



**MINUTES  
of the  
40<sup>th</sup> EFEE Board Meeting,  
held in  
Zandvoort, The Netherlands  
on  
26<sup>th</sup> April, 2013**

## **PRESENT:**

Jörg Rennert (JR), Germany	President
Johan Finsteen Gjørdvad (JFG), Denmark	Vice President
Donald Jonson (DJ), Sweden	Immediate Past President
Heinz Berger (HB), Austria	Treasurer
Igor Kopál (IK), Slovak Republic	
Alexander Efremovtsev (AE), Russia	
Roger Holmberg (RH), Malta	Secretary General

## **IN ATTENDANCE:**

James Tyler (JT), UK (Discussions re. conferences in Paris/Amsterdam)  
Olga Efremovtseva, Germany  
Pavel Krivanek, Czech Republic.  
José Gois, Portugal.

## **APOLOGIES**

Ricardo Chavez (RC), France

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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 St Julians, Malta 2013-02-23 was approved as a true record of the meeting and signed by the President.

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

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

### **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

The books have been audited by the Audit Committee and found in relevant shape.

#### **b. Management Accounts 1 January to April 25, 2013**

Incomes € 23 568.00 and Expenditures € 962.06. Main income related from 2013 subscriptions.

**Action:** *AE to contact Valery Mitkov and ask of the Bulgarian membership and payments.*

**c. Membership Applications report**

Since 1 January 2013 EFEE got 2 new Company Members and 5 new Individual Members.

Paid 2013 Memberships up to April 25 are;

- 22 out of 25 National Members.
- 16 out of 19 Company Members.
- 48 out of 58 Individual Members.
- 0 out of 1 Student Member.

RH reported that three Companies, ten Individual members and one Student member have not paid despite three reminders and asked to have them excluded as they have not paid memberships despite three reminders be excluded May 15, 2013.

**Action:***The Board approved that they will be excluded. RH to exclude them May 15, 2013.*

**d. EFEE Shotfirer Certificate report**

Since 1<sup>st</sup> of January 2013 three people have received EFEE certificates; Volker van Willigenburg, The Netherlands, Andreas Thiemer, Germany and Jari Honkanen, Finland.

**e. Board Annual Report 2013**

RH sent out a preliminary report to Board 2013-04-17 and after completion by JR it was sent to Council Members 2013-04-22.

**6. EFEE World Conferences**

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

The following information is valid at the moment;

- 22 Abstracts have been received from Russian speaking authors and 68 from English speaking authors.
- 38 people have registered for the conference. About 20 are from outside Russia.
- 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, Orica and Iskra (Novosibirsk) as Official Partner and KIRLIOĞLU (Turkey) and Atlas Copco as Gold Partner, Potters Europe is Silver sponsor and Rusperforator and Znamaya are Bronze sponsors.

WORKSHOP: There will be two workshops. "Traceability" and "Demolition".

There will be a Student competition and AE will inform the Council April 27 of the procedure.

The 2<sup>nd</sup> circular was discussed and approved after minor changes.

***Action: AE to send out the final one (after ok from Board) as e-mail and update the website before May 13. 5000 hard copies will be printed and sent out May 31, 2013.***

A proposal from Alexander Efremovtsev was that the Science Committee to attend for free in the Moscow Conference. Max 5-15 students that help with the conference will get access to the conference for free (except for the Gala dinner). The Student winner will also have free entrance to the conference, free accommodation and € 150 in travel support. Price for student is reduced to 6000 RUB.

***Decision: The Board decided to accept the proposal!***

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

James Tyler, TylerEvents, presented the venue for the 8<sup>th</sup> EFEE conference.

Lyon will be suggested to the Council. Date will be April 17-21 2015.

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

James Tyler and Bernard Vercoouteren van den Berge have looked at the proposed venue outside Amsterdam.

**7. EFEE communication and marketing**

**a. Website. Advertisement fees.**

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

**b. Newsletter. Advertisement fees**

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

**c. Marketing and Membership**

RH mentioned the SAFEX workshops and congress to be held in Warsaw 21-23 May, 2014. EFEE as Associate Member can send two people free of charge to the meeting but must pay for travels and hotels. It is a good opportunity to meet the SAFEX people and also to participated in some of the workgroups - preferably "Track and Trace of Explosives" and "Good Explosives Practices".

*Decision: The Board approved that the President and the Secretary General may attend.*

The Committee has had meetings and discussed Greece and Ireland. Jari have had contact with Ireland and they like to become member. Spain will try to activate the Spanish cooperation through Maxam.

Jari Honkanen and JFG will produce a marketing strategy (Deadline Moscow Conference). The Newsletter should be made more attractive. Nigel will get prices for pins etc. that can be sold through the website or at the conference. (June 1, 2013 deadline).

Bernard Vercoouteren van den Berge has made a proposal for an EFEE Book.

*Action: Marketing Committee will look into his proposal.*

**8. European shottfiring**

**a. New Project**

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.

**b. Workshop.**

A workshop was held April 24-25, 2013 in Zaandvort. There were 31 registered attendees and some 26 people will pay a registration fee of € 150.

The cost for the meeting rooms was about € 2000.

The lecturers will invoice EFEE for their costs.

**9. EU Directives**

Nothing to report.

**10. Constitution and Bylaws**

The elections are proposed to be held every second year. The Constitution must be in harmony with the national laws.

11. **Environmental Committee**

The Committee met and had a lot of ideas they will discuss later.

12. **Work Plan**

The work plan was reviewed.

13. **Any Other Business**

None.

14. **Dates of next meetings**

- a. Summer 2013. August 2. Dresden/CPH/Berlin.
- b. Autumn 2013. Sept 13. Place: Hotel Cosmos, Moscow.
- c. Spring 2014. May 2. Dublin, Ireland.

15. **Adjourn**

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

Signed \_\_\_\_\_

President /Jörg Rennert/

Date \_\_\_\_\_