BALTIC TOURING CAR CHAMPIONSHIP

Baltic Racing Meeting

MINUTES OF THE MEETING

Place: Riga

Date: **January 5, 2013**

Participants: Jānis Ducmanis (Latvia)

Raimonds Cabulis (Latvia) Andis Meilands (Latvia) Toomass Lambin (Estonia)

Raul Koov (Estonia) Piret Koov (Estonia)

Mindaugas Bloguševičius (Lithuania)

Agenda: 1. BaTCC Racing Calendar 2013

2. BaTCC Sporting Regulations 20133. BaTCC Technical Regulations 2013

4. Other questions

BaTCC Racing Calendar 2013

Further to various discussions on the subject matter several decisions were made:

- 1) To confirm BaTCC 2013 status for following classes:
 - a. KUMHO Challenge
 - b. Baltic Open
- 2) To confirm BaTCC 2013 calendar structure: one event in each country + one event in the governing country
- 3) To confirm BaTCC 2013 calendar as follows:
 - a. Parnu (May 10-11) I event
 - b. Kaunas (June 01-02) II event
 - c. Parnu (June 14-15) III event
 - d. Riga (August 09-10) IV event
- 4) Considering presented final Estonian Championship Calendar for 2013, presented final Lithuanian Championship Calendar for 2013 and not presented final Latvian Championship Calendar for 2013, it is decided that Latvia presents whole Racing Calendar for 2013 (including BaTCC, Estonian, Latvian, Lithuanian Championships) after finalized Latvian Championship Calendar for 2013.

BaTCC Sporting Regulations 2013

Further to various discussions on the subject matter it was decided that Latvia will present totally rebuilt BaTCC Sporting Regulations including the notes made on the subject.

BaTCC Technical Regulations 2013

Further to various discussions on the subject matter several decisions were made:

- 1) To reduce minimum weight by 20 kg for cars in KUMHO Challenge Class
- 2) To allow to use free engine from a different manufacturers in cars of KUMHO Challenge Class
- 3) To authorize Estonia to make necessary corrections in Technical Regulations of KUMHO Challenge as per #1 and #2
- 4) Technical regulations for Baltic Open Class are not confirmed as there is no procedures for determination of minimum weight for GT and X1 categories. Determination of the minimum weight must be described in the Technical regulations.
- 5) For better determination of the minimum weight of X1 and GT cars, there is a possibility to send a Baltic representative (Raul Koov) to experience exchange to UK, however costs to be presented by Raul and shall be spread by all three Baltic countries.
- 6) In October 2013 final Technical regulations for Baltic Open class to be determined which to be kept unchanged for the following three years

Other questions

Further to various discussions on the subject matter several decisions were made:

- 1) Baltic Endurance Championship will not be developed in the 2013.
- 2) New Technical Regulations for Class BMW 325 will be presented in 2013, in order to launch fully in 2015.

Jānis Ducmanis	
Raul Koov	
Piret Koov	
Mindaugas Bloguševičius _.	