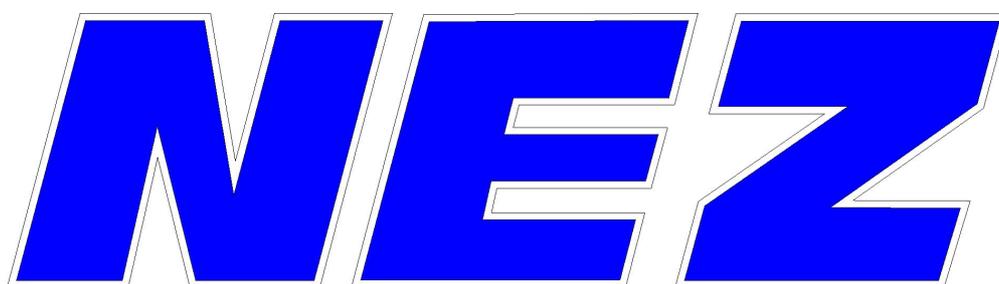


FIA North European Zone



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
Revised at NEZ General Assembly 2015-10-18
Revised at NEZ General Assembly 2017-10-29

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 cooperation between the National Sporting Authorities of the zone. The cooperation between the NEZ countries will also replace earlier cooperation between various groups of countries within the NEZ (for example the Nordic countries).

Countries

The following countries form the FIA North European Zone: Belarus, 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. 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. In case of a tie, the Chairman of the Zone 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.

An extraordinary General Assembly meeting may be called if more than half of the member ASNs call for it. In this case the proposed agenda must be included in this call.

Agenda for the General Assembly

The agenda for the General Assembly meeting should be:

1. Meeting formally starts
2. Report from the Chairman
3. Amendments to the Statutes
4. Elections

- a. Chairman
- b. Board
5. New NEZ members
6. Miscellaneous

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. 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. In case of a tie, the Chairman of the Zone has the casting vote.

The NEZ Council shall elect a vice chairman from its members.

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.

The Chairman of the Zone may call for addition meetings of the NEZ Council.

NEZ Council Working Groups

Among its members, the Council may appoint Working Groups to prepare and work on specific issues

NEZ Secretariat

The NEZ Secretariat for the following two years will be decided at the NEZ General Assembly.

Commissions

A commission may consist at most of one member from each member country ASN, of which the NEZ Council shall appoint a chairman. The representatives of the countries must be announced at the autumn meeting of the Council for the following calendar year. If a country has not 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. In case of a tie, 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 also at the spring meeting.

NEZ Championships

Principles for NEZ Championship will be decided by the NEZ Council.

Costs / payments

The main principle is that the ASN of each member shall bear 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 bear the travel and accommodation costs of their representatives.

NEZ Secretariat / hosting country

The annual fee to be collected from the member ASNs, will be decided at the autumn meeting of the NEZ Council each year and also how it will be split between hosting country and the ASN responsible for the Secretariat.

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 split 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.

Only NEZ member countries having paid their annual fee will be allowed to participate in any kind of NEZ meetings. This also includes voting.

Exchange of Stewards / Officials

Each Commission shall decide the composition of the Panel of the Stewards in their relevant NEZ series / cup / competition. 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 bear the costs of his travel and the organiser of the event shall bear the costs of his accommodation and meals.

ORGANISATION

Decided at NEZ General Assembly 10th of May 2003

Revised 3rd of April 2005, 18th of October 2009, 23rd of October 2011 and 29th of October 2017.

Organization chart
FIA North European Zone

