



**MINUTES  
of the  
39<sup>th</sup> EFEE Board Meeting,  
held in  
St Julians, Malta  
on  
23<sup>rd</sup> February, 2013**

## **PRESENT:**

Jörg Rennert (JR), Germany	President
Johan Finsteen Gjøvdad (JFG), Denmark	Vice President
Donald Jonson (DJ), Sweden	Immediate Past President
Heinz Berger (HB), Austria	Treasurer
Igor Kopál (IK), Slovak Republic	
Ricardo Chavez (RC), France	
Roger Holmberg (RH), Malta	Secretary General

## **IN ATTENDANCE:**

James Tyler (JT), UK (Discussions re. conferences in Paris/Amsterdam)

## **APOLOGIES**

Alexander Efremovtsev (AE), Russia

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### **1. Opening of meeting**

The President JR welcomed everyone to the Board Meeting.

### **2. Agenda**

The Agenda was approved.

### **3. Minutes of the previous meeting**

The MoM from Paris 2012-10-26 was approved as a true record of the meeting and signed by the President.

### **4. Matters arising (if not on the Agenda)**

Remý Müller unfortunately passed away and that created some small problems.

**Action: HB will find the Chairman for Lichtenstein and change the address of EFEE at UBS Bank.**

### **5. Administration**

#### **a. Finance and banking report**

The Management Accounts for the period Y2012 were presented and analysed.

The Income 2012 was € 25 537.56 and the expenditures was € 33 997.64.

Net Income: € -8 460.08

Net current Assets end of Y2012; € 136 508.59

#### **b. Management Accounts 1 Jan to Feb 23, 2013**

Incomes € 12 186 and Expenditures € 1 285.45. Main income from 2013 subscriptions.

**Action: If Bulgarian Member do not pay the fee before the Amsterdam meeting JFG will contact the University to investigate if they will take over the Bulgarian membership. JR will contact Slovenia regarding their missing fees.**

**c. Membership Applications report**

One company EGIDE Environment Sarl from France has recently applied. They have not yet had time to pay the Membership fee.

**Action: The Board unanimously approved EGIDE as a new company member.**

Paid 2013 Memberships up to February 22 are;

- 12 out of 25 National Members.
- 8 out of 18 Company Members.
- 31 out of 54 Individual Members.
- 0 out of 1 Student Member.

**d. EFEE Shotfirer Certificate report**

One person has renewed his certificate; Volker van Willigenburg, The Netherlands.

**e. Board Annual Report 2012**

**Action: RH to make a preliminary report and send to the Board**

**6. EFEE World Conferences**

**a. 7<sup>th</sup> EFEE Conference – Moscow 2013**

The following information has been delivered to the Board by Anna Poziturina;

- 65 people have registered for the conference. About 20 are from outside Russia.
- Over 70 abstracts have been received.
- 17 exhibitors have announced their participation;

1. White Industrial Seismology, Inc.
2. Soft-blast
3. Akzo Nobel N.V., Representative Office
4. TIPPER TIE, Inc.
5. LUBRIZOL
6. MREL GROUP OF COMPANIES LIMITED
7. Normet International Ltd.
8. Measurement Devices Ltd. (MDL)
9. Valeron Strength Films
10. Geo-konzept GmbH
11. "RusAtlas" Ltd.
12. Croda Geo Technologies
13. "Polieks" Ltd.
14. SOLAR

15. Tradestar Corporation
16. Nelson Brothers, Inc
17. Mike McLoughlin B.Sc., C.Eng, FIMMM

- Sponsors: Nitro Sibir as Main Sponsor, Iskra (Novosibirsk) as Official Partner and KIRLIOĞLU (Turkey) as Gold Partner.

***Action: RH to ask Anna to send the list of exhibitors plus the brochure to our previous exhibitors and to advertise our sponsors at the website.***

Secretary General RH advertised the conference at the FRAGBLAST conference in New Delhi, India in November 2012.

President JR advertised the conference at the ISEE International Luncheon in Fort Worth, USA in February 2013.

