



FIA NORTH EUROPEAN ZONE
NEZ Council Working Group (NCWG)

MINUTES 04 - 2011

11th of October 2011

Telephone meeting

Attendant: Mr. Johan Carlstedt, Sweden, Chairman
Mr. Priit Pallo, Estonia
Mrs. Anni S Andersen, Denmark
Ms. Linda Cepurniece, Latvia
Mrs. Janette Arvidsson, Sweden, Secretary

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§ 1 Introduction

Mr. Johan Carlstedt welcomed all to the fourth telephone meeting this year.

§ 2 Approval of the agenda

The meeting agreed to the proposed agenda.

§ 3 Minutes from NCWG-meeting, 13th of September 2011

There were no remarks on the minutes from the last NCWG telephone meeting.

§ 4 Report from Sporting Commissions

a) Racing

The report contained a summary of the races during the year.

The NEZ Formula Renault was cancelled and the NEZ GT mostly cancelled due to lack of cooperation.

b) Remaining Sports

Crosskart Working Group

The report contained a summary of the races during the year.

The working group had some proposals for the technical regulations which will be discussed at the Council meeting in Tallinn.

Formula Offroad Working Group

The report contained a summary of the races during the year.

The working group had a question regarding the use of the FIA logo and a question regarding the TV-rights for the next season. The questions will be put to the agenda for the Council meeting.

§ 5 Proposals for president to NEZ Council & NCWG and of Council members

Proposals have been received from all the countries but Russia.

Decision: Mrs. Janette Arvidsson will send a new reminder to Russia and ask for a nomination.

§ 6 List of candidates of the commissions

A list of candidates for the chairmen and members has been made.

Since there are no proposals for the chairman of the Karting commission, Mr. Johan Carlstedt nominated Mr. Bo Sörensson, the Swedish member of the Karting commission, as a temporary chairman. The Karting commission will be asked to get back in the spring with a nomination for the chairman.

No nominations for Remaining Sports have been made due to the question from Mrs. Vera Bakke Andresen regarding removing Remaining Sports from the organization plan and having the working groups to report directly to Council instead of as today through Vera.

§ 7 Agenda for NEZ Council meeting, Estonia, 23rd of October 2011

The proposed agenda was approved with some adjustment.

The Council pre-meeting will be on Saturday 22nd of October and it will be open only for councilmembers. The Council meeting on Sunday the 23rd of October is open for everyone to participate according to the statutes.

§ 8 Agenda for NEZ General Assembly meeting, Estonia, 23rd of October 2011

The proposed agenda was approved with a small adjustment.

The General Assembly meeting will be on Sunday the 23rd of October after the Council meeting.

§ 9 Spring and autumn meetings in the future for NEZ Council and commissions

The matter was discussed regarding how the meetings should be set in the future.

The spring meeting should only be for the Council members and the chairmen of the commissions. No meeting for the commissions. If the commissions and working groups need to have meetings during the year, they should have telephone meetings or have the meetings on their events.

The autumn meeting should be for the Council members and all the members of the commissions and working groups. The autumn meeting should also be the yearly meeting for all commissions and working groups with their members from each country.

The matter will be put to the agenda for the Council meeting.

§ 10 Suggested changes in the international sporting code by FIA

There has been suggestion of changes in the international sporting code from FIA. Regarding karting the competitor must be 13 years of age to run races abroad. All competitors must also have an international license to race over their own country border even though it is a national event.

Decision: Mrs. Janette Arvidsson will send information to all ASN's included in NEZ and ask for comments regarding the matter. The karting commission will also be asked about their intentions in this question.

§ 11 Mail from Vera Bakke Andresen about the Working groups and statutes

A letter with suggestion of changes has been received from Mrs. Vera Bakke Andresen.

a) Proposal

There was a proposal to remove the Crosskart working group from Remaining Sports and establish Crosskart as a commission.

The NCWG discussed the matter and finds it all right to let the Crosskart working group to be a commission on their own since it is a very well functioning working group with a good championship.

There was also a proposal to remove Remaining Sports and let the working groups be independent.

Decision: Make a suggestion to the Council meeting to make the changes as well as change the statutes and the organisation tree.

The NCWG also clarifies that the reports from the commissions and working groups are to be sent twice a year and announced in the spring meeting and autumn meeting. The matter will also be clarified on the Council meeting in Tallinn.

b) General Prescriptions

There was a suggested change in the prescriptions, to remove the information regarding NEAPF since it no longer exists.

Decision: The changes should be made and put to the agenda for the Council meeting.

c) NEZ Statutes

As a consequence of the suggested changes to the organization, a suggestion for the changes of the statues with the organization tree and all other suggested changes will be sent out to all members before the meeting in Tallinn.

§ 12 Other matters

There were no other matters to discuss.

§ 13 Next meeting

The next meeting will be the NEZ Council meeting in Estonia on the 23rd of October.

The next telephone-meeting for NCWG is not established yet but will be in the beginning of 2012.

§ 14 End of the meeting

Mr. Johan Carlstedt thanked everybody for attending the meeting.

Minutes

Confirmed

Janette Arvidsson, Secretary

Johan Carlstedt, Chairman