

1st ISRA delegates meeting 4.10.2014 Limbazi

ISRA officials present at meeting:

ISRA chairman Anders Brommesson
ISRA secretary Emilia Sinisaari
ISRA technical officer Graham Woodward
ISRA treasurer Richard Mack

Delegates present at meeting:

Belgium Theo Vanginderhuysen
Brazil Gugu Bernardino
Czech Republic Antonin Vojtik Sr
Denmark Steen Michaelsen
Estonia Kaiar Tammeleht
Finland Kari Sinisaari
Great Britain Ben Woodward
Italy Paolo Sbrana
Latvia Janis Rage-Ragis
**Lithuania Simas Nemira
**New Zealand Chris Radisich
Sweden Torgny Nordgren
Ukraine Valeriy Pluta
United States Roger Schmitt

** Not allowed to vote by ISRA rules.

The election of Race Jury for the ISRA Worlds 2014:

2 stewards chosen by Race director: Matti Fyhr & Alexander Leite

2 stewards voted by delegates: Chris Radisich & Torgny Nordgren

Rules interpretation for the ISRA Worlds 2014:

Allow practice with practice car after tech inspection (only for heats) in ES 32, F1 32 & ES 24

Voted YES

Rulebook proposals 2015

Deadline for rule proposals will be Sunday 5.10.2014 19:00.

2nd ISRA delegates meeting will be on Sunday 5.10 will be on Sunday 5.10.2014 19:00 – 20:30.

2nd ISRA delegates meeting 4.10.2014 Limbazi

ISRA officials present at meeting:

ISRA chairman Anders Brommesson
ISRA secretary Emilia Sinisaari
ISRA technical officer Graham Woodward
ISRA treasurer Richard Mack

Delegates present at meeting:

Belgium Theo Vandingerhuysen
Brazil Gugu Bernardino
Czech Republic Antonin Vojtik Sr
Denmark Steen Michaelsen
Estonia Kaiar Tammeleht
Finland Kari Sinisaari
Great Britain Ben Woodward
Italy Paolo Sbrana
Latvia Janis Rage-Ragis
**Lithuania Simas Nemira
**New Zealand Chris Radisich
Russia Nikolay Dolzhanskiy
Sweden Torgny Nordgren
Ukraine Valeriy Pluta
United States Roger Schmitt

** Not allowed to vote by ISRA rules.

a)Proposals for changes to the ISRA rulebook for the following year's event.

b)Proposals of coming events.

- Rio/Sao Paulo Brazil
- Chicago, USA
- Philadelphia, USA

a)Other questions to be considered by the delegates.

•Voting to be changed so that on the first round of voting if one proposal gets more than 50% of all votes that proposal gets chosen. If none of the proposals get more than 50%, will the proposal with least number of votes be removed from the voting. Then it will be voted again between the remaining proposals.

Delegates agreed to this proposal

3RD ISRA delegates meeting 11.10.2014 Limbazi

ISRA officials present at meeting:

ISRA chairman Anders Brommesson
ISRA secretary Emilia Sinisaari
ISRA technical officer Graham Woodward
ISRA treasurer Richard Mack

Delegates present at meeting:

Belgium Theo Vandingerhuysen
Brazil Gugu Bernardino
Czech Republic Antonin Vojtik Sr
Denmark Steen Michaelsen
Estonia Kaiar Tammeleht
Finland Kari Sinisaari
Great Britain Ben Woodward
Italy Paolo Sbrana
Latvia Janis Rage-Ragis
**Lithuania Simas Nemira
**New Zealand Chris Radisich
Russia Nikolay Dolzhanskiy
Sweden Torgny Nordgren
Ukraine Valeriy Pluta
United States Roger Schmitt

** Not allowed to vote by ISRA rules

a) Election of ISRA official; 2014 ISRA Secretary

Emilia Sinisaari has been nominated

YES 13 ~~NO 0~~

b) Election of an election committee consisting of two delegates for the ISRA technical officer change 2015

Steen Michelsen and Roger Schmitt

c) Evaluation

d) Coming events

ISRA 2016 will be held in Chicago. (Votes: Chicago 8, Philadelphia 3, Brazil 2)
The backup will be Sweden.

e) Changes to the ISRA Rulebook for the following year's event

Belgium's proposals

- Production chassis: Change from svamped steel to a more durable chassis. Use Recek's chassis from the Czech Honda Cup for 2-3 years. After that accept other chasses for a vote for 1 chassis.

