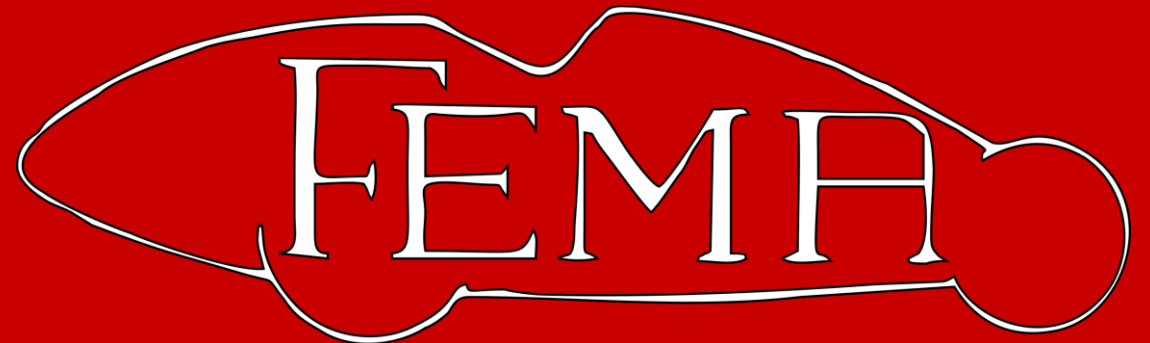

AGENDA FEMA DELEGATES MEETING 2023

WITTERSWIL, SWITZERLAND – 28TH 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 No proposals received
- 10 Miscellaneous
 - 10.1 Timing Systems
 - 10.2 FEMA Technical rules and Sporting Code
2023 - 2028
 - 10.3 Any other business to discuss
- 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 / Tonu SEPP
France (FR)	Joseph KRASZNAI
Great Britain (GB)	Hugh BLOWERS
Hungary (HU)	NIL
Italy (IT)	Alberto ADRIANI
Lithuania (LT)	Raimondas KOCHANAUŠKAS / Arnas KLIMAVICIUS
Norway (NO)	Torbjörn JOHANNESSEN
Poland (PL)	Marek FECHNER
Russia (RU)	NIL
Sweden (SE)	Richard HELANDER / Anders MARTINELLE
Ukraine (UA)	Ihor SAFYANYK / Victor KRACHUN

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, 28th July 2023 Witterswil, Switzerland

Approval:

[11] Yes

[00] No

[00] Abstention

3 – PRESIDENTIAL REPORT

■ Review racing season 2022 / 2023

In order to further increase the collaboration between the Tether Race Car Association of Australia (TRCAA), the American Model Race Car Association (AMRCA) and the Fédération Européenne du Modélisme Automobile (FEMA), it is the intent from all three Associations / Fédération, to organise each year a designated international race on each continent, with the aim to gather as many friends from around the world and race with each other.

- The TRCAA aims to organise an international race in March / April as kind of racing season opening event.
- The FEMA organises usually the European Championship in late July, beginning of August and gladly welcomes guest drivers from around the world.
- The AMRCA aims to organise an international race in early November as kind of racing season closing event.

The race calendar on www.speedmodelcar.org will reflect those races.

3 – PRESIDENTIAL REPORT

■ New website www.speedmodelcar.org

- The new website www.speedmodelcar.org is up and running and shall be FEMA's main source of information for speedmodelcar related topics.
- The FEMA Board is using two means of communication. Official letters, announcements will be first sent to the FEMA Delegates. After that all letters, announcements, etc will also be published on www.speedmodelcar.org.
- Latest rules and relevant documents are always available on the website.
- All FEMA Delegates, please check under records, whether the National and Track records for your respective country, track are up to date.
- If you have race results, speedmodelcar related pictures, videos or news articles, please send them to fema.board@speedmodelcar.org so that we can keep the website up to date and attractive.
- If you have something to sell or you look for some parts, please use our marketplace and send us your offer or wanted list. We will publish it as soon as possible.
- If you see mistakes on the website or you have suggestions how we can improve the website please do not hesitate to let us know under fema.board@speedmodelcar.org

