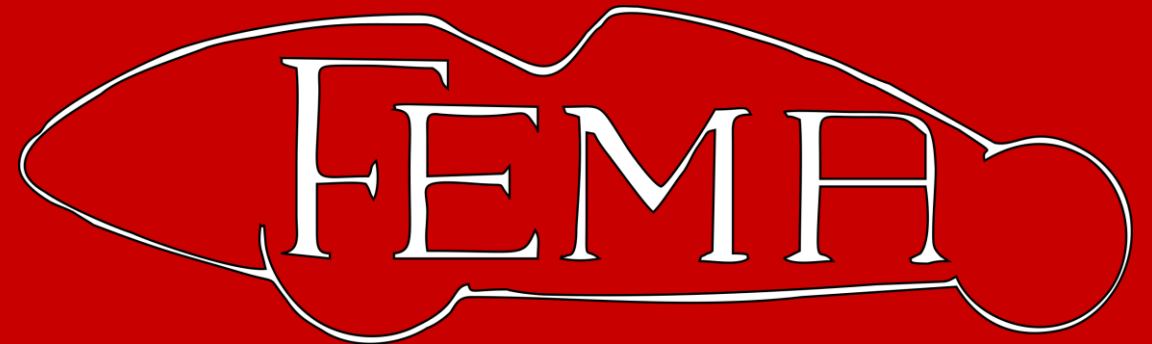


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# MINUTES FEMA DELEGATES MEETING 2022

PILA, POLAND – 08<sup>TH</sup> 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 Proposal from “Swedish Model Racer Union” SMRU
- 10 Miscellaneous
  - 10.1 Proposal European Trophy 2023
  - 10.2 FEMA / Speedmodelcar Internet appearance (.com / .org).
  - 10.3 Update FEMA Technical Rules
  - 10.4 Any other businesses to discuss
- 11 Closing remarks

# I – ATTENDANCE

Bulgaria (BG)	--
Belarus (BY)	No attendance due to the FEMA sanctions dated 30.03.2022
Switzerland (CH)	Peter Arlautzki and Philipp Meier
Germany (DE)	Horst Denneler and Thomas Finn
Estonia (EE)	Lembit Vaher and Tonu Sepp
France (FR)	--
Great Britain (GB)	--
Hungary (HU)	Gábor Pető
Italy (IT)	Alberto Adreani
Lithuania (LT)	Linas Adomavicius and Raimondas Kochanauskas
Norway (NO)	--
Poland (PL)	Marek Fechner
Russia (RU)	No attendance due to the FEMA sanctions dated 30.03.2022
Sweden (SE)	Karl-Arne Karlsson and Boris Astrom
Ukraine (UA)	Ihor Safiyanyk and Andrii Yakimiv

Guests	
TARCC	President Director WMCR Rob BUCKLEY

## 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, 08<sup>th</sup> September 2022 Pila, POLAND.
- Was sent to all FEMA Delegates at 07.08.2022.
- One proposal received from Sweden and included into the Agenda.

Approval:

[9] Yes

[0] No

[0] Abstention

## 3 – PRESIDENTIAL REPORT

### **Racing Season 2021 / 2022**

- Emotional EC Pila 2021;
- Great second race on the new Race Track in Cekiske, Lithuania;
- Very active new race track in Buckminster, Great Britain;
- Excellent speed in all classes in 2021 and 2022.

### **Participation in European Trophy Races**

- Low due to COVID, War in Ukraine and missing valuable prices.

### **War Ukraine**

- FEMA full solidarity with Ukraine;
- Current sanctions against Russia and Belarus shall be lifted as soon as the situation allows it;
- Hope to reunite with our Speedmodelcar friends from Russia and Belarus as soon as possible.

# 4 – FINANCIAL REPORT



Fédération Européenne du Modelisme Automobile

Balance	2020		2021	
	01.01.2020 - 31.12.2020		01.01.2021 - 31.12.2021	
	Active	Passive	Active	Passive
<b>Liquid Assets</b>				
Cash	2'356.60		746.60	
Privat/Personal account	5'211.01		5'768.36	
Savings account	10'467.70		10'467.70	
Transitory Passives				233.95
Club funds 31.12.	18'035.31	15'772.35	16'982.66	18'035.31
<b>Annual profit / loss</b>		<b>2'262.96</b>	<b>1'286.60</b>	
<b>Total assets</b>	<b>18'035.31</b>	<b>18'035.31</b>	<b>18'269.26</b>	<b>18'269.26</b>
Reinach BL, 31.07.2022				
Financial Secretary				
Daniela Schmutz				

# 4 – FINANCIAL REPORT



Fédération Européenne du Modelisme Automobile

Profit and loss account	2020		2021	
	01.01.2020 - 31.12.2020		01.01.2021 - 31.12.2021	
	Costs	Earnings	Costs	Earnings
<b>Club Costs</b>				
medals			237.76	
European Championship management expences	250.00		2'000.00	
homepage	100.00		250.00	
diverse			100.00	
WMCR contribution			613.07	
bank fees	57.04		75.49	
<b>Earnings</b>				
member contribution		1'100.00		1'800.00
licenses		1'570.00		190.00
bank interest				
<b>Annual profit / loss</b>		<b>2'262.96</b>		<b>1'286.60</b>
		<b>2'670.00</b>	<b>2'670.00</b>	<b>3'276.32</b>
				<b>3'276.60</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 31.12.2021 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 1'286.60, the operating revenues are EUR 1'990.00 and total assets account to EUR 16'982.66.

