



Agenda Large Scale

SATURDAY 9th of November 2019.

The meeting started at:

1. CHAIRMAN'S WELCOME

Mr. Ian Oddie

The Large Scale Chairman opened the meeting

2. APOLOGIES FOR ABSENCE

Apologies have been received from

Member Countries presents, section subscription, allocations etc:

20 places are allocated according to App. 5-- 1.4

	Touring Cars			Formula	
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

COUNTRY	PRESENT	SECTION SUBSCR	EC	EC Re	EC2WD Off road	EC 4WD Off road	
AUSTRIA							
BELARUS							
BELGIUM							
BULGARIA							
CROATIA							

CZECH REP.							
DENMARK							
ESTONIA							
FINLAND							
FRANCE							
GERMANY							
GREAT BRITAIN							
GREECE							
HUNGARY							
IRELAND							
ITALY							
LUXEMBOURG							
MONACO							
NETHERLANDS							
NORWAY							
POLAND							
PORTUGAL							
RUSSIA							
SLOVAK REP.							
SLOVENIA							
SPAIN							
SWEDEN							
SWITZERLAND							
TURKEY							
TOTAL							

Allocations can be changed till January 21th 2020.

Other persons present:

3. MINUTES OF 2018 SECTION MEETING

November 2018— Brussels, Belgium

Matters arising from the minutes:

The minutes were checked and accepted as written at the AGM 2018.

Seconded by:

The following person was elected to check the minutes of this year:

4. CORRESPONDENCE RECEIVED

5. CHAIRMAN'S REPORT

6. PRESENTATIONS FOR APPLICATIONS EC 2021 AND GP'S 2020

The section has received the following applications to host coming EFRA events. These proposals have reached us in time, not other proposal will be accepted after distribution of the agenda.

Year/Date	Alt. Date	Status	Country	Venue

2020		GP	Italy	Cremona
2020		GP	Croatia	Zagreb old track
2021		EC	Croatia	Zagreb new track
2021		EC	Italy	Gubbio
2021		EC	Switzerland	Lostallo
2021		EC	Netherlands	Groningen
2021		EC	Portugal	Vila Real
2021		EC Off Road	France	Brest
2021		EC Off Road	Sweden	Linkoping
2021		EC Off Road	Austria	Fehring
2021		EC Off Road	Germany	Bochum
2021		EC Off Road	Czech Rep	Starec

Final Race calendar 2020

Year/Date	Alt. Date	Status	Country	Venue
2020		GP		
2020		GP		
2020		GP		
2020		EC Off Road	Finland	Pihtipudas
2020		EC	Italy	Fiorano

Future Race calendar Championships

Year/Date	Alt. Date	Status	Country	Venue
2021		EC Off Road		
2021		EC TC/ F1		
2021		EC40+		

7. ALLOCATIONS

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

All Federations MUST confirm their FINAL Allocation Numbers for each event to the relevant Section Chairman by 21th. January LATEST.

8. RULE PROPOSALS

Note: The EFRA Committee has studied all received proposals and has come to an opinion over each one, The EFRA Section Chairman will inform the floor of such positions.

APPENDIX 5 LARGE SCALE I.C. TRACK RULES

Current Rule

2.2.

a) The EFRA Christmas Tree will be used.

b) Both the Formula 1

.....

e) Radio communication between driver and pit lane is allowed but only one pair of headsets to be used and they can only be used by the driver on the rostrum and the mechanic in the pit lane.

Proposal

a) The EFRA Christmas Tree will be used.

b) Both the Formula 1

.....

e) Radio communication between driver and pit lane is allowed but **only during practice using** only one pair of headsets between the driver on the rostrum and the mechanic in the pit lane.

Remarks

Only allow the use of headsets during the practice at events when pit stops/tyres changes etc are likely to be done. This reduces shouting up to drivers but stops any unfair advantage to drivers without them.

Proposed by: EFRA, Oddie Ian

Proposal Status:

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

Current Rule

5.4.1.

Technical classes and weight

All cars have to be large scale

Only rear wheel drive allowed in 2wd class

Minimum weight limit 10 kg for 2wd & 4wd, and 14 kg for short course

Weight limits for a race ready car with transponder / PT but no fuel load

Modifying or self builder cars are allowed, as far as those fulfil the technical rules mentioned

Proposal

Technical classes and weight

All cars have to be large scale

Only rear wheel drive allowed in 2wd class

Minimum weight limit 10 kg for 2wd & 4wd, and 14 kg for short course.

The maximum weight limit in any class is 20kg

Weight limits for a race ready car with transponder / PT but no fuel load

Modifying or self builder cars are allowed, as far as those fulfil the technical rules mentioned

Remarks

Create a maximum weight limit for all off road classes, safety and insurance reasons.

Proposed by: EFRA, Oddie Ian

Proposal Status:

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

9. ELECTION OF SECTION CHAIRMAN.

Election of Chairman: Ian Oddie is willing to restand.

10. ANY OTHER BUSINESS

11. ITEMS FOR GENERAL DISCUSSION.

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