . When a time penalty is applied , the Organiser will ensure the following criteria is applied : -

1) The competitor receiving the time penalty will have his actual Race Time (time on track) reduced by penalized time .

2) Organiser to check results to establish the time of the last lap using the Penalised Race Time .

3) The organiser will amend the published time for the penalised driver to show a time of -- "the number of seconds over his Penalised Race Time , added to the normal Designated Race Time for drivers not receiving a penalty" .

Examples : - Designated Race Time is 10 mins . (600 sec .) . Driver X receives time penalty of 10 Sec . , therefore his Penalised Race Time is 590 sec .

1) X crosses the timing loop at 595 sec . at the end of lap 12 . His corrected time will be published as 12 laps in 605 sec .

2) X crosses the timing loop at 589 sec . on lap 12 . He can continue and completes lap 13 at 620 , (31 sec lap) . His corrected time will be published as 13 laps in 630 sec .

Proposal

Add: Refuelling during qualification or finals where the section rules prohibit it either completely or before a set time (For example GT8) .

Remarks

Adding this as a penalty that can be issued by the referee formally .

Proposed by: RCMS, EFRA

Proposal Status:

Will be moved to the Section 1/8th (done)

Seconded by: Denmark

The proposal: Passed Unanimously

8.11 PROTESTS

Current Rule

8.11.11.

Appeals to EFRA against the decisions of the International Jury may only be made if submitted to the Race Director in writing with a further appeal fee of 500 Euro (or equivalent) before the end of the event.

Appeals are only allowed against decisions of rule interpretation or of decisions made by the international jury after protest and not the fact of rules (see rule 7.4.6).

In cases where the international jury has adjudicated in cases of protest the decision of the jury is maintained until the appeal is considered.

In cases where the international Jury has made an interpretation of the rules the decision is suspended pending consideration of the appeal.

Appeals against the decision of referees shall also be made in writing to EFRA (see rule 7.1.22) and will not alter or interfere with the race in progress and will not suspend any decision of the referees.
Appeals to EFRA must be considered at the next Executive committee meeting or before the next AGM and are always to be considered as final.

Proposal

Appeals to EFRA against the decisions of the International Jury may only be made if submitted to the Race Director in writing with a further appeal fee of 500 Euro (or equivalent) , **on behalf of EFRA**, before the end of the event.

Appeals are only allowed against decisions of rule interpretation or of decisions made by the international jury after protest and not the fact of rules (see rule 7.4.6).

In cases where the international jury has adjudicated in cases of protest the decision of the jury is maintained until the appeal is considered.

In cases where the international Jury has made an interpretation of the rules the decision is suspended pending consideration of the appeal.

Appeals against the decision of referees shall also be made in writing to EFRA (see rule 7.1.22) and will not alter or interfere with the race in progress and will not suspend any decision of the referees.

Appeals to EFRA must be considered at the next Executive committee meeting or before the next AGM and are always to be considered as final.

Remarks

To make it clear were, eventually, those 500€ goes to.

Proposed by: RCMS, EFRA

Amended Change to: Payable to EFRA

Seconded by: Switzerland

The amendment Passed Unanimously

Proposal Status: Seconded by: Netherlands

The proposal: Passed Unanimously

Current Rule

8.11.12.

If protest is upheld, the protest-fee of 100 EUR must be remitted immediately.

Proposal

If protest is upheld, the protest-fee of 100 EUR must be remitted immediately. **If protest is rejected money will be sent/given to EFRA. If the appeal of rule 8.11.11 is accepted money involved must be sent/given to EFRA , whose will act accordingly.**

Remarks

We need to clarify what happens with the protest and appeal money.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Portugal

The proposal: Passed Unanimously

Current Rule

8.11.14.

Protests against the decisions of the Referee, concerning the racing, are not possible. The Referees decisions are indisputable (see 7.1.21 and 22).

Proposal

Protests against the decisions of the Referee, concerning the racing, are possible. The Referees decisions **can be changed based only on video evidence.**

Remarks

Like in many other sports referees can refer to tracking systems like "Hawk-eye" or "VAR" to ensure that referee decision is right. In RC car racing it is obvious that referee could not see every move in every part of the track. Therefore, the use of video evidence could help referee in making the right race decisions.

Proposed by: PAC, Orlowski Maciej

Proposal Status: Not Seconded

8.11 PROTESTS

The Rule is new:

8.11.15.

Proposal

The result/decision of a protest (including the evidence used to come to said conclusion) must be made formally to the protestor in writing as well as published on the event notice board for all to see.

Remarks

This action does not seem to be mandatory under the current rules - at a 2023 EC a protest was lodged and a decision made which was not properly communicated to the drivers or the protestor leaving confusion and frustration.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Denmark

The proposal: Passed Unanimously

Current Rule

8.13.8.

The best driver under 17 years will also receive an EFRA award. Competition age for Junior drivers will be determined by their age on the 1st January of the year of the event.

Proposal

The rule is new:

8.13 9 The best female driver will also receive an EFRA award.

Remarks

Ladies must be recognized as an important input for the future of the Sport.

Proposed by: RCMS, EFRA

Proposal Status: Seconded by: Portugal

The proposal: Passed with .10... for,2 against and ...0. abstentions.

8. BUDGET & AGM VENUE & PRESENTATION

The Budget presented by the treasurer acceptance.

The presented Budget was approved unanimously.

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

The venue and date for the next AGM 2024:
1-2-3 of November 2024 Brussels: Hotel Van Der Valk

9. SECTION MEETING REPORTS

Ratification of Rules

Election of Chairmen:

1/8 IC Track	Election of Chairman Daniel Jones
1/10 IC Track	Election of Chairman Daniel Jones
1/12 th Electric Track	Election of Chairman Krist Bultynck
1/10 th Off Road	Election of Chairman Paul Worsley
1:8 Off Road	Election of Vice Chairman Alexander Fellner
Large Scale	Election of Vice Chairman Craig Orman
1/10 th Off Road	Election of Vice Chairman Nuno Casal Ribeiro
Other Motorsports	Election of Chairman Andreas Lamers

10. ELECTION OF EXECUTIVE OFFICERS

President:	Jackie Aebi
Interim Treasurer:	Kai Koivuranta

11. IFMAR 2024 WORLD CHAMPIONSHIPS

World Championships reports: Short report done by Carlos Gomez

Update from IFMAR AGM the minutes from the meeting still have to be produced. There will be a new IFMAR Board except for Sander De Graaf, who will remain in the IFMAR Board.

12. GENERAL DISCUSSION ITEMS

No items presented

13. ANY OTHER BUSINESS (NON VOTING ITEMS ONLY)

No Items presented

14. APPROVAL MINUTES

The meeting was closed at 11:25.

After reading the minutes were approved by BRCA and DMC.