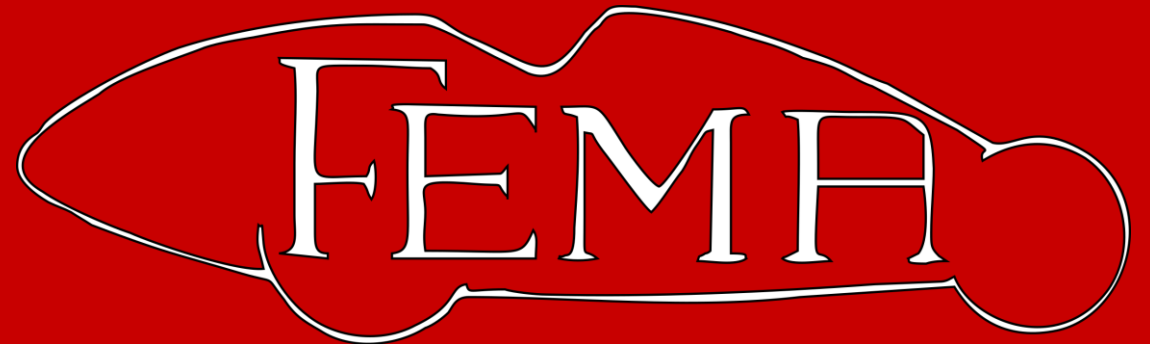


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# AGENDA FEMA DELEGATES MEETING 2024

PÉCS, HUNGARY – 25<sup>TH</sup> JULY 2024



FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE

# AGENDA

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- 3 Presidential report
  - 3.1 FEMA Guidelines to promote Speedmodelcar Racing
  - 3.2 (FEMA) Timing System
- 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
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- 10 Miscellaneous
  - 10.1 Competition vs fun run
- 11 Closing remarks

# I – ATTENDANCE

Bulgaria (BG)	NIL
Belarus (BY)	NIL
Switzerland (CH)	Urs Bach / Peter Arlautzki
Germany (DE)	Horst Denneler / Thomas Finn
Estonia (EE)	Lembit Vaher
France (FR)	NIL
Great Britain (GB)	Oliver Monk
Hungary (HU)	Viktoria Mayer / Tamas Tamasoczki
Italy (IT)	Alberto Adreani
Lithuania (LT)	Arnas Klimavicius / Raimondas Kochanauskas
Norway (NO)	NIL
Poland (PL)	Marek Fechner / Augustyn Wegera
Russia (RU)	NIL
Sweden (SE)	Richard Helander
Ukraine (UA)	Viktor Kachur / Ihor Safiyanik

## 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 2024

- Agenda Delegates Meeting, 25<sup>th</sup> July 2024 Pécs, Hungary

Approval:

[10] Yes

[ 0 ] No

[ 0 ] Abstention

## 3 – PRESIDENTIAL REPORT

### ■ Review racing season 2023 / 2024

The racing season 2023 has been well attended with 44 Speedmodelcar races worldwide. Races have been held in Australia, Europe and the United States. The participants in each class have stabilized or have been slightly growing, which is now reflected in the 30 World fastest list.

Moreover, the efforts of bringing the WMCR closer together, with an international race in Australia at the beginning of the year with a growing number of European and US drivers, the European Championship with guests from Australia and the USA as well as the US Championship at the end of the year, also with a growing number of guest from Europe and Australia, shows the strong friendship and commitment towards each other.

It is also important to point out, that the use of social media by FEMA and many of the drivers, as well as the now well established FEMA website [speedmodelcar.org](http://speedmodelcar.org), start to show positive results as we could welcome the first driver from the United Arab Emirates at the international race in Australia. Access protocols from our website clearly indicate the effectiveness of social media, as the login to our website show spikes each time a social media content like a video goes viral and is viewed million of times worldwide. FEMA has also been contacted by social media content creators, such as “Supercarblondie” for collaborations, opening possibilities to us to reach millions of social media users to make our sport known. Now it is on us to make most use of the attention we receive as outlined in the FEMA Guidelines to promote Speedmodelcar Racing.

## 3 – PRESIDENTIAL REPORT

### 3.1 FEMA Guidelines to promote Speedmodelcar Racing

As outlined at the last delegates meeting, finding new members for the Speedmodelcar community must be the main focus for all FEMA member states and for each one of us.

The documentation in the Annex shall be used as a guideline and a source of inspiration to promote the sport of Speedmodelcar racing. Due to the fact, that we have lost more friends in recent years than we could find and motivate new friends to share the passion for our sport, it is more important than ever before and more important than any personal success, to promote our sport, find new members and supporting everyone who likes to get involved.

Therefore, identifying leaders who can motivate and function as a point of contact for new members is crucial to enable new members to find their way into our sport.

The annexed documentation contains nothing new. Nothing which previously has not been discussed in length. Rather it shall summarize the often discussed difficulties finding new members, present ways and actions to overcome those difficulties and be a reminder and emphasizing on how important it is to continue our efforts to attract new members to our sport.

It must be in each FEMA member states intrinsic interest to promote our sport and keep it alive.

