

Minutes 1:8 Buggy

SATURDAY 6th of November 2021.

1. CHAIRMAN'S WELCOME

Mr. Carlos Gomez

Meeting is opened at 15:10 with a warm welcome by the Section Chairman.

2. APOLOGIES FOR ABSENCE

Apologies have been received from: None

Member Countries presents, section subscription, allocations etc:

| COUNTRY | PRESENT | SECTION SUBSCR | EC A | EC B | EC Electric | EC +40 req | EC +40 conf | WC Req | WC Conf |
|-----------------|---|----------------|------|------|-------------|------------|-------------|--------|---------|
| AUSTRIA | STEINBOCK Gerhard | 1 | 7 | 48 | 32 | 12 | 12 | 3 | 1 |
| BELARUS | | NO | | | | | | | |
| BELGIUM | | 2 | 1 | 0 | 0 | 2 | 0 | | |
| BULGARIA | | NO | | 2 | | | | | |
| CROATIA | DUJCIC Ante | 3 | 0 | 2 | 2 | 1 | 1 | 4 | 1 |
| CZECH REP. | | 4 | 2 | 2 | 5 | 3 | 3 | | |
| DENMARK | MUNK Poulsen Christian | 5 | 3 | 5 | 0 | 6 | 6 | 4 | 1 |
| ESTONIA | | 6 | 0 | 0 | 0 | 2 | 2 | | |
| FINLAND | HÄKÄMIES Jukka | 7 | 9 | 0 | 5 | 2 | 2 | 5 | 2 |
| FRANCE | MORBIN, William | 8 | 12 | 13 | 13 | 24 | 24 | 8 | 4 |
| GERMANY | LAMMERS Andreas | 9 | 10 | 32 | 10 | 34 | 22 | 8 | 4 |
| GR. BRITAIN | GRIFFIN Kevin | 10 | 15 | 15 | 8 | 12 | 12 | 10 | 4 |
| GREECE | NIKOLAKOPOULOS Nikkos | 11 | 3 | 1 | 0 | 1 | 1 | 3 | 1 |
| HUNGARY | | NO | | | | | | | |
| IRELAND | | 12 | 0 | 0 | 0 | 5 | 5 | 3 | 1 |
| ITALY | GERACI Vito, ILEASI Danielle | 13 | 17 | 11 | 4 | 8 | 7 | 12 | 5 |
| LUXEMBURG | | NO | | | | | | | |
| MONACO | | 14 | 2 | 1 | 1 | 1 | 1 | 2 | 1 |
| Neederlands | HOUTMAN Raymond | 15 | 4 | 3 | 4 | 0 | 0 | 4 | 1 |
| NORWAY | BERG Hans Magne | 16 | 3 | 0 | 1 | 5 | 5 | 4 | 2 |
| POLAND | | NO | 1 | 2 | 3 | 0 | 0 | | |
| PORTUGAL | PEREIRA Pedro DURAES Joao | 17 | 30 | 1 | 3 | 0 | 0 | 10 | 4 |
| RUSSIA | GUSEV Anton | YES | 5 | 0 | 0 | 0 | 0 | 3 | 1 |
| SLOVENIA | | 18 | | | | | | | |
| SLOVAK REP. | MYDIA Matus | 19 | 1 | 2 | 5 | 0 | 0 | 2 | 1 |
| SPAIN | PINEDA Alfonso LLOBREGAT Javier, ABALO F. | 20 | 30 | 0 | 10 | 1 | 1 | 25 | 5 |
| SWEDEN | LINDBÄCK, Nils | 21 | 7 | 1 | 4 | 27 | 24 | 12 | 4 |

| | | | | | | | | | |
|--------------|-------------------|-------------|------------|------------|------------|------------|------------|------------|-----------|
| SWITZERLAND | HEINI Markus | 22 | 5 | 2 | 4 | 17 | 16 | 3 | 2 |
| TURKEY | | NO | | | | | | | |
| TOTAL | 17 Present | 22+1 | 167 | 143 | 114 | 163 | 144 | 125 | 45 |

Allocations can be changed till January 21th 2022.

Other persons present: Alex Fellner (EFRA Vice Section Chairman), Willy Wuyts (EFRA General Secretary), Jean Luc RETORNAZ H.L.V.P. of EFRA

3. MINUTES OF 2020 SECTION MEETING

November 2020— Virtual AGM

Matters arising from the minutes:

The minutes were checked and accepted as written at the AGM 2020.

The following person has been elected to check the minutes of this year: Alfonso & Kevin (AECAR & BRCA)

4. CORRESPONDENCE RECEIVED

Any correspondences from the 2021 season, the usual regarding spots and cancellations.

5. CHAIRMAN'S REPORT

A full report of the Season is presented by Section Chairman. We have no racing season, unfortunately

6. EC'S AND GP'S 2022 & successive

Provisional Race calendar 2022

| Year/Date | Status | Country | Venue |
|---------------------------|-----------------------|-----------------|---------------------------|
| 30 April -1 May 2022 | Warm Up | Portugal | Barcelos IBC |
| 20 to 22-May 2022 | EC Electric | Slovakia | Trencin |
| 10 to 12-June 2022 | EC B | Austria | Fehring |
| 3 to 5 June 2022 | Worlds Warm Up | Spain | Redovan (Alicante) |
| 5 to 09 July 2022 | EC A | Portugal | Barcelos |
| 04 to 10 Sept 2022 | IFMAR WC | Spain | Redovan (Alicante) |
| 16 to 18 Sept 2022 | EC 40+ | France | Reding |

France to investigate an alternative date as there is collision with the other EFRA European Championship +40 event.