Based on the results of our examination, we advise the general meeting, to approve the FEMA Financial Statements 2021 and to relieve the responsible bodies.

We recommend the General Assembly, to assign the profit 31.12.2021 to the FEMA assets.

Pila, 8.09.2022

1<sup>st</sup> auditor

Anders Martinelle



2<sup>nd</sup> auditor

Wolfgang Döring



Approval:

[9] Yes

[0] No

[0] 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:

[9] Yes

[0] No

[0] 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

## 6 – ELECTIONS

### 6.5 Public Relations Secretary

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

Approval:

[9] Yes

[0] No

[0] Abstention

## 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 --*  |

### 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:

[9] Yes  
[0] No  
[0] Abstention

### \* Update from WMCR Meeting.

- The WMCR directors have agreed to refrain from annual WMCR fees. See also WMCR minutes 2022 Pt 3.1.2.

## 8 – DETERMINATION OF VENUES AND DATES

### European Championships

2022 (WC / EC):

- Poland (POL), Pila (confirmed)

2023 (EC):

- Switzerland (CH), Basel  
28.07.2023 to 30.07.2023

2024 (EC):

- Application from Hungary (Pecs)

2025 (EC):

- Application from Lithuania (Čekiškė)
- eventually WC if not possible in Los Angeles (USA)

Approval: [9] Yes [0] No [0] Abstention

Approval: [9] Yes [0] No [0] Abstention

Approval: [9] Yes [0] No [0] Abstention

- 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 and Daniela Schmutz

or

send your requested race date 2023 not later than 30.09.2022 to [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org)

## 9 – PROPOSALS

### 9.1 Proposal from “Swedish Model Racer Union” SMRU

Under clausal 5.10.2 called “Records”

“At least three competitors from different countries must be in the competition for a record to be approved”

SMRU wants to remove that rule from the regulations.

Why ? For what reason is it included in the regulations. Are there suspected cheating people doing this hobby ?

We want a real answer without getting into why.

SMRU would like to know which country or person pushed this strange rule that should not be kept in the regulations.

Approval:

[1] Yes

[8] No

[0] Abstention

## 9 – PROPOSALS

### 9.1 FEMA Feedback to the proposal from “Swedish Model Racer Union” SMRU

- The FEMA Board and the current rules do not imply that anyone in our sport is cheating.
- However, a World Record is only legitimate if it is recognized without a doubt from all involved parties (WMCR).
- The rule was included in the 1980th to ensure that this legitimation is always given.
- Unfortunately the history in our sport shows, that people had to be banned for some time, due to the fact, that they were not following the rules.
- Therefore the FEMA Board is suggesting to keep the rules as they are.



## 10 – MISCELLANEOUS

### 10.1 Proposal European Trophy 2023

- The FEMA Board proposes to hold European Trophy races in 2023 and will issue the venues and rules in due time.
- At the same time the FEMA Board hopes that the situation (COVID, War, Economical crises) allows more participation in the European Trophy races in 2023.
- The trophies for the European Trophy winners are still being discussed.

## 10 – MISCELLANEOUS

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

- New website [www.speedmodelcar.org](http://www.speedmodelcar.org) is already live
  - all invitations, results, updates shall be sent to [info@speedmodelcar.org](mailto:info@speedmodelcar.org)
  - some multimedia content can also be added to the results (videos, photos, TV interview, streaming...)
  - other content will be updated soon (links, older results, records...)
- After the whole data from [www.speedmodelcar.com](http://www.speedmodelcar.com) will be transferred to [www.speedmodelcar.org](http://www.speedmodelcar.org), speedmodelcar.org will be our worldwide database for our sport (planned EOY 2022).

## 10 – MISCELLANEOUS

### 10.3 Update FEMA Technical Rules

- **Pt 2.3 Weight**

The maximum tolerance for weight is +10grams.

- **Pt 2.10.4 Model Identification Number**

One chassis can be used in multiple classes. Active MIN must be clearly visible, or both MIN with class number.

- **Pt 4.11.2 Cable testing : translation error corrected**

Cable length of 9.575 – 9.595m at 10% of the test load.

## 10 – MISCELLANEOUS

### 10.4 Any other business

- NIL

## II – 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;
- Switzerland as the designated host 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.*