



**EFRA ANNUAL GENERAL MEETING**  
**HOTEL Holiday Inn, Brussels**  
 31<sup>st</sup> of October and 1<sup>th</sup> of November 2009

**Minutes ELECTRIC - OFF-ROAD. Sat. 31.10.09**

**1. CHAIRMAN'S WELCOME**

Mr. Frank Mostrey

The Electric Off-road Chairman opened the meeting at 1634

**2. APOLOGIES FOR ABSENCE**

Apologies have been received from: Apologies have been received from: Russia- Ireland-Slovakia –Greece –Lithuania –Estonia

COUNTRY	PRESENT	Absences - E-2010		TOTAL
		10/31/09	11/01/09	
AUSTRIA	Kramer/Klemm	22	22	14,4%
BELGIUM	Heremans/Bultynck	8	5	4,3%
CZECH REP.	Strupek	7	9	5,2%
DENMARK	RQSt by mail	3	3	2,0%
FINLAND	Korvenmaa	5	3	3,3%
FRANCE	Caillaud	12	12	7,9%
GERMANY	Dragani	18	18	11,8%
GREAT BRITAIN	Spencer/Crosgrove	25	25	16,4%
GREECE	RQSt by mail	1	1	0,7%
HOLLAND	Heinsbroek	2	2	1,3%
IRELAND	RQSt by mail	2	2	1,3%
LITHUANIA	Lolli	4	4	2,6%
LUXEMBOURG	Hengen	2	2	1,3%
NORWAY	Olsen	9	10	6,2%
POLAND	RQSt by mail	3	3	2,3%
SLOVAK REP.	RQSt by mail	3	3	2,0%
SPAIN	Llobregat	10	10	6,6%
SWEDEN	Norrmann	12	12	7,9%
SWITZERLAND	Imboden	4	4	2,6%
<b>TOTAL</b>		<b>152</b>	<b>153</b>	<b>100,0%</b>

Other persons present: Oscar Jansen/ Orion, Stefan KohlerLRP Niels de Zwijger: Mach

**3. MINUTES OF 2008 SECTION MEETING**

1<sup>st</sup>. and 2<sup>nd</sup>. of November 2008 – Lyon, France : Matters arising from the minutes: None  
 The minutes were accepted as written at the AGM 2008. accepted  
 The following person was elected to check the minutes of this year: Jean-Patrick Caillaud, FRANCE

**4. CORRESPONDENCE RECEIVED**

Mostly information requests for homologation

FRV/C: request to return fee of cancelled GP due lack of interest, positive : will advice the treasurer

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## 5. CHAIRMAN'S REPORT

Main race was the Bilbao EC, which was organised up to expectations and ran under very good infrastructures. Some technical issues, beyond the organiser's control were solved in a suitable and timely manner. This race was up to standards over the complete line. Well done

## 6. PRESENTATIONS FOR APPLICATIONS EC 2011 AND GP'S 2010

The section has reviewed the applications to host coming EFRA events:

Year/Date	Alt. Date	Status	Country	Venue
14-16 MAY 2010		GP	Austria	RMC - Wien Asperstr. 5 1220 Vienna
<del>16-21 August /</del> 16-21 August /	2010 July	EC	Austria	RMC - Wien Asperstr. 5 1220 Vienna
16-23 July 2011		WC IFMAR	Finland	Pitkämäki Motorsport of Vaasa Rantamaanle 65350 Vaasa

Tyres for the 1/10<sup>th</sup> Off-Road EC 2010: 2WD Proline bowtie 4WD Holes hot, Details to be advised.

Allocations were made to each country as printed in the table form under item 2 on the agenda

## 7. RULE PROPOSALS

All tackled during the general part

## 8. ELECTION OF SECTION VICE-CHAIRMAN.

Candidate Paul Worsley Great Britain is willing to re-stand and was re-elected unanimously.

## 9. ANY OTHER BUSINESS

None

## 10. ITEMS FOR GENERAL DISCUSSION.

Initial figures for participants to the Ec: 183 & 178: Is it appropriate to keep spending 4 days on qualifications?

Manufactures warns that 1/8 Electr. shows the symptoms of becoming a hype. Will we be ready?

The Section Chairman thanks all participants for a constructive meeting, and being no further business the meeting was closed at 17H30