Future Race calendar Championships 2023

| Year/Date | Alt. Date | Status | Country | Venue |
|------------|-----------|-------------|---------------|------------------|
| June 2023 | | EC B | France | Longvic |
| July 2023 | | EC A | Spain | Redovan |
| Sept. 2023 | | EC 40+ | Austria | Salsach (Styria) |
| Sept. 2023 | | EC Electric | Netherlands | Utrecht |
| | | | | |

Special recommendation was done for Sweden as possible host country for EC A 2023 so this moves to 2024 as well.

As rule says, adjustments at allocations can be made without financial implications up to 21 January 2022. Allocations will be made to each country as it was previously decided past AGM unless otherwise stated at the next EFRA AGM with the obvious adjustment still possible to be made until 21th January as the rule mandates.

7. 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.

Current Rule

5.7.

Fuel may only contain methanol (methyl alcohol, CAS number 67-56-1), lubricating oil, a small content of anti-corrosion chemicals and maximum 20% of nitro methane (Cas number 75-52-5) in volume. The specific gravity of the mixture may not be heavier than 0.91 grams/cc at 20C and standard atmospheric pressure. For quick testing a Nitromax 25 can be used , but in case of failure with the Nitromax an official density meter must be used to control the specific gravity of the fuel including the temperature recorded during the test. A specific table will be produced to report the density (gr/cc) based on the temperature (from 0 to 50C) The tolerance on the measurement will be +/- 0,5% based on the data reported in density table. Any violation with fuel which means any proof of the use of other additives as mentioned will means 5 years of disqualification from any EFRA and IFMAR event.

Proposal

Fuel may only contain methanol (methyl alcohol, CAS number 67-56-1), lubricating oil, a small content of anti-corrosion chemicals and maximum **16%** of nitro methane (Cas number 75-52-5) in volume. The specific gravity of the mixture may not be heavier than **0.87** grams/cc at 20C and standard atmospheric pressure. For quick testing a Nitromax **16** can be used , but in case of failure with the Nitromax an official density meter must be used to control the specific gravity of the fuel including the temperature recorded during the test. A specific table will be produced to report the density (gr/cc) based on the temperature (from 0 to 50C) The tolerance on the measurement will be +/- 0,5% based on the data reported in density table. Any violation with fuel which means any proof of the use of other additives as mentioned will means 5 years of disqualification from any EFRA and IFMAR event.

Remarks

EU has put 25% nitromethane on terrorism legislation. The individual driver must apply for a license to buy and store the fuel at their national authorities. This has proven to be a slow process. In most cases, the authorities have refused or specified a case processing time of +6 months. In addition, the driver must apply for a transport permit and use permit when participating in races abroad.

Proposed by: DASU, Andersen Anne

Proposal Status: Withdrawn.

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Proposal

5.7.

Fuel may only contain methanol (methyl alcohol) CAS number 67-56-1), lubricating oil, a small content of anti-corrosion chemicals and maximum **16%** of nitro methane (Cas number 75-52-5) **IN WEIGHT (not in volume)**. The specific gravity of the mixture may not be heavier than **0.859** grams/cc at 20°C and standard atmospheric

pressure. For quick testing a Nitromax 16EU can be used, but in case of failure with the Nitromax an official density meter must be used to control the specific gravity of the fuel including the temperature recorded during the test. A specific table will be produced to report the density (gr/cc) based on the temperature (from 0 to 50°C) The tolerance on the measurement will be +/- 0.5% based on the data reported in density table. Any violation with fuel which means any proof of the use of other additives as mentioned will mean 5 years of disqualification from any EFRA and IFMAR event. **From 1st of January 2023 the fuel of the EFRA events must be EFRA Homologated.**

Remarks

Due to the new EU law in certain countries of Europe it will be difficult or sometimes impossible to keep on using Fuel over 16 %, strictly spoken in WEIGHT and not in volume. SO that a new Nitromax maybe needed. homologation of fuel to be ready for 2023

Proposed by: EFRA, Gomez Ambrosio Carlos

Proposal Status: Withdrawn.

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From 1st of January 2023 the fuel of the EFRA events must be EFRA Homologated.

Remarks

As an alternative, we must maintain the chance to keep on using 25 % at Europe, when & where it is possible, like it is done at the rest of the world, it might be possible if its supply is ensured and safe. Fuel homologation ready to be launched in Jan 2023

Proposed by: EFRA, Gomez Ambrosio Carlos

Proposal Status: Amended

Amendment to scratch the last sentence of HOMOLOGATION, in line with what has been voted at the On Road Meeting.

Seconded by: Austria

The amendment o Passed Unanimously

So the new wording to be voted is

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**The Proposal together with the amendment was seconded by Portugal
o Passed with 12 for, 2 against and 1 abstentions.**

8. ELECTION OF SECTION VICE CHAIRMAN

Position up for election: Vice Chairman Alex Fellner is willing to re-stand.

No one from the floor expressed any objection, in time, to his re-election and Alex Fellner has been unanimously re-elected as Vice Chairman

9. ANY OTHER BUSINESS

.None

10. ITEMS FOR GENERAL DISCUSSION.

HOMOLOGATED FUEL:

Let us consider a homologation for fuel brands. Brands send us a fuel sample, and we have 2 spectrometers to set at least a fingerprint of the fuel. The samples can also be send out to a lab for deeper analysis. Fuel can than always be tested for similar fingerprints. If there is a change in fuel composition, the brand will have to send in another sample.

1. With a new fuel rule coming up, it would be a good starting point for everyone. That is the ideal time to put such a thing into place.
2. That way we can at least establish a list of approved fuels for everyone.

Proposed by: EFRA, Carlos Gomez

The meeting agrees there is no need to discuss the homologated fuel right now as the proposal has been amended.

**And so that the Section Chairman declares the Meeting closed at 16:13 with a big thank you to all attendees.
4 hours13 minutes**