3 – PRESIDENTIAL REPORT

■ Closing tracks

- Due to different reasons such as property sold to third party, use of property revoked and planed for different use, lack of members to maintain the race track, our sport lost or will lose soon the race tracks in Gallarate, Monza and Gävle.
- The above-mentioned closings are sadly due to a lack of members in the respective clubs, a lack of solidarity to help each other or the lack of initiative to keep our sport alive and could all have been avoided.
- It is my personal regret that we as speedmodelcar community were not able to save these race tracks, as any race track is the nucleus to keep the sport alive and find new members.
- It must be in each FEMA member states intrinsic interest to promote our sport and keep it alive.
- With the example of the FEMA members Great Britain or Lithuania, it is clear that it is never too late to bring our sport back and thriving. Sometimes it needs only the lead and enthusiasm from one or two persons who can motivate, lead and gather the support from others who then help to bring the sport back.
- Therefore, identifying these leaders and accruing new members will and has to be the main focus for the FEMA and all FEMA members from now on.

3 – PRESIDENTIAL REPORT


- **Report about WMCR Meeting**

Minutes from the WMCR Meeting 2022 are published on www.speedmodelcar.org

4 – FINANCIAL REPORT



Fédération Européenne du Modelisme Automobile

Balance		2021				2022	
		01.01.2021 - 31.12.2021				01.01.2022 - 31.12.2022	
			Active	Passive		Active	Passive
Liquid Assets							
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
Annual profit / loss				1'286.60			146.95
Total assets			18'269.26	18'269.26		16'895.66	16'895.66
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
Club Costs					
medals		237.76		287.03	
European Championship		2'000.00		2'000.00	
management expences		250.00		250.00	
homepage		100.00		100.00	
diverse					
WMCR contribution		613.07			
bank fees		75.49		106.02	
Earnings					
member contribution			1'800.00		1'300.00
licenses			190.00		1'590.00
bank interest					
Annual profit / loss			1'286.60	146.95	
		3'276.32	3'276.60	2'890.00	2'890.00

5 – RELIEF OF THE BOARD

- According to FEMA Statutes Art. 26 the President has appointed Oliver Monk & Marek Fechner as independent Auditors prior to the general Meeting.

FEMA Accounting Report

Following our appointment we have checked all financial statements and balances, completed by 31.12.2022 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.

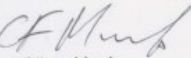
The accounts comply with the statutes, the accounts are kept properly and clearly.

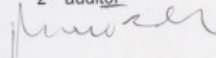
The annual profit is EUR 146.95, the revenues are EUR 2'890.—and total assets account to EUR 16'895.66.

Based on the results of our examination, we advise the general meeting, to approve the FEMA Financial Statements 2022 and to relieve the responsible bodies.

We recommend the General Assembly, to assign the profit 31.12.2022 to the FEMA assets.

Witterswil, 27.07.2023

1st auditor

Oliver Monk

2nd auditor

Marek Fechner

Approval:

[11] Yes

[00] No

[00] 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:

[11] Yes

[00] No

[00] 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:

[11] Yes

[00] No

[00] 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:

[11] Yes

[00] No

[00] 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

Approval:

[11] Yes

[00] No

[00] Abstention

Gentle reminder

- According to FEMA Statutes Art. II 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.

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

9 – PROPOSALS

9.1 No proposals received

NIL

Approval:

[NIL] Yes

[NIL] No

[NIL] Abstention

10 – MISCELLANEOUS

10.1 Timing Systems

AMRCA asks that discussion be made about FEMA organizing effort to manufacture universal timing system for use in all WMCR member nations.

Conclusion after a short discussion at the FEMA delegates meeting.

The FEMA will do a survey with all FEMA members / Clubs to explore who would be interested in a new timing system and what the budget would be, the Club / FEMA member would be able/willing to spend on a new timing system.

10 – MISCELLANEOUS

10.2 FEMA Technical rules and Sporting Code

FEMA Technical rules and Sporting Code were adopted in a 2019 Delegates Meeting in Pecs.

These rules are in effect until the end of 2023.

The FEMA Board has not received any requests to change the rules.

As reported from the WMCR meeting 2022, efforts are made to harmonies the WMCR rules with the current FEMA technical rules. As soon as a DRAFT is available, it will be send out to all FEMA delegates for discussion.

In light of the above mentioned (WMCR / FEMA rules harmonization), the FEMA Board suggests that these rules will be voted again until 2028 and no changes will be possible, unless the WMCR proposal is adopted or security issues arise.

Approval:

[11] Yes

[00] No

[00] Abstention

10 – MISCELLANEOUS

10.3 Any other business to discuss

NIL

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.