



MEETING INFO

DATE	MEETING INFO	START	END	MINUTES BY
September 17, 2025	General Meeting 2025	6.30 pm	8.30 pm	Frank van Wijk

PARTICIPANTS

MEMBER COMMITTEE		COUNTRY	INVITED	PRESENT	REMARK
Chris Moore	President	UK	Yes	Yes	
Torsten Wulf (IBRA Rep.)	Treasurer	Denmark	Yes	Yes	
Frank van Wijk	Secretary	Netherlands	Yes	Yes	
Hervé Perrot		France	Yes	No →	Replaced by Régis Thouément
Gautier Delenclos		France	No	Yes	Represents Junior Team France
Alexander Bruhn		Germany	Yes	Yes	
Pablo Ibarrondo		Spain	Yes	Yes	
Piotr Wozniak		Poland	Yes	Yes	
Matas Mizgiris		Lithuania	Yes	Yes	

Absent

Patrick Letters		Ireland	Yes	No	
Richard Bertholet		Switzerland	Yes	No	
Nico Boel (IBRA Rep.)	Vice Pres	Belgium	Yes	No	
Alexander Houston		Cyprus	Yes	No	
Levente Czaszar		Austria	Yes	No	

Guest

Dory's van Loenhout		The Netherlands	Yes	as successor representative of the Netherlands	
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AGENDA & MINUTES

NR	SUBJECT	SUCCESSION BY
01	Opening by the President of the EBA	Chris
Chris started the meeting at 5:30pm and warmly welcomed everyone present. He expected it to be a constructive meeting. He notes that some new people have joined the committee, while there are also some changes. - Nico is going to step down as vice president but is staying as the Belgium rep. Frank is stepping down, Dory's will be taking over as the new Dutch rep. We will need at some point which can be sorted out in time, a new Secretary and a new Vice President. - Thanks to Frank for everything he's done over the past few years. He will continue to handle ongoing matters until the end of the year. - If no one else wishes to take over this role, Gill Moore will become the new non-voting secretary. After the vote, everyone agrees to this, and this evening's decision will take effect. Chris: asked if anyone would like to step forward or be put forward as Vice President. - Frank suggested Dory's as she goes to many of the events.		

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	- Alexander also expressed his interest. Chris suggested that if there's more than one candidate, they could submit their proposals and explain their reasons for doing so. Then everyone could vote. - Pablo said that he thinks Dory's would be a good choice for this if Dory's is agreeable. Chris: if they would both like to express an interest we will put this to the vote. - Alex said that he really had only raised his hand as he thought no one else would want to do this and he is quite happy for Dory's to take this roll. She said that she is aware that she speaks most of the languages which would be helpful but she would appreciate guidance on the roll. According to Chris, there is as much help as she would like available. Chris: in my opinion it is very important that reps are present at events so this would be invaluable as Dory's attends so many events if he is not able to attend as President then we will likely have the Vice President attending. Frank: if Nico is also stepping down as IBRA Rep and Chris confirmed that he is so that is another role that will need to be filled. Currently the two are Nico and Torsten. Chris really does not want to take on this role, he said he will if he has to but if anyone else is interest then he would prefer someone else to do this. Frank: it is a technical job and he suggested that Matas would probably be a good candidate for this. Matas: asked some question of Torsten. He wanted to know if there is an end to the currently year for the reps and Torsten explained that this is a rolling thing so there is no joining date. Meetings are online and so the time is late usually around 10 on a Sunday evening which would be at 11 for Matas. Torsten: IBRA essential work is looking at the rules, it is good for Europe to have some strong insight into the process. Torsten said that they are reluctant to believe that our timing systems work without having someone on the start line watching every pilot. Dave Lussier who is here for the Europeans is in IBRA and he is very interested in the timing system that is being used. Torsten said that the Dave is the only American we have seen in years. Frank: The number of votes depends on the number of representatives. The number of representatives, in turn, depends on the number of pilots who regularly compete in races. It is therefore necessary to make an inventory in the near future. See Item 05-b).	
02	Incoming topics and attendance list	Frank
	No new topics have been added and attendance registration has been completed (see on top)	
03	Approval of the minutes of the last meeting (please read before meeting)	All
	No comments were made on the minutes of the previous meeting. Minutes have been agreed.	
04	Treasurer's Report: a) Financial status of the EBA b) Determining the contribution to the EBA of the pilots at a country competition (including or excluding Juniors)	
	a) Torsten: most countries are good at paying the bill for EBA Fee. Frank: because the invoice is made by him, it is important to receive the relevant information he needs on time when a blokart event takes place. Chris: Gautier lists most of the events and if he wants to check an event he will look at Gautier's Facebook page. Frank: it is proposed that the final list of participating pilots from each Blokart international event be sent to the secretariat. This will make it easier to collect the money and ensure a correct invoice is always sent. Torsten: there is a small problem as the bank account is in a Belgium account who have changed the banking card and this he thinks has been sent to Nico. So all he has at present	



