

## Road Racing, Minimoto - Check list for Chairman and Agenda Nordic Meetings 2009

Discipline \_\_\_\_\_

Date \_\_\_\_\_

Place \_\_\_\_\_

Chairman...Name FMN...

Secretary... Name FMN...

Delegates... Name FMN...

The **Secretary** starts the meeting:

1. Welcome to everyone.
2. Presentation round the table.
3. Fixed time limits for the days - Coffee break
  - Dinner
  - Starting time and place Sunday morning for checking the minutes, for all delegates
  - Information /help desk
4. The group agrees on a Chairman for the meeting. (Not the Secretary).

The **Chairman** takes the meeting from point 5.

5. Make clear how the meeting should be run and what language should be used, English or "Nordic" depending on the delegates. If there are different opinions English should be used always and by everyone at all time.
6. Minutes always in English.
7. Make clear decisions made in this meeting are compulsory for respective countries for the coming year. Decisions made at the Nordic Meeting are not to be changed afterwards in any country.
8. Make clear with the Secretary of the meeting that the minutes shall be hold as short as possible. When a decision is made always check with the Secretary if he/she got it correctly.
9. Make very clear the full meaning of the proposals given to the NMC meeting on Sunday so there will be no misunderstandings.
10. Open the meeting with first point on the:

### AGENDA

1. Round table, short status report from all countries
2. Going trough and harmonizing of the rules for Nordic meetings
3. Minutes from previous meeting in Norway 2008

4. Time schedule Nordic Championships
5. Proposals from members:

#### 5.1 The Nordic Championship rounds, Event proposal. (NMF)

We would like you to review the possibility to arrange a second round of the championship in Norway. This year three of the rounds have been arranged in Sweden and two of them in Gelleråsbanan.

The Norwegian Riders would like to arrange one of the Nordic rounds on the Arctic Circle Raceway (ACR) track, in conjunction with the Norwegian championship. The ACR track is one of the most spectacular tracks in Northern Europe and should also be utilized for the Nordic Championship.

Reasons:

An additional Nordic round in Norway, will lead to more Norwegian riders in the Nordic series. Which will be positive for the Championship.

This will also contribute to more riders in the Norwegian Championship.

The additional transport expenses will be minimal if the ACR round would be held the weekend after the round in Alastaro. The riders in the Alastaro round will need a ferry to Sweden, and if they go to Vaasa (300 km) ferry to Umeå and then drives for 490 km to Mo I Rana. The riders will be at the ACR track on Tuesday. There will be arranged practice and activities all week, and the riders will then get a lot of practice on the track.

I think this will be a positive thing for the Nordic Championship and will increase the quality of the championship.

#### 5.2 Proposal for NM / Scandinavian Open Technical rules for 2010-2011 (SML)

5.3 Technical rules according IDM Superbike and Supersport rules with following exceptions: Noise limit, Tires. (SML)

5.4 Other rules as 2009, no "down is out" rule. (SML)

5.5 Over recent years there have been many opportunities for running in the north of Europe, i e Track Day, many championships and not least an open Europe.

The economy of our organizer in the north is not good and a new step is necessary.

Therefore DMU RR section provides the following suggestions, as a basis for discussions:

All FMN championships and Cup series in the Nordic region to be settled with max. 3 event, but there may be 2 round in each event. There can be run over 3 days.

Or

Alone settle Nordic championship over 2 separate event in each Nordic FMN ie 8 event, and no separate FMN championships.

Additionally FMNs can settle Cup competitions over max. 3 event, but there may be 2 round in each event.

5.6 SVEMO suggest a Nordic Championship status for Supermono to be raced together with Classic races.

5.7 Nordic Mini Moto RR Reglement 2010 draft 2 (Enclosed) (DMU)

5.8 Nordic SOC RR Reglement 2010 draft 2 (Enclosed) (DMU)

6. Make clear where and when to meet Sunday morning.

Make clear who will represent and speak for the group at the NMC meeting Sunday morning.

Close the meeting in time to go through the written minutes with the Secretary before dinner at 19.00.

Close the meeting.