## 3 – PRESIDENTIAL REPORT

### 3.2 (FEMA) Timing System

Currently each racetrack uses its own timing system, many of them 30 years old or even older. Those timing systems are often outdated, high maintenance, user unfriendly and unreliable. FEMA has been contacted numerous times over the last years to develop and produce a timing system which then can be purchased by the clubs in need.


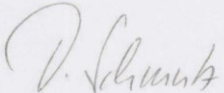
Due to that, FEMA Secretary, Christoph Rabenseifner has over the years developed a prototype timing system for the racetrack in Kapfenhradt. Many of you have seen it being successfully tested with components off the shelf (COTS) like commercial screens, etc. Due to the COTS, the system can be customized to the needs of each race track.

Currently a soft wear company is developing a user friendly front end mask which shall allow an easy administration and way to draft starting and result lists.

A specific price can not be announced yet, as it is still in development. However, Christoph developed it as an “non profit” project and will keep the price as low as possible.

It is Christoph's intent, to make this timing system available to all interested clubs by April 2025. In order to know the demand for those timing systems, please discuss it within your clubs and inform the FEMA Board not later than 30.09.2024 to [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org) whether you are interested to buy a new timing system or not.

## 4 – FINANCIAL REPORT

 Fédération Européenne du Modelise Automobile				
Balance				
Active	2023		2022	
Cash	€	1'696.60	€	1'056.60
Privat/Personal account	€	3'573.93	€	5'371.36
Savings account	€	10'512.26	€	10'467.70
<b>Total Active</b>	€	<b>15'782.79</b>	€	<b>16'895.66</b>
Passive				
Assets of January 1th	€	16'895.66	€	16'748.71
annual <b>loss / profit</b>	€	<b>1'112.87</b>	€	<b>148.95</b>
<b>Assets of december 31th</b>	€	<b>15'782.79</b>	€	<b>16'895.66</b>
Reinach BL, 29.04.2024 Financial Secretary Danielle Schmutz				
				

 Fédération Européenne du Modelise Automobile				
Profit and loss account				
Costs	2023		2022	
Medals	€	1'819.21	€	287.03
European Championship	€	2'029.45	€	2'000.00
management expences	€	250.00	€	250.00
homepage				100.00
bank fes		88.77	€	106.02
<b>Total costs</b>	€	<b>4'187.43</b>	€	<b>2'743.05</b>
Earnings				
member contribution	€	1'300.00	€	1'300.00
licences	€	1'730.00	€	1'590.00
bank interest	€	44.56	€	
<b>Total earnings</b>	€	<b>3'074.56</b>	€	<b>2'890.00</b>
annual <b>loss / profit</b>	€	<b>1'112.87</b>	€	<b>146.95</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 31.12.2023 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.

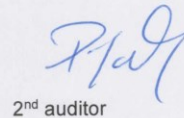
The annual loss is EUR 1'112.87, the revenues are EUR 3'074.56.—and total assets account to EUR 15'782.79.

Based on the results of our examination, we advise the general meeting, to approve the FEMA Financial Statements 2023 and to relieve the responsible bodies.

We recommend the General Assembly, to assign the profit 31.12.2023 to the FEMA assets.

  
1st auditor

W. Pöschel

  
2nd auditor

Piotr Topol  
06.06.2024.

Approval:

[ 10 ] Yes

[ 0 ] No

[ 0 ] Abstention

## 6 – ELECTIONS

### 6.1 President

- Currently: **Michael SCHMUTZ**
- Open for bids and other proposals
- Proposed by the FEMA Executive Board for further two years (until 2026): **Michael SCHMUTZ**

Approval:

[10] Yes

[ 0 ] No

[ 0 ] Abstention

## 6 – ELECTIONS

### 6.2 General Secretary

- Currently: Christoph RABENSEIFNER
- Elected until 2025

## 6 – ELECTIONS

### 6.3 Financial Secretary

- Currently: Daniela SCHMUTZ
- Elected until 2025

## 6 – ELECTIONS

### 6.4 Technical Secretary

- Currently: Rain TEDER
- Elected until 2025

## 6 – ELECTIONS

### 6.5 Public Relations Secretary

- Currently: **Fanny KRASZNAI**
- Open for bids and other proposals
- Proposed by the FEMA Executive Board for further two years (until 2026): **Fanny KRASZNAI**

Approval:

[10] Yes

[ 0 ] No

[ 0 ] Abstention

## 7 – FINANCIAL BUDGET

### Budget proposal for 2024

- Annual membership fee (per Country): EUR 100
- Driver registration fee (per Driver): EUR 20
- Subsidy for European Championships: EUR 2,000

Approval:

[ 10 ] Yes

[ 0 ] No

[ 0 ] Abstention

### 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.

## 8 – DETERMINATION OF VENUES AND DATES

### European Championships

2024 (EC):

- Hungary, Pec (confirmed)

2025 (EC):

- Lithuania (Čekiškė) (confirmed)

2025 (WC):

- USA (Los Angeles) (confirmed)

2026 (EC):

- Estonia, Sweden considering hosting the EC 2026. Ukraine considering hosting the EC 2026 (if situation allows it)

2027 (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 your date proposals for each racetrack within your country to **Fanny KRASZNAI**

or

send your requested race date 2024 not later than 30.09.2024 to [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org)

## 9 – PROPOSALS

### 9.1 GB, Model Identification Number administration

For various reasons the MIN system is not operating as expected. We need to ask ourselves the question do we need what appears to be a high maintenance system could it be simplified.