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	is a spreadsheet. The current account is a sub account to Nico's own account. Torsten is unable to transfer money. He has thought about changing it to a German account which would be connected to his own account but thinks that this is the only way that it can be done. Torsten will look into this further and maybe we can make an EBA Revolut account. Alexander notes that a Revolut account also works online. b) Frank: should the EBA fee be increased? It is currently 4 Euros. Chris: this should be increased. It has been 4 Euros for a very long time. Alexander: if the money that is being generated at the moment is enough to cover the transponder then maybe it should remain as it is. Torsten: if we put it up we have more funds to use (we currently have to pay a fee just for having the bank account). Chris: it has been discussed putting some money into the Worlds. The UK event next year is a very expensive venue and said he would like for the EBA to put 500 Euro in every Worlds event that is run in Europe and he is very keen to get more Worlds events into Europe Torsten: the problem is that we only have 2 reps for Europe which is far outnumbered by the number of reps which represent America, New Zealand etc. We never see any of the American reps in Europe but they have had more World events than anywhere else. He thinks it would be a good idea to help with a payment of 500 Euro to the Worlds in UK next year as it is for our benefit as obviously more Europeans will attend. Chris: thinks that the Worlds at Llanbedr should be a good event. Torsten: asked for a decision as to whether it was agreed to make the 500 Euro payment -All in attendance agreed unanimously. This would also be available to future events. Torsten: back to the current question of whether the fee should be increased. Matas: asked what the current income is per year and Torsten said that it is currently around 1,000 Euros. It was suggested then that the fee is increased to 5 Euros – This increase was unanimously agreed. Chris: it is only charged on a national Blokart event!	
05	Topics for discussion: a) How to improve contact between country representatives and the secretariat b) Inventory of pilots per country c) Pulley Whip Flag d) Scrutineering ▪ For example: Fixed team of scrutineers at European Championships and Nations Cups (Nico's suggestion) e) PR officer for maintaining activity agenda for the website	Discussion Idea Idea IBRA All All
	a) Frank: It should become a habit for country representatives to inform the EBA Secretariat about an upcoming country competition. Dory's: it is already a website but the problem is that no one is currently putting this information onto the website. Chris: the information can only go on if it is given to you. Basically we just need better contact with the reps. Pablo: feels that email is better as its much more difficult to be going onto the website to find everything that is needed. Dory's: it should be given all in one go with a link that can take people to the relevant website. Matas: It might be a good idea to send an Excel table to the country representatives with the necessary information and then send it back to the secretariat so that all relevant information can be collected. A form could be sent out say every so many months to be completed. Chris: we will try this and see how it works. Even if we only got the event dates, that would be a start. The French website has a lot of information (how do they get it?). This could be a good place to start.	

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	b) Frank: A discussion on this topic has started at item 01 (see item 01). With the cooperation of all countries, an inventory can be established relatively quickly. For the IBRA, a list with sail or Whip number is important to know how many pilots there are in a country. Chris: it's the number of people are in each Association rather than the number of people who race. So basically a list of people who Blokart in that country rather than race. Frank: is planning to set up some form in Excel. This form can then be used by any country. However, a custom form can also be used, provided it is formatted in Excel and contains at least the same information. He only needs the lists in the same format and he will take care of merging this whole thing for all countries. c) Frank: He requested proposals for how to handle the use of a "Pulley Whip Number." Unfortunately, no responses were received, so the item became a discussion of questions, comments, and ideas. There's no point in recording the entire discussion in the minutes. A brief summary will suffice, with particular attention paid to a detailed proposal outlining the general ideas. ➤ For those who would like to see it, the full transcript can be requested from Frank. A brief summary of the arguments and proposals: Torsten: notes that this would be useful where pilots share a Blokart. Chris: All French people already have their own PWN. Matas: It's up to the EBA to decide what to use, not the individual countries. Pablo: There's a problem with flags in Spain. He's happy with an E before the number. Hervé: Can the EBA specify a format for the PWN? Then the countries can implement it themselves. Frank: The price offered depends on the number of PWN flags. Dory's: The number is the most important. Matas: The number and background should be the same for all PWN flags so they are easy to read. Pablo: He prefers to provide each country with a template. The PWN flag should then be designed according to the pre-designed layout. Frank: A template is already available. Chris: If a country only has a small number of pilots, they can be ordered directly from Frank. Conclusion and possible solution <u>The idea and the use</u> The idea behind this topic is that every Blokart Pilot has their own unique identification number, which is known to the EBA and must be visible on the Blokart during competitions. A "Pulley Whip Number" (further as PWN) seems to be the most suitable for this. An identification number is important for the race management, the field inspectors, the spectators, in case of liability, etc., but also for the organizers, who then know that the racer is a member of the association upon registration. Finally, a racer participating in an international competition must always be a member of an association recognized by the EBA. (Art. 4.0 and 5.0 of the EBA Statutes). All this also means that pilots who participate in a National or International competition and share a Blokart with another, not only have to be members of an association, but also have to have their own PWN. It therefore seems inevitable that the PWN can only be issued by the official Blokart association of the country of which the pilot is a member. This could be organized at the same time as the inventory of (competition) pilots per country. (See item 05-b) It's also possible that a sail number is determined by the license number of a federation. Think of Fisly, FFCV, or BLSA, etc. In that case, there is already a unique number and this number can also be used as the PWN.	

