



STATUTES

Decided at NEZ General Assembly 10th of May 2003

Revised at NEZ Council 2009-10-18

Revised at NEZ General Assembly 2011-10-23

Introduction

The objective of the FIA North European Zone (NEZ) is to be the first step for international participation for all members within the Zone. NEZ will also develop and promote motor sports in its area of jurisdiction and organise the NEZ Championships and Cups within the Zone.

NEZ will organise seminars and other training to raise the level of motor sports know-how of their representatives within the Zone. The NEZ organisation will also enhance co-operation between the National Sporting Authorities of the zone. The co-operation between the NEZ countries will also replace earlier co-operation between various groups of countries within the NEZ (for example the Nordic countries).

Countries

The following countries form the FIA North European Zone: Denmark, Estonia, Finland, Iceland, Latvia, Lithuania, Norway, Russia and Sweden.

Organisation / regular meetings

General Assembly

General Assembly will be held biannually and it will take place in conjunction with the NEZ Council's meeting in the autumn. Should a voting take place, each member country has one vote. A member country which is unable to send a delegate to the General Assembly may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The General Assembly elects the Chairman of the Zone and the NEZ Council for the following two calendar years. The candidates for the positions of the Chairman and members of the Council must be listed in the official agenda of the meeting, which is delivered before the meeting.

Only the General Assembly may amend these statutes.

NEZ Council

NEZ Council will have two meetings each year. The spring meeting (included the chairmen of the commissions) shall be in March-April and the autumn meeting (with full commission and working group meetings) in September-October.

The NEZ Council shall consist of the Chairman of the Zone and one member per each member country. In case of any voting, each member shall have one vote. A member country which is unable to send a delegate to the NEZ Council may be represented by the delegation of another member country; however, no delegation shall be allowed to accept more than one proxy. If the number of votes are equal, the Chairman has the casting vote.

The meetings may be attended by members of a Commission or other persons as announced by a member country, who shall have the right of speech. The NEZ secretary shall act as secretary of the meeting.

In its autumn meeting the NEZ Council shall appoint chairmen to the sporting commissions which they have set up, for the following calendar year. The names of the candidates for these positions must be listed in the agenda of the meeting, which is delivered beforehand.

In its autumn meeting the Council shall also decide the NEZ Championships and Cups to be contested the following year.

The responsibility to organise the Council meetings (hosting country) shall be rotated between the countries of the Zone each year.

NEZ Council / Working Group

Among its members, the Council shall appoint a Working Group to prepare issues for the Council and for the General Assembly. This Working Group shall consist of three to five members, e.g. as follows: Chairman of the Zone, NEZ Secretary and members from the previous, present and next hosting countries. The NEZ Council Working Group shall have at least two telephone meetings before the autumn meeting and the spring meeting.

NEZ Secretariat

The NEZ Secretariat for the following two years will be decided at the autumn meeting of the NEZ Council the same year as NEZ General Assembly is held.

Commissions

The Commission shall consist of the Chairman elected by the Council and one member per each member country. The representatives of the countries must be announced at the autumn meeting of the Council for the following calendar year. If a country hasn't announced any person for a commission, the information about the commission should be sent to the Council member of the country. In case of any voting, each member of the Commission shall have one vote. If the number of votes are equal, the Chairman has the casting vote.

The main working method of the Commissions, the Council Working Group and other possible working groups shall be telephone and e-mail meetings. Commissions and working groups are allowed to hold a meeting at the autumn meeting if necessary and if granted approval by NCWG also at the spring meeting.

NEZ Championships

Principles for NEZ Championship will be decided by NEZ Council.

Costs / payments

The main principle is that the ASN of each member shall bare any costs of the representative.

Meetings

The hosting country shall be responsible for the arrangements of the General Assembly and the Council meetings. This shall entail the costs of the meeting premises and materials, as well as any extra-curricular activities, luncheons and dinners.

Each ASN shall bare the travel and accommodation costs of their representatives.

NEZ Secretariat / hosting country

The annual fee of 700 €- to be collected from the member ASNs, will be decided at the autumn meeting of the council each year. The Sum will split between hosting country (400 €) and the ASN responsible for the Secretariat (300 €).

Payments are to be organized by the ASN responsible for the Secretariat. Invoices are to be sent out to member ASNs annually in January-February and the invoices are to be paid latest at the end of March. Annually in April the secretary holder will splits the paid fees and pay

forward fee for hosting country's ASN. Transactions fees to any banks are to be paid by the receiver of the invoices.

It's obliged to all NEZ member countries to pay their annual fee to receive invitation to attend and hold a vote at NEZ meetings.

Exchange of Stewards / Officials

Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series. Exchange of duties between countries is strongly recommended.

Also, it is recommended that the countries of the Zone should, for their national sporting activities, exchange stewards and officials between themselves.

In all exchange of stewards and officials, the following principal of sharing costs shall be used: the ASN sending the said official shall bare the costs of his travel and the organiser of the event shall bare the costs of his accommodation and meals.

ORGANISATION

Decided at NEZ General Assembly 10th of May 2003 and revised 3rd of April 2005, 18th of October 2009 and 23rd of October 2011.