- At the moment no procedure exists for notifying the Secretary of each countries inspection results. To send in each individual form F2 ( Car Inspection) must surely bog the secretary down.
- A published email address for the Secretary would also help.
- Should we consider changing the system so that each countries Technical Secretary updates the system for their country only. The FEMA secretary only issues new MINs and car transfers between countries.
- If the above suggestion is not acceptable, do we have an administrator of the MIN system if we can find one.

## 9 – PROPOSALS

### 9.1 FEMA statement concerning GB, Model Identification Number administration

- At the moment no procedure exists for notifying the Secretary of each countries inspection results. To send in each individual form F2 (Car Inspection) must surely bog the secretary down.
- Inspection results have currently to be collected by the Technical Delegates of each FEMA Member and collectively send to [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org) before the racing season.
- FEMA will adopt following clarification in SC 3.1 and SC 3.2:
  - above E-Mail address will be included;
  - the validity of an inspection result (12 months);
  - the validity of an inspection at a European Championship (12 months);
- A published email address for the Secretary would also help.
- Please use [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org)

## 9 – PROPOSALS

### 9.1 FEMA statement concerning GB, Model Identification Number administration

- Should we consider changing the system so that each countries Technical Secretary updates the system for their country only. The FEMA secretary only issues new MINs and car transfers between countries.
- A system, that FEMA Technical Delegates can update the system directly, for models registered in their country, is currently in development. However, the results will only show on the website, once the FEMA General Secretary has vetted the update. This shall improve the data accuracy and reduce the workload for the FEMA General Secretary.
- Issuing new MIN Nr will remain under the authority of the FEMA General Secretary.
- If the above suggestion is not acceptable, do we have an administrator of the MIN system if we can find one.
- With the above-mentioned clarification and update to the system, a timely update of the car registration list should be ensured.

## 10 – MISCELLANEOUS

### 10.1 Competition vs fun run

If we compare our sport with other motor-sports or RC cars/airplanes one big difference can be identified.

While you can start RC driving or flying on an amateur level, driving just for fun on a parking lot or flying your plug and play foam airplane somewhere on a field, we currently lack this opportunity in our sport. An RC driver/flyer can start with relatively low costs and knowledge into the sport and advance gradually through the ranks to more competitive levels.

If we compare our self with motor racing, we only have Formula 1. If a newcomer starts with our sport, he has to enter the development race, investing lots of money and time and has to compete against the pro-athletes in our sport. This may be interesting for a few people, but many potential new members are shied away by the complexity, costs and time they have to invest to start with our sport.

Therefore, we have think about new formats of practicing our sport and enable newcomers or returnees to start with our sport on a more basic, fun orientated approach, rather than the high competitive approach. This has been tried numerous times by creating new classes such as FEMA 3b with the VWILMA cars, but has been corrupted as soon as it had become an official race class, aimed to achieve the highest speed and triggered an enormous development race. Therefore, it is by no means the intention to create another new official class, aiming on the highest speed, as it has to be regulated and will suffer the same fate as the previous attempts.

## 10 – MISCELLANEOUS

### 10.1 Competition vs fun run

The goal must be to keep the costs as low as possible, the models as simple as possible and allow older existing models to compete. Most important not aimed on speed, but on consistency. That can be achieved by an open, nominated speed class in which all sorts of models can be used, no matter what engine capacity, fuel, etc as long as the model is deemed safe by the race organizer. One proposal to be discussed could be as follows.

#### **Nominated Speed Class (no official FEMA class)**

- All drivers nominate the speed they aim to achieve before the start;
- The driver who has the smallest difference to the nominated speed wins;
- All sorts of models (Oldtimers, old 5cc OPS cars, diesel cars, scale models, or new simple own build cars, with all sorts of engine capacities up to 10cc can start in the same nominated speed class, as long as the model is deemed safe by the race organizer;
- Used cable size according to weight of the model;
- Timing as of the race classes (8 laps average speed);
- No FEMA license is needed.

The above described class would allow newcomers to buy old models on low costs or build their own idea of a model car. At the same time it would allow former Speedmodelcar drivers to return to the sport with their old models without having to rebuild the old models to meet the new regulations. With the nominated speed it is ensured, that no development race is started which would overcomplicate the models and raise the costs.

## II – CLOSING REMARKS

### Thanks to...

- the Hungary to host of the European Championships 2024;
- the General and Technical Delegates to ensure that the decisions and information is well received in their respective countries;
- the designated host of the European Championships 2025.



*The FEMA Executive Board wishes best luck to all competitors and is looking forward to exciting 73nd European Speedmodelcar Championships.*