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§ 1 Introduction

Mr. Håkan Junfors, the Chairman of NEZ Council, welcomed all to the fourth General Assembly of the zone. After the introduction the meeting continued with a short presentation and registration of the participants. See Appendix 1.

§ 2 Approval of the agenda for the meeting

The meeting agreed to the proposed agenda.

§ 3 Elections

Before the meeting the NEZ countries had nominated persons for the mandates that should be subject to election.

Elections for Chairman of NEZ Council and Council Working Group

There was only one nomination and it was made for Mr. Johan Carlstedt (Sweden). It was decided to elect Mr. Johan Carlstedt as the Chairman of NEZ Council and NEZ Council Working Group for the next two years. Mr. Johan Carlstedt will also be the representative for Sweden in NEZ Council.

Election of members of NEZ Council

The following persons were nominated and elected for the next two years:

- | | |
|-------------|------------------------|
| • Denmark | Mrs Anni Andersen |
| • Estonia | Mr Priit Pallo |
| • Finland | Mr Jani Backman |
| • Iceland | Mr. Olafur Gudmundsson |
| • Latvia | Mr Andris Berkis |
| • Lithuania | Mr Donatas Vecerskis |
| • Norway | Mr Arild Antonsen |
| • Russia | Mr Sergey Ouchakov |

The members of NEZ Council Working Group shall consist of the Chairman of the Zone, the NEZ Secretary and one member from the previous, present and next hosting country.

§ 4 Update of the statutes

The annual fee for all the NEZ Countries will be updated to 700 € and is divided on the Secretariat fee (300 €) and the Host fee (400 €).

Mr. Johan Carlstedt had a suggestion to work on a draft for the statutes and change the introduction sentence. The items to think about are the level of the motor sport, what NEZ organization can do to make traveling overseas less expansive and what NEZ can promote and invite regarding FIA business.

Decision: Mrs. Janette Arvidsson will update the fees in the NEZ Statutes and publish the new version on the homepage. The determination of the statutes will be decided on the Council spring meeting. The Spring meeting shall approve the statutes with or without the changes to become valid.

§ 5 Miscellaneous

No other matters were discussed.

§ 6 End of the meeting

Mr. Håkan Junfors thanked everyone for attending the meeting and said that it has been an honour to have been the president of NEZ for eight years and he continued by welcoming the new president Mr. Johan Carlstedt. Mr. Johan Carlstedt thanked everyone for the confidence and said that he is proud to take the place after Mr. Håkan Junfors.

At the end of the meeting Mr. Håkan Junfors was thanked by the Council with a gift from each country.

Minutes

Confirmed

Janette Arvidsson, Secretary

Håkan Junfors, Chairman