

# MINUTES OF THE AA CIRCUIT RACING COMMISSION MEETING

Venue: ACCR, Prague Date: 08.12.2018.

Start: 12:45 p.m. End: 16:50 p.m.

## 1. Welcome speach

The AAMU CCR president Martin Hejduk welcomes all the people present at the meeting.

# 2. Constitution of the CCR for this meeting with voting right:

Mr. Martin Hejduk CCR chairman Mr. Jacek Molik PZM vice-chairman

Mr. Matej Smrž ACCR
Mr. Erik Logar AMZS
Mr. Robert Žiković HMS
Mr. Miloš Balaž SMF
Mr. Bence Horvath MAMS
Mr. Martin Suchy AMF

FMI not present, excused

### AA guest and CCR members without voting right:

Mr. Attila Nagy AA president

Mr. Gianni Skalamera AA general secretary

Mr. Dean Grbac AA press

Mr. Walter Glueck Technical delegate

Mr. Marko Slavić Lutec Racing (CR promoter representative)
Mr. Marko Erceg Lutec Racing (CR promoter representative)

### 3. Minutes last meeting

Minutes from commission meeting held in Red Bull Ring were approved

### 4. Situation and forecast for season 2019

The dates for season 2019 from Lutec racing was approved and the calendar 2019 is fixed. Also, information about classes for new season 2019.

There will be AACup600, AACup1000, Supersport300, Superstock600, Superstock1000, SBK, also a Honda Moto3 class as CUP which is not part from Alpe Adria will be introduced.

Martin Hejduk asked federations about participation of national championship races inside AAIMC event by event. The list is attached.



# <u>5. Technical regulations 2019 with forecast to FIME Superstock1000, and FIME Supersport300</u>

Mr. Walter Glueck Technical Director AACCR, introduced changes in Technical regulations for season 2019.

### 6. Sporting regulations 2019

Martin Hejduk introduced changes in Sporting regulations for season 2019. All changes was discussed and the SR 2019 are attached to this minutes

### 7. AA Vintage in 2019

Mr. Martin Hejduk propose to open working group inside AA CCR for Vintage & Old timer 2019. President of AAMU, Mr. Attila Nagy fully support this idea and gives full authority to Martin Hejduk to establish working group for Vintage & Oldtimer.

Vintage and Oldtimer includes also Classic, 125SP and 125GP; 250GP and AA MOTO 3 class.

The possibilities to start with the AA Moto 3 class in the new Honda CUP will be discussed after receiving the technical regulations from the organiser of the CUP Mr. Adi Stadler.

# 8. Miscellaneous, Proposals

No special proposals

### 9. Next meeting of the CCR

Mr. Martin Hejduk proposed next meeting to be held at the middle of the season, during the race at Pannoniaring. Robert Žiković asked to organise CCR meeting Thursday before the CR event, because during the event it is impossible to make the meeting and to concentrated on the meeting.

Martin Hejduk Chairman AACCR