



**MINUTES
of the
42nd EFEE Board Meeting,
held in
Moscow, Russia
on
13th September, 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	
Ricardo Chavez (RC), France	
Roger Holmberg (RH), Malta	Secretary General

IN ATTENDANCE:

APOLOGIES

1. Opening by the President

The President JR welcomed everyone to the Board Meeting and thanked Alexander Efremovtsev and Olga Efremovseva for the nice arrangements with the meeting.

2. Agenda

The Agenda was approved.

3. Minutes of the previous meeting

The MoM from Copenhagen, Denmark 2013-08-03 was approved as a true record of the meeting and signed by the President.

4. Matters arising (if not on the Agenda)

None.

5. Administration

a. Management Accounts 1 January to September 13, 2013

Accounts for Jan to September 12, 2013

The Management Accounts for the period Jan 1- September 12, 2013 were presented and analysed.

Incomes € 30 843.70 and Expenditures € 21 158,54.

Net current Assets April 25, 2013; € 146 183,40.

Budget for 2014 was prepared for the council.

b. Membership Applications report

EFEE has three new company members accepted by the Board since last Board meeting in Zandvoort. This is Pohjois-Karjalan aikuisopisto - North Karelia Education Centre, Finland, TTE-Europe GmbH, Germany and New Boliden Tara Mines Ltd., Ireland.

Since January 1 2013 EEE have 5 new Company Members and 9 new Individual Members.

Paid 2013 Memberships up to Aug 31 are;

- 23 out of 25 National Members.
- 19 out of 20 Company Members.
- 56 out of 56 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.

c. EFEE Shotfirer Certificate report

Since the EFEE Board meeting in Copenhagen EFEE has not received any new Shotfirer Certificate Applications.

6. EFEE World Conferences

a. 7th EFEE Conference – Moscow 2013

AE reported about the preparations of the Moscow conference.

Participants.

- There are 108 attendees from Russia, Kazakhstan and Ukraine.
- There are 138 attendees from rest of the world.
- There are 134 participants from exhibitors and sponsors.
- 34 booths have been sold to exhibitors. There are 34 exhibitors.
- Sponsors: Nitro Sibir as Main Sponsor. Orica and Iskra (Novosibirsk) are official partners. KIRLIOĞLU (Turkey) is Gold sponsor. Alfa Expedition Demining and Potters Europe are Silver sponsors. Altai Specsproduct and Rusperforator are Bronze sponsors. Atlas Copco and MONMAG have rejected to act as sponsors. A total 3 400 000 Rubels (€ 85 000).
- 2 students were winners of the student competition. One from Russia and one from South Africa.

There are some governmental people attending and they are not charged any conference fee.

There will be two workshops. “Traceability” and “Demolition”.

NOEE proposed for future conferences that the workshops are announced a year before the event so more people can be attracted.

EFEE will have a booth and Simon Price from TylerEvents will manage the booth.

The list of the companies taking part in the Exhibition:

- Akzo Nobel N.V., Representative Office
- Nito Sibir
- Potters
- Altai Spetproducts
- ISKRA
- Orica
- TIPPER TIE, Inc.
- Davey Bickford
- LUBRIZOL
- Normet International Ltd.
- Vertex-Initiative
- Valeron Strength Films
- JSC “IVP”
- Trade Corporation
- Croda Geo Technologies
- Vibraquipo, S.L.U.
- Polyclip System
- ShotTrack
- 3GSM GmbH
- BARODA PACKAGING
- DAVIS STANDARD
- 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
- KIRLIOĞLU
- Rusperforator
- Tradestar Corporation
- Austin Detonator
- Chr. Otto Pape Aluminium
- Rockmate Limited
- ISEE
- EFEE

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. He will also have an announcement of ISEE Conference 2014 at the opening session.

Action: AE will take part of the Board meeting in Bratislava November 30 and the books from the conference will be audited.

b. 8th EFEE Conference, France – 2015

Lyon will be hosting the conference. Dates will be April 26-28, 2015. A video presentation is created and will be shown at the Moscow conference.

Action: The Lyon Conference will be announced during the 2014 ISEE conference in Denver.

- c. **9th EFEE Conference, Amsterdam – 2017**
Nothing to report.

7. **EFEE communication and marketing**

a. **Website.**

All available proceedings have been uploaded to the website.

b. **Newsletter. Advertisement fees**

JFG will release the new Newsletter no.2 prior to the Moscow conference. The 2013 Newsletter no.1 and no.2 and will be printed and available at the EFEE booth at the Moscow conference.

JGF went through the articles to be published.

c. **Marketing and Membership**

JFG presented a strategy plan which he together with Jari Honkanen has developed. The plan was aggressive with regards to its goals and increase of new members. The Board liked the presentation.

Action: The Board decided that JFG should present the material to the Council.

From Liechtenstein we have not heard anything regarding their Membership.

Action: HB will continue to try to find a contact person.

Action: IK to prepare letters to Slovenia and Croatia regarding their memberships. AE have contacted Bulgaria and we will hear from them at the Council meeting

Action: HB will change the address of EFEE at UBS Bank after the Moscow Conference audit. Change of bank will be carried out before X-mas 2013.

8. **European shotfiring**

a. **New Project application**

Viiivi Tuuna is working with a project application.

Decision: Regarding the letter from NFF it was agreed that the material produced in the ESSEEM project should be sent out to all EFEE members and to the participants of the workshop in Zandvoort.

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. November 30, 2013 in Bratislava for auditing the books from the Moscow Conference.
- b. 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 _____