MINUTES OF THE MEETING OF SECTION M TEAM LEADERS HELD ON 18TH JULY 2008.

The representatives of the following countries attended the meeting: Russia, Great Britain, China, Slovenia, Poland, Czech Republic, Ukraine, Lithuania, Belgium, France, Germany and Bulgaria.
The Section M leader Mr. Marian Wyrzykowski greeted everybody and suggested the following agenda:

1. The choice of the Technical Committee members.
2. Motions.

The agenda was accepted unanimously.
The Section M leader Mr. Marian Wyrzykowski proposed the following candidates as the members of the Committee , as well as the division into four subcommissions:
Chairman:
Vratislav Svorčik
Subcommision no. 1 BATTERIES

1. Stolarek Adrian (Poland)
2. Vivien Jean Damien (France)
3. Zibauer Gerard (Germany)

Subcommision no. 2 RULES

1. Knays Michał (Czech Republic)
2. Stolarek Piotr (Poland)
3. Boecksteyns Ivo (Belgium)

Subcommision no. 3 RACE CLASSSES ECO, MONO, HYDRO, FSR

1. Fišer Zbynek (Czech Republic)
2. Sobczyk Marek (Poland)
3. Rees Nick (Great Britain)

Subcommision no. 4 TECHNICAL CLASSES F1E, FV1, F3

1. Petkov Petko (Bulgaria)
2. Bayderyakov Sergey (Russia)
3. (China)

The candidates were accepted unanimously.
The Section M leader Mr. Marian Wyrzykowski proposed the exchange of information via Internet and creating the Internet forum.
He stated the deadline to preparing all materials concerning rules and technical matters for October. Then the questionnaire will be sent and the results and conclusions published on NAVIGA website.

The report concludes here.

Recorded
Anna Kijak