YES 2 **NO 11**

- When a country or organizer bids for the Worlds, the city where the event is held must be fixed. Maximum 10km outside the proposed city.

YES 4 **NO 9**

Brazil's proposals

- When the event is held out of Europe, could the countries bidding for the event, take turns in organising the event.

For example, if Brasil and US are the ones bidding for the events, we could make an order such as every 4 years Brasil's turn, and every other 4 years US's turn.

YES 4 **NO 9**

- Reduce the cycle of in and out of Europe races to 3:1.

YES 2 **NO 11**

- More room between the benches (sometimes really hard to get pass)

YES 9 **NO 1**

Finland's proposals

- Leave the PR24-class out of the Worlds (the event gets shorter)

YES 1 **NO 12**

- Practise rotation PR24, ES32,F132,ES24

YES 7 **NO 5**

- Limited amount of parts to be used (chassis, motor,... as in Formula 1)

YES 1 **NO 10**

- Down size the number of racers per country permitted (not neccessary if PR24 left out)

YES 4 **NO 8**

- JK chassis' polishing only allowed from soldering area

YES 1 **NO 12**

(Finland informs that they are interested in organizing the 2017 Worlds)

Great Britain's proposals

- Shorten the Worlds including practise, max 8-9 days.

~~YES~~ 3

NO 9

- Change the F1 body's allowed paint scheme from past 10 years to 1990 or even 1970 (racers would have a greater number of paint scheme choices)

YES 12

~~NO~~ 1

Italy's proposals

- Cup for under 18-year olds. Valid results; only with results of the individual races (F132, ES32 & ES24)

~~YES~~ 6

NO 6 + 1 (chairman's vote)

- Cup of the countries, where the three best positioned drivers from each country counts, in classes F132, ES32 & ES24. In production a country receives 100% if the both team drivers are from the same country, otherwise the country receives 50%

~~YES~~ 2

NO 9

- Production car's bite bar shaped like the one attached

YES 7

~~NO~~ 6

(Italy informs that they are interested in organizing the 2017 Worlds)

Sweden's proposals

Countries or organizations bidding for a future Worlds event must provide a deposit of € 500 which will only be returned if all conditions of a World Championship are met.

~~YES~~ 5

NO 7

- Only allow to use the motor brace (JK 25)

Remove from section 4.1.2

g) The motor may be soldered to the chassis using the motor brace (JK X 25 only) or/and a tube/wire placed on the rear axle side of the motor, however it must be mounted below the rear axle.

h) A U-shape piano wire, maximum 1.6, is allowed to reinforce the pillow blocks (uprights)

YES 8

~~NO~~ 4

- Change the sequence of races of the 4 classes: PR24 - F132 - ES32 – ES24

~~YES~~ 5

NO 6

- Organizer orders the tires and motors, they will be marked by ISRA and they will be handed back to organizer before the event starts

YES 9

~~NO 3~~

United State's proposals

- When there is more than 4 heats in a class, marshalling should be split up as even as possible

For example; 8 heats

Drivers	Marshalls	Drivers	Marshalls
H	E	D	A
G	H	C	D
F	G	B	C
E	F	A	B

YES 13

~~NO 0~~

a)Other questions

- New ES32 body will be Kolhoza R15 (Won the voting on second round by votes 7 to 6)
- Allow practice with practice car after tech inspection (only for heats) in ES 32, F1 32 & ES 24

YES 13

~~NO 0~~

ISRA accounts

- Current account balance £5475.20
- Deposit account balance £684.55