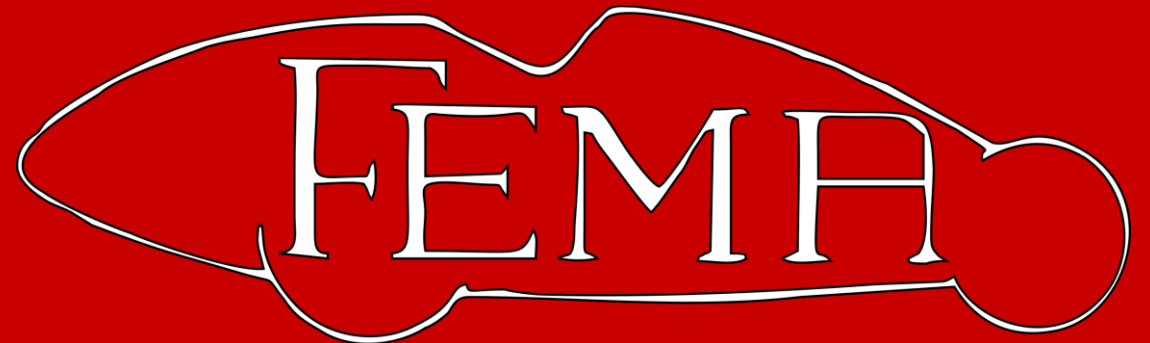


---

# AGENDA FEMA DELEGATES MEETING 2023

WITTERSWIL, SWITZERLAND – 28<sup>TH</sup> JULY 2023



FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE

# AGENDA

- 1 Attendance
- 2 Confirmation of the agenda 2023
- 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
  - 9.2 TBA
- 10 Miscellaneous
  - 10.1 TBA
  - 10.2 TBA
  - 10.3 Any other businesses to discuss
- 11 Closing remarks

# I – 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 2023

- Agenda Delegates Meeting, 28<sup>th</sup> July 2023 Witterswil, Switzerland

Approval:

[ ] Yes

[ ] No

[ ] Abstention

## 3 – PRESIDENTIAL REPORT

- **Review racing season 2022 / 2023**

.....

- **New website [speedmodelcar.org](http://speedmodelcar.org) up and running**

.....

- **Closing tracks**

.....

- **Importance of new Members**

.....

- **Report about WMCR Meeting**

.....

# 4 – FINANCIAL REPORT



Fédération Européenne du Modelisme Automobile

|                             |  |                                |                  |                  |  |                                |                  |
|-----------------------------|--|--------------------------------|------------------|------------------|--|--------------------------------|------------------|
|                             |  |                                |                  |                  |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |
| <b>Balance</b>              |  | <b>2021</b>                    |                  |                  |  | <b>2022</b>                    |                  |
|                             |  | <b>01.01.2021 - 31.12.2021</b> |                  |                  |  | <b>01.01.2022 - 31.12.2022</b> |                  |
|                             |  |                                | <b>Active</b>    | <b>Passive</b>   |  | <b>Active</b>                  | <b>Passive</b>   |
|                             |  |                                |                  |                  |  |                                |                  |
| <b>Liquid Assets</b>        |  |                                |                  |                  |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |
| Cash                        |  |                                | 746.60           |                  |  | 1'056.60                       |                  |
| Privat/Personal account     |  |                                | 5'768.36         |                  |  | 5'371.36                       |                  |
| Savings account             |  |                                | 10'467.70        |                  |  | 10'467.70                      |                  |
|                             |  |                                |                  |                  |  |                                |                  |
| Transitory Passives         |  |                                |                  | 233.95           |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |
| Club funds 31.12.           |  |                                | 16'982.66        | 18'035.31        |  | 16'895.66                      | 16'748.71        |
|                             |  |                                |                  |                  |  |                                |                  |
| <b>Annual profit / loss</b> |  |                                |                  | <b>1'286.60</b>  |  |                                | <b>146.95</b>    |
|                             |  |                                |                  |                  |  |                                |                  |
| <b>Total assets</b>         |  |                                | <b>18'269.26</b> | <b>18'269.26</b> |  | <b>16'895.66</b>               | <b>16'895.66</b> |
|                             |  |                                |                  |                  |  |                                |                  |
| Reinach BL, 17.04.2023      |  |                                |                  |                  |  |                                |                  |
| Financial Secretary         |  |                                |                  |                  |  |                                |                  |
| Danielle Schmutz            |  |                                |                  |                  |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |
|                             |  |                                |                  |                  |  |                                |                  |

