



**MINUTES
of the
32nd EFEE Board Meeting,
held in
Lisbon, Portugal
on
16th September, 2011**

PRESENT:

Donald Jonson (DJ), Sweden	President
Jörg Rennert (JR), Germany	Vice President
José Carlos Góis (JCG), Portugal	Immediate Past President
Johan Finsteen Gjødvaad (JFG), Denmark	
Alexander Efremovtsev (AE), Russia	
Predrag Šinik (PSi), Slovenia	
Roger Holmberg (RH), Malta	Secretary

IN ATTENDANCE:

Heinz Berger (HB), Austria
Konstantin Efremovtsev (KE), Russia

APOLOGIES

Remy Müller (RM), Switzerland Treasurer

1. Opening of meeting

The President DJ warmly welcomed everyone to the Board Meeting and gave RM's apologies.

2. Agenda

The Agenda was approved.

3. Minutes of the previous meeting

The MoM from Kiev 2011-05-06 was approved as a true record of the meeting and signed by the President DJ.

4. Matters arising (if not on the Agenda)

None

5. Administration

a. Finance and banking report

The Income/Expenditures statements and Balance Sheet for Y2011 Period Jan-Aug were presented and analysed.

The Management Accounts for 2011 up to August 31 was reviewed.

Net current Assets 31 August 2011; € 102336.13.

Action: May-invoices to be sent to Sigicom ½, Nitro Consult ½, Dresden Sprengschule 1/1.

September- Instantel 2 pages (€630), Sigicom(€157,5).

b. Membership Applications report

EFEE has thirteen new individual members during 2011.

EFEE has five new company members and another application is to be approved.

Paid 2011 Memberships up to August 31 are;

- 24 out of 25 National Members
- 15 out of 15 Company Members and
- 51 out of 54 Individual Members.

The following numbers of members have paid subscription fees 2011;

	2010	August 31 2011
National members	24*	24**
Company members	9	15
Individual members	39	51

*Poland has not yet paid for 2010.

** Poland has not yet paid for 2011.

RH informed that 3 Individual Members will be expelled for not paying the 2011 membership fee.

The following Companies have been accepted as members since last Board meeting in Kiev.

- Transammonia DMCC, 23 Rue Balzac, 75008 Paris, FRANCE
- ATILA INGENIERÍA E.U., Carrera 106 N° 12a – 43, Sotogrande, Ciudad Jardín, Cali, Colombia
- Greenland School of Minerals and Petroleum, Box 1001, 3911 Sisimiut, Greenland
- Nitro Consult AB, Box 32058, S-126 11 Stockholm, SWEDEN

The following company applied 16 Sept 2011

- Spetskhimprom, office 600, Profsoyuznaya street 3, 117036, Moscow, RUSSIA

c. EFEE Shotfire certificate report

No new applications has been received.

6. EFEE World Conferences

a. 6th EFEE Conference – Lisbon 2011

EFEE has received 57 abstracts. The Technical Committee has evaluated the abstracts and approved 42 papers. 8 authors announced just before the conference they can not present their papers. There was visa problems for 4 Chinese authors and one Russian (one of our Student winners). One author from Iran, one from Japan and one from Bulgaria could not come.

b. 7th EFEE Conference – Moscow 2013

HB has sent the contract to the Russian Conference Board. The contract was reviewed and will be changed to 50/50 on conference and workshop, free meeting rooms for EFEE, transparency regarding all costs and NOEE will cover all pre-conference costs.

Action: Rewrite and sign the contract in Lisbon.

c. 8th EFEE Conference – 2015

The Netherlands, The Dutch Explosives Engineers, through Bernard Vercouteren van den Berge and their Treasurer Han van Limburg, presented Holland as potential host for the EFEE conference in 2015. Amsterdam, NH Conference Centre Leeuwenhorst is

suggested as the place of the venue. The proposed time was late spring, mid Apr- mid May.

France has also indicated an interest to hold the 2015 conference but have had problems to get the costs as the timespan of 4 years is too lengthy for the hotels to give adequate price levels.

Action: It was said that The Netherlands should present their proposal at the Council meeting and must update the costs before the 2012 spring meeting. France should also present their proposal at that time so a decision can be concluded spring 2012.

7. EFEE communication and marketing

a. Website

Statistics for the last two months that www.efee.eu has had 1300 to 1800 visits per month during 2011.

b. Newsletter

Next Newsletter will be published in spring before the Council and AGM meeting
Contents could be;

- Presidents voice
- Student Award
- Lisbon Conference. Review, Perhaps also a good paper incorporated.
- Technical article from ?
- Traceability directive
- Shotfirer Committee news
- Meeting in Bruxelles, EU-Commission re shotfirer training
- Photo/Video contest announcement.
- Upcoming events
- New members. Presentation from some of our new Company Members.

Action: The Board decided that the advertisement price should be increased with 5%. JFG will distribute the new pricelist.

c. Marketing and Membership

It was decided to promote new memberships during the conference. 25% less for 2012. Individuals 50% for 2012 if they bring in one or more members.

JR has proposed what students gain if they join EFEE.

EFEE offers also the possibility for a special membership for students. The interested students should be having a legitimate direct or indirect relationship with the profession utilizing explosives or a relationship with a technical field in that is used the blasting technologies.

Benefits for the EFEE Students Membership:

- *The students get access to the special part of the EFEE web site. This part is created only for the members of the EFEE. Here you can find a lot of information about blasting technologies and around the explosive sector and also forums to interact with other members.*
- *The students get a reduced fee for attending the EFEE Conferences.*
- *The students get a reduced fee to participate in EFEE conference workshops.*
- *The students get also the opportunities to influence the EU legislation in connection with the explosive sector.*

- *The students get special information and support about the explosive sector. This information can be useful for the study.*

To get the special EFEE Student Membership: Please e.mail us a letter of your university, which confirms that you are student. Send it to info@efee.eu

The Membership fee for students is only € 25, - per year!

Action: The Board decided this should be posted on the website.

8. European shoftfiring

a. EFEE European individual shoftfiring certificate procedures

To be reported at the Council Meeting.

9. New EUExcert Project EUExNet

JCG reported that next meeting will be held in Lisbon.

10. EU Directives

EFEE shall continue to follow and influence the Traceability Directive.

11. Constitution and Bylaws

Nothing to report.

12. Work Plan

The work plan was reviewed.

13. Any Other Business

None

14. Dates of next meetings

- a. November 12. Vienna.
- b. Spring meeting TBD at the Lisbon Council meeting.

15. Adjourn

The President thanked everyone for attending and contributing to the meeting. The Meeting was adjourned.

Signed _____
President

Date _____