
MINUTES DELEGATES MEETING 2021

PILA, POLAND – 10TH SEPTEMBER 2021



FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE

AGENDA

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- 2 Confirmation of the agenda 2021
- 3 Presidential report
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- 6 Elections:
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- 10 Miscellaneous
 - 10.1 Grand Slam (GS) / European Trophy postponed to 2023 due to COVID-19
 - 10.2 FEMA / Speedmodelcar Internet appearance (.com / .org).
 - 10.3 Any other businesses to discuss
- 11 Closing remarks

1 – ATTENDANCE

Bulgaria (BG)	Lyubomir Konarski
Belarus (BY)	--
Switzerland (CH)	Urs Bach
Germany (DE)	Horst Denneler
Estonia (EE)	Lembit Vaher
France (FR)	Fanny Krasznai as proxy for Michel Duran
Great Britain (GB)	--
Hungary (HU)	Gábor Pető
Italy (IT)	Alberto Adriani
Lithuania (LT)	--
Norway (NO)	Torbjørn Johannessen
Poland (PL)	Marek Fechner / Pascuale Mainieri
Russia (RU)	Mikhail Gorbuntsov
Sweden (SE)	Richard Helander
Ukraine (UA)	Ihor Safiyanyk

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 2021

- **Agenda** Delegates Meeting, 10th September 2021 Pila, POLAND

Approval:

[12] Yes

[0] No

[0] Abstention

3 – PRESIDENTIAL REPORT

Review racing season 2020 / 2021

- COVID-19 and the impact on our Sport
 - Almost no international races
 - Important local races to keep our hobby alive
- Canceled European Championship 2020 / Switzerland
 - Circumstances and reasons which led to the cancelation
- Postponed and moved European Championship 2021 from Switzerland to Poland
 - Thanks and appreciation to be guests in Poland
- New track in Lithuania / Cekiske
 - Congratulation to our Lithuanian friends for this great achievement
 - We are all looking forward to race in Cekiske
- Feedback to new FEMA rules Technical and Sporting Code rules.
 - Changing Model ownership
 - Form F2 in good use (valid for 12 months)

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



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

5 – RELIEF OF THE BOARD

- According to FEMA Statutes Art. 26 the President has appointed **Danielle Duran** and **Anders Martinelle** 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 18'035.31.

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:

[12] Yes

[0] No

[0] Abstention

6 – ELECTIONS

President

- Currently: Michael SCHMUTZ
- Was elected until 2020, served at interim until 2021

6.1 President

- Currently: Michael SCHMUTZ
- Proposed by the FEMA Executive Board for a further years (until 2022): **Michael SCHMUTZ**
- Other proposals?

Approval: [12] Yes
[0] No
[0] Abstention

6 – ELECTIONS

6.2 General Secretary

- Currently: Christoph RABENSEIFNER
- Proposed by the FEMA Executive Board for further two years (until 2023): **Christoph RABENSEIFNER**
- Other proposals?

Approval: [12] Yes
[0] No
[0] Abstention

6.3 Financial Secretary

- Currently: Daniela SCHMUTZ
- Proposed by the FEMA Executive Board for further two years (until 2023): **Daniela SCHMUTZ**
- Other proposals?

Approval: [12] Yes
[0] No
[0] Abstention

6 – ELECTIONS

6.4 Technical Secretary

- Currently: Rain TEDER
- Proposed by the FEMA Executive Board for two years (until 2023): **Rain TEDER**
- Other proposals?

Approval: [12] Yes
[0] No
[0] Abstention

6.5 Public Relations Secretary

- Currently: Tõnu SEPP (he is not standing for re-election as the FEMA Public Relations Secretary)
- Proposed by the FEMA Executive Board for one year (until 2022): **Fanny KRASZNAI**
- Other proposals?

Approval: [12] Yes
[0] No
[0] Abstention

- With our highest appreciation the FEMA Board and all country Delegates thank Tõnu SEPP for his many years and his tireless work for the FEMA Board and our hobby.
- At the same time we warmly welcome Fanny Krasznai to the FEMA Board and are looking forward to work together.

7 – FINANCIAL BUDGET

Budget proposal for 2022

- | | |
|---|-----------|
| ■ 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: [12] Yes
[0] No
[0] Abstention

8 – DETERMINATION OF VENUES AND DATES

European Championships

2020:

- Switzerland (CH), Basel (postponed to 2021)

2021:

- Switzerland (CH), Basel (canceled)
- Poland (POL), Pila (at interim)

2022 (WC / EC):

- 07. – 11. September 2022
- Poland (POL), Pila (provided no COVID restriction are in place)

2023 (EC):

- Application by Switzerland (CH), Basel
- Final confirmation by Switzerland NLT 31.10.2021

Approval: [12] Yes / [0] No / [0]
Abstention

Approval: [12] Yes / [0] No / [0]
Abstention

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

or

Send your requested race date 2022 not later than 12.12.2021 to fema.board@speedmodelcar.org

9 – PROPOSALS

The FEMA Board has received the proposal from Ukrainian Automodel Sports Federation to include class 3b in the team standings as of 2022.

FEMA Board statement

- Class 3b designed as beginners class;
- No experienced driver should be allowed;
- When include in Team standing, Countries will dedicate professionals to beginners class.



Всеукраїнська громадська організація
«Українська федерація автомодельного спорту»
зі статусом «Національна»
All-Ukrainian public organization
“The Ukrainian federation of Automodel Sport”
with the status of “National”

проспект Перемоги, 52/2, м. Київ, 03680, Україна,
телефон (067) 76-998-76, e-mail 93062kn@gmail.com

26.08.2021 № 08-05

To FEMA Presidium.

The Ukrainian Automodel Sports Federation asks to include in the agenda of the FEMA meeting at the 70th European Championship the issue of including class 3b in the team standings in 2022.

UFAS President



Viktor Kachur

Approval:

[3] Yes

[4] No

[5] Abstention

After a lengthy discussion in which all sites could present their arguments, the Delegates Meeting voted down the proposal from Ukrainian Automodel Sports Federation.

10 – MISCELLANEOUS

10.1 Grand Slam (GS) / European Trophy postponed to 2023 due to COVID-19;

- After a short discussion it was decided to include six European Trophy races into the race calendar 2022;
- Details to the European Trophy races following in due time together with the race calendar 2022.

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

- In order to ensure that all relevant documents, such as rules, forms, minutes, contacts and further information about our hobby is available on one website the FEMA Board will further develop the www.speedmodelcar.org website.

10.3 Any other businesses to discuss

- Non

11 – CLOSING REMARKS

Thanks to...

- the PSMA to host of the European Championships 2021 at interim;
- the FEMA Executive Board members, specially to Tonu SEPP for his contribution to promote our sport and his many years serving the FEMA Board as Public Relations Secretary;
- the General and Technical Delegates to ensure that the decisions and information is well received in their respective countries;
- the designated hosts of the World and European Championships 2022.



The FEMA Executive Board wishes best luck to all competitors and is looking forward to exciting 70th European Championships 2021