The Board visited the budget and exhibition brochure sent out by Konstantin. The Board felt the 4 m<sup>2</sup> booth should have electricity plug also. The budget only had incomes registered but there will of course also be large costs even if the number of participants is low.

WORKSHOP: The Board discussed and suggested to have a workshop on “Traceability”. The Identification and Traceability of Explosives Regulations 2013 (ITOER 2013) will come into effect from 5 April 2013 and it should be of interest for many conference participants.

Another subject would be “Demolition”.

***Action: JR to look into the possibility to have a workshop. JR can present the Directive and show some practical use of tracking systems. JFG will be the architect for the Demolition workshop.***

***RH to check with Moscow if the conference has done anything regarding a student competition.***

**b. 8<sup>th</sup> EFEE Conference, Paris – 2015**

It was earlier decided that the EFEE conference should be held on another place than Disneyland. It was decided to find something in Paris, or in Bordeaux or in another French city.

James Tyler, TylerEvents, presented a number of alternatives for the 8<sup>th</sup> EFEE conference. Lille and Lyon was suggested.

***Action: JT, RC and HB will visit Lyon before the Amsterdam meeting. Most likely April 8.***

**c. 9<sup>th</sup> EFEE Conference, Amsterdam – 2017**

JT has been in contact with the venue in Amsterdam. NH Conference Centre Leeuwenhorst.

**7. EFEE communication and marketing**

**a. Website. Advertisement fees.**

RH resent the letter our lawyer previously had sent regarding the use of the abbreviation EFEE by the European Federation of Education Employers. We received a response

That they took legal advice and that it would not be possible for EFEE to claim the right for the acronym if judged by a court.

It was decided to pay the fee the lawyer asked for. RH paid Patrade A/S € 1,237.95 in December 2012.

The website is up running and the cost for consultants 2012 was only € 1,160.49 (budget € 3,000) as the Secretary General acted as Webmaster and constructed a major part of the website.

The Board decided to increase the prices for advertisements in the Newsletter and to insert adverts on the front page of the website.

*Actions: RH to contact a web designer to incorporate ads at the website.*

**b. Newsletter. Advertisement fees**

2012 EEE received € 1,179 for ads in the Newsletter. 2013 EFEE have received so far € 825

Next Newsletter will be published in early May after the Council meeting in Amsterdam.

**c. Marketing and Membership**

Nothing to report.

**8. European shotfiring**

**a. Oslo Meeting –Outcome and financing of Project Leader.**

The Committee made earlier a job description for a Project Leader. Mrs Viive Tuuna from Voglers Esti OU was appointed. She attended a meeting in Oslo and wrote distributed a report from the meeting.

Karl Kure has asked for € 15,000 for Mrs Tuuna. Half of this amount of money must be available by November 2013 and the rest by the end of January 2014 at the application deadline.

EFEE budget is €6,000 for 2013. AGM takes decision of 2013 budget in Amsterdam so it is possible to increase the budget if they approve.

An e-mail was sent to the Shotfirer Committee Chairman Karl Kure regarding the workshop.

**b. Workshop. Budget and Agenda.**

A potential workshop will be held April 24-25, 2013 in Amsterdam depending on the confirmed participants.

**9. EU Directives**

Nothing to report.

**10. Constitution and Bylaws**

Nothing to report.

**11. Environmental Committee**

Chairman Vegard Olsen has sent in an abstract to the Moscow conference and will mention the various standards in the different EU countries. Airblasts will also be included.

**12. Work Plan**

The work plan was reviewed.

**13. Any Other Business**

Policy was sent out earlier.

**14. Dates of next meetings**

- a. Spring 2013: April 26-27. Place: Amsterdam. BV will assist.
- b. Summer 2013
- c. Autumn 2013. Sept 13-14. Place: Hotel Cosmos, Moscow.

**15. Adjourn**

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

Signed \_\_\_\_\_  
President /Jörg Rennert/

Date \_\_\_\_\_