

FIA North European Zone

NEZ Council - Minutes NC 01/14
2014-03-23, 10.00-13.00
Hotel Karolina, Vilnius, Lithuania
Host of the meeting: LITHUANIA



- § 1 The meeting starts**
- § 2 Agenda for the meeting**
- § 3 Approval of minutes from previous meetings**
- § 4 FIA matters**
- § 5 Reports from NEZ Sporting Commissions**
- § 7 Organization**
- § 8 Economy**
- § 9 Miscellaneous**
- § 11 End of the meeting**

§ 1 The meeting starts

The Chairman Mr. Jani Backman started the meeting by wishing all the attendants a warm welcome to Vilnius and the NEZ Council spring meeting. The meeting carried on with a short presentation of all attendants (see appendix 01/14).

§ 2 Agenda for the meeting

Mr. Jani Backman asked if the agenda could be approved with the added Racing Commission's report to § 6 f and "2015 meetings and host country" to § 10.

Decision: The agenda was approved with these additions.

§ 3 Approval of minutes from previous meetings

App. 1

- a) NEZ Council meeting in Helsinki, Finland, the 27th of October 2013

Decision: The minutes were approved and will be attached to the minutes from this meeting.

- b) NCWG telephone meeting, the 3rd of March 2014

Decision: The minutes were approved and will be attached to the minutes from this meeting.

§ 4 FIA matters

App. 2

- a) ASN Profile Form (to be distributed in the meeting)

Mr. Jani Backman presented the ASN profile form and it has been sent to all NEZ countries. The form is to be filled and returned to Mr. Backman who will then send them altogether to FIA.

- b) Belarus NEZ Membership Application

Belarus is a full member of the FIA. It was stated that the membership application must be decided in the NEZ General Assembly. NeZ council supports Belarus membership and invites Belarus to the autumn meeting as a guest.

§ 5 Reports from NEZ Sporting Commissions

App. 3

- a) Ecorun

The council discussed also about regularity competitions and a possibility to promote regularity within the NEZ. Regularity seems to be growing in many NEZ countries (f. ex.

Sweden, Norway, Denmark). The council decided to ask autonavigation and ecorun Working Group's opinion on how they see the discipline in the future.

b) Rallycross commission

Only the list of stewards is waiting to be confirmed. Otherwise everything is ready for the season.

§ 6 NEZ Championships and Cups (confirmation of regulations & calendars)

The regulations and calendars were confirmed and they have been updated to the NEZ website. Mrs. Linda Medne told that they haven't received any news from Drifting and are waiting for some info on that. Mr. Jani Backman will contact Mr. Jorma Tikkanen to get an update on the upcoming Drifting season.

App. 4

a) Crosskart

The regulations and calendar were confirmed and they have been updated to the NEZ website.

b) Rally

Chairman of the Rally Commission Mr. Janne Rydh presented the regulations to the council. The regulations and calendar were confirmed and they have been updated to the NEZ website.

c) Rallycross

Chairman of the Rallycross Commission Mr. Jorgen Ring-Andersen presented the regulations to the council. The regulations and calendar were confirmed and they have been updated to the NEZ website.

d) Karting

Chairman of the Karting Commission Mr. Geir Leret Andersen presented the calendar to the council. Mr. Geir Leret Andersen told the council that there will be a small change to the karting calendar and it will be updated to the NEZ website. The calendar was confirmed and it has been updated to the NEZ website. Regulations for the NEZ karting series are to be confirmed in the following week and then updated to the NEZ website.

e) Autonavigation

The regulations and calendars were confirmed and they have been updated to the NEZ website.

f) Racing

Chairman of the Racing Commission Mr. Marek Kiisa presented racing calendar and the commissions meeting's decisions to the council. Racing Commission's minutes will be added as an appendix to these minutes. Confirmed NEZ racing calendars are as follow:

NEZ Formula Renault 1.6

17-18 May

Botniaring FIN

08-09 August

Pärnu EST

19-20 September

Mantorp SWE

NEZ V8 Thunder Cars

13-14 September

Rudskogen NOR

§ 7 Organization

App. 5

Updates or corrections to the members in the Council, Commissions & Working Groups if any should be sent to Mr. Anssi Kannas for updating.

§ 8 Economy

Information regarding NEZ Member fee 2014. Mr. Jani Backman informed that NEZ membership fee invoices have sent out to member ASNs by e-mail.

§ 9 Miscellaneous

a) NEZ Website

The council discussed about the offer for the NEZ website. The cost would be about 330 € per country.

Mr. Geir Leret Andersen asked if a high resolution image of the NEZ logo could be found. M. Janne Rydh will check this from his contacts in Sweden.

Mr. Hallgeir Raknerud proposed that also the NEZ logo could be remade or updated at the same time with the websites.

Decision: The council decided to make a proposal to the member ASN's to accept the offer and to build a new NEZ website. The council also decided to ask for some ideas for the logo from Ajaton – the company that is also planning the web update.

§ 10 Next meeting for NEZ Council (planned date)

NEZ Sporting Commission meetings & Council meeting: 25th – 26th of October, Vilnius, Lithuania.

The council also discussed about the host of the 2015 meetings. It was brought up that Iceland hasn't hosted these meetings before and might be interested to host them.

Decision: The council decided to find out the possibility to arrange 2015 meetings in Iceland and contact the ASN Iceland for their opinion to host the meetings in 2015. If this doesn't work out for some reason the meetings will be held in Norway.

§ 11 End of the meeting

Mr. Jani Backman thanked everyone for a good and effective meeting.