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	To avoid all kinds of discussions and difficulties, the PWN should always take precedence over a sail number in blokart competitions, and a PWN must always be used. <u>Proposal for a solution</u> The Pulley Whip flag template, as well as the description for production and use, will be sent in a separate information to all representatives. All representatives present agree to the EBA format for the PWN flag and the use of a Pulley Whip number. The goal is for each representative at their National Association(s) to organize the actual production of this PWN flag. d) Frank: There was a question raised about scrutineering by Nico. Unfortunately, Nico was not present to further explain his comment. But in his note he mentioned that he has seen little of it in many times. Undoubtedly it will have happened, but probably too quickly under time pressure. I also do not know if the IBRA scrutineering form is used. That would at least give a more official image of scrutineering. But it does take time to use. I can only conclude that there are a lot of opinions and many think that what he has is allowed. Some even under the guise of "I experiment for BIL". ➤ Perhaps a standard fixed item on scrutineering should be included in every NOR of the competitions (EC and ON) with topics such as: - o When does scrutineering take place - o Who is in the committee and who is the committee leader - o What is possible in a discussion about a rejection - o Random checks can be (or are) carried out ➤ Experimental adjustments are not allowed in the race. Only what is shown in the latest version of the Race Regulations is allowed. Frank: will adjust the text in the articles of association accordingly. The representatives are expected to pass on these conditions in the NOR to the competition managers of the associations. Chris: the transponder system can randomly pick out pilots to have their karts scrutineered which will be carried out. Discussion: about who should be randomly scrutineers there was talk of the top 3 but it was agreed that this should be random.	
06	Nomination for country representative for the Netherlands a) Termination of the position of Frank van Wijk 1. As Secretary of the EBA 2. As EBA representative for the Netherlands b) Introducing Dorys van Loenhout as representative for The Netherlands	Chris
	a) Franks final meeting here. Franks resignation is accepted by the committee. b) As indicated at the beginning of these minutes, Dory's van Loenhout has been nominated and accepted as representative for the Netherlands. Frank is happily passing this over to Dory's and wishes her all the best.	
07	Any other short item to be discussed	All
	No discussion, just a statement: ➤ Chris Moore and Torsten have both agreed to stay on for another 2 years. ➤ However both Chris and Torsten will be stepping down at the next Europeans.	
08	Closing the meeting by the President of the EBA	Chris
	Chris closes the meeting at 8:07 PM	



NR | SUBJECT

SUCCESSION BY

CONCLUSIONS, RESULTS AND ACTIONS TO BE TAKEN

NR	SUBJECT	RESULT	ACTION BY	DONE
04 a)	Increase EBA Fee	New amount of EBA Fee 2026: € 5.00 per Senior Pilot	All reps: please inform your country associations	
05 b)	Inventory Pilot per Association	Create a list of basic data per Pilot	Frank: will make the list and sends it to the reps for response	
05 c)	Template Pulley Whip Flag	A template and the basic data required will be sent separately to all reps	Frank: will sent template and instructions	
05 d)	Scrutineering	include topics as discussed in the NOR	Frank: will include the described topics in the articles of association All Reps: inform your local associations	
06	Nominations	1) Secretary of EBA 2) Rep. of Netherlands 3) New Rep	Gill Moore without voting rights Dory's van Loenhout Gautier Delenclos Junior Team France	
	New members	4) New Vice President 5) New Technical Rep	Dory's van Loenhout Matas Mizgiris	