
FEMA DELEGATES MEETING 2022

PILA, POLAND – 08TH SEPTEMBER 2022



FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE

AGENDA

- 1 Attendance
- 2 Confirmation of the agenda 2022
- 3 Presidential report
- 4 Financial report
- 5 Relief of the board
- 6 Elections:
 - 6.1 President
 - 6.2 General Secretary
 - 6.3 Financial Secretary
 - 6.4 Technical Secretary
 - 6.5 Public Relation Secretary
- 7 Financial budget
- 8 Determination of venues and dates
- 9 Received proposals
 - 9.1 TBA
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- 10 Miscellaneous
 - 10.1 TBA
 - 10.2 FEMA / Speedmodelcar Internet appearance (.com / .org).
 - 10.3 Any other businesses to discuss
- 11 Closing remarks

1 – ATTENDANCE

| | |
|--------------------|--|
| Bulgaria (BG) | |
| Belarus (BY) | |
| Switzerland (CH) | |
| Germany (DE) | |
| Estonia (EE) | |
| France (FR) | |
| Great Britain (GB) | |
| Hungary (HU) | |
| Italy (IT) | |
| Lithuania (LT) | |
| Norway (NO) | |
| Poland (PL) | |
| Russia (RU) | |
| Sweden (SE) | |
| Ukraine (UA) | |

Note

According to FEMA Statutes Art. 22 the Delegates Meeting and any decisions (except Art. 39) are considered valid regardless of the number of Members represented at the meeting

2 – AGENDA 2022

- Agenda Delegates Meeting, 08th September 2022 Pila, POLAND

Approval:

Yes

No

Abstention

3 – PRESIDENTIAL REPORT


Review racing season 2021 / 2022

- TBA
- TBA
- TBA

4 – FINANCIAL REPORT

| Balance | 2019 01.01.2019-31.12.2019 | | 2020 01.01.2020 - 31.12.2020 | |
|-------------------------|-------------------------------|------------------|---------------------------------|------------------|
| | Active | Passive | Active | Passive |
| Liquid Assets | | | | |
| Cash | 2'266.60 | | 2'356.60 | |
| Privat/Personal account | 3'038.05 | | 5'211.01 | |
| Savings account | 10'467.70 | | 10'467.70 | |
| Club funds 31.12. | 15'772.35 | 12'982.29 | 18'035.31 | 15'772.35 |
| Annual profit | | 2'790.06 | | 2'262.96 |
| Total assets | 15'772.35 | 15'772.35 | 18'035.31 | 18'035.31 |

Reinach BL, 21.07.2021
 Financial Secretary
 Daniela Schmutz



To be replaced

4 – FINANCIAL REPORT

Profit and loss account

| | 2019 01.01.2019 - 31.12.2019 | | 2020 01.01.2020 - 31.12.2020 | |
|--|---------------------------------|-----------------|---------------------------------|-----------------|
| | Costs | Earnings | Costs | Earnings |
| Club Costs | | | | |
| medals | 224.70 | | | |
| European Championship management expences | 250.00 | | 250.00 | |
| homepage | 100.00 | | 100.00 | |
| diverse | | 20 | | |
| WMCR contribution | 200.00 | | | |
| bank fees | 55.24 | | 57.04 | |
| Earnings | | | | |
| member contribution | | 1'500.00 | | 1'100.00 |
| licenses | | 2'100.00 | | 1'570.00 |
| bank interest | | | | |
| Annual profit | 2'790.06 | | 2'262.96 | |
| | 3'620.00 | 3'620.00 | 2'670.00 | 2'670.00 |

To be replaced

5 – RELIEF OF THE BOARD

- According to FEMA Statutes Art. 26 the President has appointed **TBA & TBA** as independent Auditors prior to the general Meeting.

FEMA Accounting Report

Following our appointment we have checked all financial statements and balances, completed by 31.12.2020 and set as follows:

The interim balance of the previous year under revision correspond.

The items and documents were examined by random checks.

Assets and liabilities are properly valued and recognized.

The accounts comply with the statutes and the accounts are kept properly and clearly.

The annual profit is EUR 2'262.96, the operating revenues are EUR 2'670.00 and total assets account to EUR 23'035.31.

Based on the results of our examination, we advise the general meeting, to approve the FEMA Financial Statements 2020 and to relieve the responsible bodies.

We recommend the General Assembly, to assign the profit 31.12.2020 to the FEMA assets.

Witterswil, 21.08.2021

1st auditor

Danielle Duran



2nd auditor

Anders Martinelle



Approval:

Yes

No

Abstention

6 – ELECTIONS

6.1 President

- Currently: **Michael SCHMUTZ**
- Proposed by the FEMA Executive Board for further two years (until 2024): **Michael SCHMUTZ**
- Other proposals?

Approval:

Yes

No

Abstention

6 – ELECTIONS

6.2 General Secretary

- Currently: Christoph RABENSEIFNER
- Elected until 2023

6.3 Financial Secretary

- Currently: Daniela SCHMUTZ
- Elected until 2023

6.4 Technical Secretary

- Currently: Rain TEDER
- Elected until 2023

7 – FINANCIAL BUDGET

Budget proposal for 2023

- Annual membership fee (per Country): EUR 100
- Driver registration fee (per Driver): EUR 10
- Subsidy for European Championships: EUR 2,000
- Annual WMCR membership fee Euro 200

Gentle reminder

- According to FEMA Statutes Art. 11 annual membership fees shall be payable by 31st March of each year, this applies to driver registration fees as well.
- General Delegates have to ensure that all fees for the current racing season are declared and paid to the FEMA Financial Secretary in time.

Approval: Yes
 No
 Abstention

8 – DETERMINATION OF VENUES AND DATES

European Championships

2022 (WC / EC):

- Poland (POL), Pila (confirmed)

2023 (EC):

- Switzerland (CH), Basel (to be confirmed)

2024 (EC):

- Any applications ?

2025 (EC):

- Any applications ?

Approval: [] Yes / [] No / []
Abstention

- Applications by Members to receive the honor to host the European Championship 2024 and 2025 are to be addressed to the FEMA Executive Board

8 – DETERMINATION OF VENUES AND DATES

Country Delegates please provide the FEMA board after the meeting with two date proposals for each racetrack within your country to Daniela Schmutz

or

send your requested race date 2023 not later than 30.09.2022 to fema.board@speedmodelcar.org

9 – PROPOSALS

All members please send your proposals
NLT 21.08.2022 to
fema.board@speedmodelcar.org

Approval:

Yes

No

Abstention

10 – MISCELLANEOUS

10.1 European Trophy 2023;

10.2 FEMA / Speedmodelcar Internet appearance (.com / .org).

10.3 Any other businesses to discuss

11 – CLOSING REMARKS

Thanks to...

- the PSMA to host of the World and European Championships 2022;
- the General and Technical Delegates to ensure that the decisions and information is well received in their respective countries;
- the designated hosts of the European Championships 2023.



The FEMA Executive Board wishes best luck to all competitors and is looking forward to exciting 71st European / 15th World Tether Car Championships.