

15th May 2015

Meeting EBA Denmark
Meeting commenced – 5.30pm

Present:-

Chris – UK

Nico –Belgium

Jan Marques –Belgium

Jan Meijer– Holland

Torsten – Denmark

Dominic – Germany

Javier – Spain

Matas – Lithuania

Andreas – Austria

Levente – Austria

Jonas – Sweden

1.

Austria: We get informed by Andreas, that he steps out as a Rep for Austria and Levente will step in.

Belgium: Although Nico steps out as a Rep for Belgium and Jan Marques will step in.

2.

Nico: Chris had an idea for the EBA fee, to sort it out in a better way, than we thought about at the last EBA meeting. The fee has to be paid for each pilot on every open national event, the fee is 2 €. Junior's don't pay the fee until the age of 18.

We start with it from today. 15/05/2015.

The fee should be used for the Europeans every two years.

The blokart ice scene has not to pay the 2 €, because the scene is too small at the moment.

3.

Worlds 2018

Nico informed, that he wants the Worlds in Europe in 2018 and has thought about it, to manage them, if there will be no other volunteer.

He was shocked in a skype conference with Javier, that they although had a bit, but they should keep it secret, told of BIL. Spain thinks about Santi's place for the Worlds or Barcelona.

BIL want a straight announcement in July.

BIL wants to control the entry fee for the worlds

BIL wants Spain to sign a contract for the Worlds, but until now, no information what will be in it.

“BIL Becket” ordered a man who should manage the whole Worlds thing:

Ross Vickers

For the Worlds 2016 in the US will not many Europeans think about to be participant, maybe Sweden, Belgium, Austria, Germany

IBRA was not informed by BIL, that the next Worlds 2016 will be in Ivanpah
Spain becomes the approval of all present members of the EBA
Javiers biggest problem is the deadline. It's a big pity that the IBRA has no vote for the Worlds only BIL, we all think that not the manufacturer should decide that.

4.

A small problem with the Euros 2015 in Denmark: If in the NOR stands we want to race until 4 pm that we should manage to do that. In the Conversation with Ross Vickers stepped Jan Meijer in an tried to clear that out.

Jan Meijer will inform Matt and Paul about the behavior of Ross.

There is a big difference between racing in New Zealand and Europe NZ 90/10
Eu 50/50 or 60/40 (racing/social)

5.

EUROPEANS 2017

Spain thinks about, to put a bit in, to use it as a test run for the Worlds one year later. They have to think about it one more time. Jan Meijer wants to know when they want to decide if they want, Javier will wait until the deadline of the Worlds. Some members think that the time will be too late then, so Javier wants to speak to Migelito, so we should get a very quick reply.

6.

The new rules will be available in July and there will be no discussion about them. The only thing that could be discussed is the "right of way" as the NZ, USA and Australia use the Port starboard rules. Jan Meijer explains that the rule is easier than most of us think about it, he declares the rule with the green and red sticker in the sail.

7.

Nico informs about the Olympic Rio in Oostende and that it could be, that there will be run a blokart race.

8.

There is a question about an "EBA Cup" if it could be interesting an necessary .

9.

We were informed that blokarts can start at the Euopeans of the FISLY in France 2016 in an own class.

10.

Big thanks to the old EBA president Nico.

The most important point of this meeting is the election of the new president.

Chris informs that he make the president when all the others want this, but will not say, that he volunteers.

As second Javier steps in, that he will be interested to be president of the EBA, but he needs help from all of us and a secretary.

Jonas needs information about both, that he can vote and thinks that Jan Marques and Levente are in the same situation. So he wants to give both of them questions and next day will be the voting.

11.

Jan Meijer has a proposal for a secretary for the EBA Frank van Wijk, he was second in the Dutch voting for the EBA members and Jan thinks he will be the right for this job. All members agree and Jan will ask him next day for this job.

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Frank – Secretary

Frank will be official elected to the new secretary.

After clearing the questions Jonas wrote down, the official vote starts.

Frank counts the votes:

Chris: 7

Javier: 3

So Chris is the new president and Javier the new vice president.