



29 June 2020

Alpe Adria Motorcycle Union Management Board

Platform:

Topic: Alpe Adria Management Board

Time: Jun 29, 2020 03:00 PM Amsterdam, Berlin, Rome, Stockholm, Vienna

Join Zoom Meeting

<https://zoom.us/j/97799692073>

Meeting ID: 977 9969 2073

MINUTES

Alpe Adria Motorcycle Union President requested this Extraordinary Management Board (here and after MB), to inform about Alpe Adria Motorcycle Union (here and after AAMU) Promoter SH Group to quit due to the outbreak of Covid-19.

President gave the floor to Secretary General (here and after SG) to open officially the meeting with the registration of the participants. At 15.05 the assembly was opened by the SG thanking all the FMNS attending this meeting and thank to them for the availability to join us.

Attendance of the meeting:

PRESIDENT:	Mr. Robert Žiković	Present
VICE PRESIDENT:	Mr. Jakub Smrz	Present
SECRETARY GENERAL:	Mr. Cristian Farinelli	Present
Robert Zikovic	HMS Delegate	Present
Cristian Farinelli	FMI Delegate	Present
JAKUB SMRZ	ACCR Delegate	Present
MILOS BALAZ	SMF Delegate	Present
Henrik Hermann	MAMS Delegate	Not Present
Bozidar Mihailovic	AMSS Delegate	Not Present
Davor Komsic	MS BiH Delegate	Not Present
Cristian Muresan	FRM Delegate	Not Present
Jacek Molik	PZM Delegate	Present
Luka Mezan	AMZS Delegate	Present
Lorenz Sennhauser	FMS Delegate	Present
Martin Hejduk	FIM Europe Delegate	Present

Since 67% (8/12) of the Members are present, the board is officially opened.



SG asked then to FMNs attending the board, allowance to register the online meeting for the legal approval of the points in the Agenda (*Attachment_1*).

Guests confirm acceptance to register the meeting.

SG then passed the floor to the AAMU President Mr. Robert Zikovic to illustrate the following points:

- **Q.1 – Ape Adria Motorcycle Union Status:** The President refers about the status of AAMU due to the dismissal of SH group because of the outbreak of Covid-19. Reasons of the abandon from SH Group is due to the lack of numbers had so far.
The President, stated that according to the feedback received by the FMNs of the AAMU, several national championships are due to run together AAIC in the season 2020, as for :
- Slovakian Championship; - Czech Championship; - Swiss Championship; - Polish Championship. Hungarian Championship is supposed to take part to Pannonia Ring event. While outside the AAMU Members, Austria decided to participate with national championship inside the AAMU. President ask then if we want to continue the series organising by ourselves the Championship as for above expressed points.
→ **MB approved unanimously the organization of the series and the contents expressed at Q.1.**
- **Q.2 – Statutes and Legal Registration:** President gave then the floor to the SG to illustrate works operated so far. Due to the Pandemic faced with several months of lock down around the world, bureaucracy took a little bit longer. The job done to build up the statutes, shared with members FMNs already months ago, was a deep job matching FIM Statutes, FIM Europe Statutes since AAMU is Regional Association officially recognised and FMI Statutes and Italian law due to the legal headquarter as per Constitutional Act proposed in Prague Assembly held last February 7th. FIM Europe and Judicial Panel approved our statutes that gave judicial authority to Alpe Adria Motorcycle Union to operate inside European Union. Statutes has been then shared with Member FMNs. After have given necessary time to analyse and comment, it has been passed to the business consultant for legal registration in order to receive VAT number.
→ **MB approved unanimously Q.2 Statutes and Constitutional Act.**
- **Q.3 – Calendar 2020:** SG gave back the floor to the President who illustrates new calendar.
 1. Slovakiaring scheduled on 24th – 26th April has been definitely cancelled.
 2. Poznan scheduled on 22nd – 24th May has been definitely cancelled.As per Letter No. 14_2020 AAMU, Pannonia Ring has been postponed to 24th – 26th July 2020 in order to have an acceptable logistic and pandemic overview.
New Calendar proposal is then considered to be:
 1. Pannonia Ring 24th – 26th July, Hungary;
 2. Grobnik Circuit 4th – 6th September, Croatia;
 3. Adria International Raceway 18th – 20th September, Italy. This venue has been proposed due to national homologation problem faced at Cremona Circuit initially proposed by SH Group. Adria International Raceway is now under big renewal project to extend the circuit at 4km length. In addition is served by 60 double rooms inside the Autodrom together with a very huge covered paddock, being also reachable very easily from East Europe.→ **MB approved unanimously Q.3 Calendar 2020. (*Attachment_3*)**
- **Q.4 – Riders Registration Costs:** Secretary General shared an overview of the entry fee in order to propose to the assembly a table for the rider's costs. Several consideration have been done



concerning this table to arrive to a final proposal concerning entry fee and box costs. As per our statutes also none members national championships are admitted to join the event, but at different cost.

→ **MB approved unanimously Q.4 Table of Costs. (Attachment_4)**

- **Q.5 – Tyres Supplier:** All Tyres supplier presents at last Extraordinary GA held in Prague last 7th February have been contacted and informed about AAMU status and general situation due to the spread of Covid-19. Unless the situation is quite hard for everybody, the still expressed interests on the AAIC. Original Promoter fee were calculated in € 15.000,00 for the all season, 5 rounds 10 races Friday to Sunday. At this point new proposal to join AAIC has been established to € 7.500,00 per 3 rounds, 6 races.

→ **MB approved unanimously Q.5 Tyres Supplier proposal.**

- **Q.6 – Pannonia Time Table Proposal:** Due to cover costs of the Circuit Rental Fee, program of Pannonia Ring has been implemented by some external free practice that requested some space outside the AAIC.

→ **MB approved unanimously Q.6 Pannonia Ring Time Table. (Attachment_5_draft)**

- **Q.7 – SH Group Status:** Promoter seen the Covid-19 situation, evaluated the market so far decided to quit Alpe Adria Motorcycle Union for 2020 season. Promoter shared with us a complete file including entry fee, boxes and other promotional packages started in the beginning of the year. MB asks to the promoter to adapt their accounting file in order to decisions approved at point 4. Task of the promoter is to select those who applied for season package, dividing for costs established at Q.4 and the return via credit note the exceedance amount to each rider. Remaining amount for entry fee, boxes and so on will be transfer to AAMU bank account within 15 days to the receiving of official communication.

→ **MB approved unanimously Q.6 on the refund of the riders.**

- **Q.8 – Miscellaneous:** as foreseen at *Article 13.3* of our Statutes the President appoint Mr. Martin Hejduk as Sporting Director of the Alpe Adria Motorcycle Union. The reason is given by his position of FIM Europe Delegate and Road Racing Commission Chairman and all the experience matured across the motorcycle sporting disciplines in his entire career. President informed the board about document 12_2020 Letter To FMNs - AA Motociklisticki Klub Croatia (*Attachment_6*) with whom has been asked to old MB of AAMU credentials and access on the institutional AAMU web pages (internet, social etc...), but so far no answers received. Will be asked to FIM Europe Judicial Panel to provide a letter addressed to Ex-President Mr. Attyla Nagi (still FIM Europ Road Racing Commission Member) to support our request and invite him to a kindly collaboration.

→ **MB approved unanimously Q.8 Proposal of Sporting Director and duly informed about web and social tools of AAMU.**

AAMU PRESIDENT

Mr. Robert Zikovic

AAMU SECRETARY GENERAL

Mr. Cristian Farinelli