



**MINUTES
of the
33rd EFEE Board Meeting,
held in
Vienna, Austria
on
12th November, 2011**

PRESENT:

Donald Jonson (DJ), Sweden	President
Jörg Rennert (JR), Germany	Vice President
José Carlos Góis (JCG), Portugal	Immediate Past President
Johan Finsteen Gjødved (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
Walter Werner (WW), Germany
James Tyler (JT), UK

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. DJ thanked HB and the Austrian Sprengverband for the nice dinner.

2. Agenda

The Agenda was approved.

3. Minutes of the previous meeting

The MoM from Lisbon 2011-09-16 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 at the previous meeting in Lisbon. RH updated the Board on the few items occurred after Lisbon..

The Management Accounts for 2011 up to November 11 was reviewed.

Net current Assets 11 November 2011; € 106,415.13.

b. Membership Applications report

Two Individual membership application have been received since the Lisbon conference. A number of individuals and one company indicated they were interested to become members at the Lisbon conference. Invoices were sent out the week after the conference but so far no one has paid.

Paid 2011 Memberships up to August 31 are;

- 24 out of 25 National Members
- 15 out of 15 Company Members and
- 53 out of 57 Individual Members.

The following numbers of members have paid subscription fees 2011;

	2010	October 31 2011
National members	24*	24**
Company members	9	15
Individual members	39	53

*Poland has not yet paid for 2010.

** Poland has not yet paid for 2011.

The following company has applied 16 Sept 2011

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

The Board decided that Spetskimprom can join as a member.

6. EFEE World Conferences

a. 6th EFEE Conference – Lisbon 2011

HB and WW audited and approved the TylerEvents books from the Lisbon Conference.

Action: WW will send a written Audit Report before the AGM meeting.

Conference - 225 delegates - Profit € 76,435

Workshop – Profit- €3,890

Costs associated with Meetings and lunch for the Russian delegation - € 1,625

Income Proceedings -€ 500

I.e. TylerEvents will transfer $30,000(50/50)+9,861(60/40)+3890-1625+500=$ € 42,626 to EFEE

INCOMES €	Munchen	Praha	Brighton	Wien	Budapest	Lisbon
PROFIT € to share 50/50	27 085	29 995	37 001	99 433	31 031	38 736
Plus workshop 100% EFEE					3 180	3 890

Action: RH to send TylerEvents an Invoice.

b. 7th EFEE Conference – Moscow 2013

It is anticipated that a few Russian companies will help to promote the conference.

Another way is to rent a booth in EFEE's name or a Russian companies booth. The cost for a booth is 2,400 US\$.

AE and KE will try to have a Russian companies booth in 2012 at the Nashville conference and start promoting the Moscow Conference with flyers and a video. AE and KE will attend if possible.

2013 EFEE will have a booth at the ISEE conference in Forth Worth, Texas. Also a presentation will be held at the International luncheon. A promotion film must be ready.

Action: Agreement with Jeff Dean shall be written and signed. EFEE wants four room nights, free booth, ads in their magazin, 5-10 min presentation at the International luncheon. RH to write and President to sign.

A seminar for students will be planned at the Moscow conference. The seminar aim to interest students to enter into our industry. It will be lead by Russian Professors.

Action: An updated budget will be presented at the Council meeting in April 2012

Action: James Tyler will send the data base and presentations from this Board meeting on Monday Nov 14 2011.

c. 8th EFEE Conference – 2015

The Netherlands, The Dutch Explosives Engineers, through Bernard Vercouteren van den Berge has kindly assisted to arrange for the next Council/AGM meeting. At the meeting it will be decided wheather France or Netherlands will be choosen for the 2015 EFEE Conference.

Action: The contract with the Novotel hotel in Bruxelles was signed and will be mailed when certain answers have been received.

7. EFEE communication and marketing

a. Website

The Webmaster has suddenly passed away and the website must be updated asap. The webhotel has given out the Username and Password to get access to what is stored on their server. However the Webmaster also have some software at his own server. Through another company who also are in the same situation as EFEE it will be investigated what EFEE has on the server.

The website is developed with Pointshare. EFEE needs to have the skill to maintain the website.

Action: RH check what is on the servers before Dec 2011.

b. Newsletter

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

- Presidents voice
- Student Award JCG
- Lisbon Conference. Review, Perhaps also a good paper incorporated. James Tyler and RH (link to the movie from the conf.)
- Technical article from Russia, Germany and Austria
- Traceability directive PSi and JR
- Shotfirer Committee news (JFG to remind Kure.
- Meeting in Bruxelles, EU-Commission re shotfirer training JR
- Photo/Video contest announcement. JFG
- Upcoming events JFG
- New members. Presentation from some of our new Company Members. RH
- Description of Universities JCG
- Ads- Sigicom, Nitro Consult Phoenix Air etc
- New Board, Next Conf 2015. JFG

c. Marketing and Membership

Nothing to report.

8. European shottfiring

a. EFEE European individual shottfiring certificate procedures

Nothing to report.

9. New EUExcert Project EUExNet

JCG reported that the project will be finalised at the end of 2011. An invoice of Webmaster's work will be sent.

Action: RH will send latest Webmaster bill to JCG who will contact EuExNet.

10. EU Directives

Nothing to report.

11. Constitution and Bylaws

EFEE has applied to be an Associate Member of SAFEX. Non paying. SAFEX has asked for becoming a member on same term as EFEE is for SAFEX. According to EFEE Constitution they can not become a non-paying member. It was suggested to ask Constitution and By-laws Committee to make a minor change and send out well beforehand the spring meetings.

Action: Board will discuss a proposal and send to the Committee.

12. Work Plan

The work plan was reviewed.

13. Any Other Business

Action: RH to send article Quarries and Mines article to JFG if it can not be downloaded.

Action: DJ to send an EFEE presentation to the Council.

14. Dates of next meetings

- a. Spring meeting- April 27-28, Bruxelles
- b. March 10, Stockholm
- c. Autumn meeting. To be decided later.

15. Adjourn

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

Signed _____
President

Date _____