



**MINUTES
of the
41st EFEE Board Meeting,
held in
Copenhagen, Denmark
on
3rd August, 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	
Ricardo Chavez (RC), France	
Roger Holmberg (RH), Malta	Secretary General

IN ATTENDANCE:

APOLOGIES

Alexander Efremovtsev (AE), Russia

1. Opening of meeting

The President JR welcomed everyone to the Board Meeting and thanked Johan Finsteen Gjørdvad for nice arrangements with the meeting and the dinner.

2. Agenda

The Agenda was approved.

3. Minutes of the previous meeting

The MoM from Zandvoort, Netherlands 2013-04-26 was approved as a true record of the meeting and signed by the President.

4. Matters arising (if not on the Agenda)

In Zandvoort it was decided that the 2015 EFEE Conference in Lyon was to take place April 19-21, 2015. However a 10 % discount was given by the convention centre if it is accepted to move the event one week to April 26-28, 2015.

Decision: The Board decided to move the conference one week to April 26-28, 2015. April 24-25 the AGM, Board and Council meetings will be held.

5. Administration

a. Management Accounts 1 January to July 31, 2013

Incomes € 29259,70 and Expenditures € 17973,39. Main income related from 2013 subscriptions.

b. Membership Applications report

EFEE has one new company members accepted by the Board since last Council meeting in Zandvoort. This is North Karelia Adult Education Centre / Mining and Quarrying team and the contact person is Instructor Pekka Martikainen. Website is <http://www.pkky.fi/aiko>.

Since January 1 2013 EEE have 3 new Company Members and 6 new Individual Members.

2 Company Members, 6 Individual Members and 1 Student Member have been expelled for not paying their memberships.

Paid 2013 Memberships up to July 31 are;

- 23 out of 25 National Members.
- 18 out of 18 Company Members.
- 52 out of 52 Individual Members.
- 0 out of 0 Student Members.

Lichtenstein has not paid 2013 and Bulgaria has not paid 2012 or 2013. Slovenia has not paid 2012.

Action: IK will call Slovenia and remind about the 2012 fee. Also he will confirm who the contact person is. IK will also approach Croatia and RH to send the last contact information EFEE has.

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

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

c. EFEE Shotfirer Certificate report

Since the EFEE meetings in Zandvoort EFEE has not received any new Shotfirer Certificate Applications.

6. EFEE World Conferences

a. 7th EFEE Conference – Moscow 2013

Alexander Efremovtsev unfortunately could not attend the Board meeting but sent a report of the situation August 3.

Sponsors: 2.900.000 RUR (€ 66.349) have been currently received (data for 2.08.2013), 1 000 000 RUR are predictable for the moment

Exhibitors: 2.471.265 RUR (€ 56.540) have been currently received (data for 2.08.2013), 612 400 RUR are predictable for the moment

Participants: 3.060.350 RUR (€ 70.017) have been currently received (data for 2.08.2013), 120.000 RUR are predictable for the moment, the registration is still continuing.

There are about 209 participants have been registered for 2.08.2013

56 Russian-speaking and 153 English-speaking registered participants: Denmark, Austria, United Kingdom, Finland, several African countries, Spain etc.

The most of Sponsors are domestic companies which have signed the contracts. Their names are: 1 General Partner (“Nitro Sibir”), 2 Official Partners (“Iskra” and “Orica”), 2 Gold Sponsors (“KIRLIOĞLU” and “Atlas Copco”), 1 Silver Sponsor (“Potters Europe”) and 3 Bronze Sponsors (“Znamya”, “Rusperforator” and “Altaispecproduct”). We are still waiting for a decision of taking part in the Conference as Bronze Sponsor from “Monmag”. So, we have 2 Silver Sponsor opportunities left.

The list of the companies taking part in the Exhibition:

- Akzo Nobel N.V., Representative Office
- TIPPER TIE, Inc.
- LUBRIZOL
- Normet International Ltd.
- Valeron Strength Films
- ООО "РусАтлас"
- Trade Corporation
- Croda Geo Technologies
- ЗАО "Интервзрывпром"
- Vibraquipo, S.L.U.
- «Азот-Взрыв»
- ShotTrack
- 3GSM GmbH
- M/S BARODA PACKAGING
- Thierry Bernard Technologie T.B.T.
- Lake International Technologies (Expense Emulsifier)
- MREL GROUP OF COMPANIES LIMITED
- Instantel
- Shenzhen King Explorer Science and Technology Co., Ltd
- АО «Национальное агентство по экспорту и инвестициям «KAZNEX INVEST»
- Tradestar Corporation
- Austin Detonator
- Chr. Otto Pape Aluminium
- Rockmate Limited

AE also reports that there are not any obvious obstacles in the cooperation with participants, sponsors and exhibitors of the conference. The organisation has had a lot of questions about the tourist visa needed.

The Board felt that it is difficult to give the participants any other advice than that they should visit the website of the Russian Embassy in their home countries in order to understand what documents are needed and to make the application online. The Russian Organisation issues vouchers for the hotel room when they are booked. Normally a tourist visa need- An online application, one photo, copy of passport, declaration that they have a valid health insurance signed by the insurance company and a voucher that the hotel is paid.

Mr. Mike Koehler (currently ISEE Vice President, Administration – transitioning to ISEE President in 2014) will be attending in ISEE Executive Director Winston Forde's place.

Action: JR will contact NOEE and have them to reserve booth, book hotel room and make the administration for Mr Koehler for the conference.

Student Competition: Alexander Efremovtsev has sent over four abstracts and the Board found that one or two students upon delivery of a full paper can be declared as winners of the student completion if their paper is acceptable.

Action: RH to ask for full student papers.

Action: RH to discuss with James Tyler who will run the EFEE booth in Moscow if he can help with member recruitments and payments.

Action: RH to write NOEE concerning the audit of the books for the Moscow Conference. The Board likes it to take place in Bratislava Nov 23 or Nov 30. Date should be set before end of August.

b. 8th EFEE Conference, France – 2015

Lyon will be hosting the conference. Dates will be April 26-28, 2015.

c. 9th EFEE Conference, Amsterdam – 2017

Nothing to report.

7. EFEE communication and marketing

a. Website. Advertisement fees.

Website has been updated with all Conference Proceedings to whom EFEE has the copyright. I.e. All except 1st and 2nd EFEE Conferences.

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

b. Newsletter. Advertisement fees

JGF will release the new Newsletter prior to Moscow. Deadlines have been sent out. JGF went through the articles to be published.

c. Marketing and Membership

Nothing to report.

8. European shotfiring

a. New Project

Action: The President will contact Ms Tuuna to discuss the future work.

9. EU Directives

Nothing to report.

10. **Constitution and Bylaws**
Nothing to report.
11. **Environmental Committee**
Nothing to report.
12. **Work Plan**
The Board visited the Work Plan.
13. **Any Other Business**
None
14. **Dates of next meetings**
a. Autumn 2013. Sept 13. Place: Hotel Cosmos, Moscow, Russia.
b. October/November 2013 in Bratislava for auditing the books from the Moscow Conference.
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 _____