## 4 – FINANCIAL REPORT



Fédération Européenne du Modelisme Automobile

| Profit and loss account     |  | 2021                    |                 | 2022                    |                 |
|-----------------------------|--|-------------------------|-----------------|-------------------------|-----------------|
|                             |  | 01.01.2021 - 31.12.2021 |                 | 01.01.2022 - 31.12.2022 |                 |
|                             |  | Costs                   | Earnings        | Costs                   | Earnings        |
| <b>Club Costs</b>           |  |                         |                 |                         |                 |
| medals                      |  | 237.76                  |                 | 287.03                  |                 |
| European Championship       |  | 2'000.00                |                 | 2'000.00                |                 |
| management expenses         |  | 250.00                  |                 | 250.00                  |                 |
| homepage                    |  | 100.00                  |                 | 100.00                  |                 |
| diverse                     |  |                         |                 |                         |                 |
| WMCR contribution           |  | 613.07                  |                 |                         |                 |
| bank fees                   |  | 75.49                   |                 | 106.02                  |                 |
| <b>Earnings</b>             |  |                         |                 |                         |                 |
| member contribution         |  |                         | 1'800.00        |                         | 1'300.00        |
| licenses                    |  |                         | 190.00          |                         | 1'590.00        |
| bank interest               |  |                         |                 |                         |                 |
| <b>Annual profit / loss</b> |  |                         | <b>1'286.60</b> | <b>146.95</b>           |                 |
|                             |  | <b>3'276.32</b>         | <b>3'276.60</b> | <b>2'890.00</b>         | <b>2'890.00</b> |

## 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, 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 2'035.31.

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

1<sup>st</sup> auditor

Danielle Duran



2<sup>nd</sup> auditor

Anders Martinelle



Approval:

[ ] Yes

[ ] No

[ ] Abstention



## 6 – ELECTIONS

### 6.1 President

- Currently: Michael SCHMUTZ
- Elected until 2024

## 6 – ELECTIONS

### 6.2 General Secretary

- Currently: Christoph RABENSEIFNER
- Proposed by the FEMA Executive Board for further two years (until 2025): **Christoph RABENSEIFNER**
- Other proposals?

Approval:

☐ Yes

☐ No

☐ Abstention

## 6 – ELECTIONS

### 6.3 Financial Secretary

- Currently: Daniela SCHMUTZ
- Proposed by the FEMA Executive Board for further two years (until 2025): Daniela SCHMUTZ
- Other proposals?

Approval:

☐ Yes

☐ No

☐ Abstention

## 6 – ELECTIONS

### 6.4 Technical Secretary

- Currently: Rain TEDER
- Proposed by the FEMA Executive Board for further two years (until 2025): **Rain TEDER**
- Other proposals?

Approval:

[ ] Yes

[ ] No

[ ] Abstention

## 6 – ELECTIONS

### 6.5 Public Relations Secretary

- Currently: **Fanny KRASZNAI**
- Elected until 2024

## 7 – FINANCIAL BUDGET

### Budget proposal for 2024

- |   |           |
|---|-----------|
| ■ 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. II annual membership fees shall be payable by 31<sup>st</sup> 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

2023 (EC):

- Switzerland (CH), Basel (confirmed)

2024 (EC):

- Hungary, Pec (confirmed)

2025 (EC):

- Lithuania (Čekiškė) (confirmed)

2025 (WC):

- USA (Los Angeles) (confirmed)

2026 (EC):

- Open for applications

- Applications by Members to receive the honor to host the European Championship 2026 and 2027 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 **Fanny KRASZNAI**

or

send your requested race date 2024 not later than 30.09.2023 to [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org)



## 9 – PROPOSALS

9.1

Approval: ☐ Yes  
☐ No  
☐ Abstention

## 9 – PROPOSALS

9.2

Approval: ☐ Yes  
☐ No  
☐ Abstention

## 10 – MISCELLANEOUS

## 10 – MISCELLANEOUS

## 10 – MISCELLANEOUS

## II – CLOSING REMARKS

### Thanks to...

- the SMCC to host of the European Championships 2023;
- 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 2024 and 2025.



*The FEMA Executive Board wishes best luck to all competitors and is looking forward to exciting 72nd European Speedmodelcar Championships.*