

Teams, 9th of December 2020 at 14:30 CET

MINUTES

Members present:

Denmark:	Mr Ture Hansen, Mr Mogens Høj
Estonia:	Mr Ari Vatanen, Mr Janis Kaal, Mr Kuldar Sikk
Finland:	Mr Jarmo Mahonen, Mr Anssi Kannas
Iceland:	Mrs Helga Katrin Stefansdottir, Mr Thrandur Arnthorsson
Latvia:	Mrs Linda Medne
Lithuania:	Mr Tadas Vasiliauskas
Norway:	Mr Hallgeir Raknerud
Russia:	Mr Sergey Ushakov
Sweden:	Mr Magnus Berthling, Mrs Anna Nordkvist

FIA : Mr Guido Gaetani D`Aragona

1. Opening of the meeting

The newly elected Council Chairman Mr Jarmo Mahonen opened the meeting.

2. Approval of the agenda for the meeting

The proposed agenda was accepted.

3. Approval of minutes from previous meeting (att. 1)

Denmark 2019-10-19

The minutes from the previous meeting in Denmark were accepted. The Council members wanted to give a warm thank you to Danish ASN regarding the arrangements and warm hospitality during the meeting in Copenhagen.

4. Reports from the previous (2020) NEZ Sporting Commissions

The Chairman proposed to postpone this meetings paragraphs 4 and 5 to a Council e-meeting in the end of January 2021.

5. NEZ Championships and Cups 2021

The item was postponed.

6. Election of the members to Sport Commissions for 2021

The Chairman proposed that those persons who were nominated for these Commissions would continue for 2021. The proposal was accepted with a side mark that it is possible for the ASNs also to nominate and change new members to these Commissions. They should drop a note to Mr Kannas if a change is made.

North European Zone (NEZ)

7. Financial matters



The membership countries have previously paid an annual fee to the hosting country regarding administration of the NEZ matters. It was agreed that Finland takes over the administration of NEZ at least for 2021. Iceland has run the NEZ website and they were asked to negotiate with Finland if this arrangement could continue also next year.

It was decided not to introduce an annual fee in this meeting because the outcome of next years NEZ activities is still quite uncertain and the Sporting Calendar has not been fixed yet. Mr Guido Gaetani D`Aragona was asked to provide further information on the FIA subsidy for zone administrative costs.

8. Any other business

Mr Vatanen hoped close cooperation between the big and small ASNs in the Zone. The representatives agreed with his view.

9. Next meeting

Next meeting will take place as an e-meeting in the end of January

10. Finishing the meeting

The Chairman thanked all the members present for a constructive meeting and wished to e-see all in the next meeting. He closed the meeting at 15:30.

Helsinki 16.12.2020

Jarmo Mahonen
Chairman

Anssi kannas
Secretary