



**MINUTES  
of the  
46<sup>th</sup> EFEE Board Meeting,  
held in  
Amsterdam, Netherlands  
on  
19<sup>th</sup> July, 2014**

## **PRESENT:**

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

## **IN ATTENDANCE:**

James Tyler (JT), TylerEvents  
Bernard Vercooteren van den Berge (BB), Netherlands

## **APOLOGIES**

Ricardo Chavez (RC), France  
Vegard Olsen, (VO), Norway

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### **1. Opening by the President**

The President JFG welcomed everyone to the Board Meeting and thanked JT for the nice arrangements with the hotel and BB for arranging a dinner.

### **2. Agenda**

The Agenda was approved.

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

The MoM from Dublin, Ireland 2014-05-02 was approved as a true record of the meeting and signed by JR.

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

None.

### **5. Administration**

#### **a. Management Accounts 1 January to July 18, 2014.**

The Management Accounts for the period Jan 1- July 18, 2014 were presented and analysed.

Incomes € 92 860.90 and Expenditures € 22 088.62.

€ 66 603.96 was income from the EFEE Moscow conference!

Net current Assets; € 205 399.14.

#### **b. Membership Applications report**

Two persons has applied as EFEE individual member since the latest board meeting..

Ireland has applied as a National Member through the Irish Quarrying and Mining Society and the Board will await their status before approval.

Totally EFEE now has 22 Company Members and 59 Individual Members.

Paid 2014 Memberships up to July 19 are;

- 22 out of 23 National Members.
- 22 out of 22 Company Members.
- 59 out of 59 Individual Members.
- 0 out of 0 Student Members.

Lichtenstein and Bulgaria has been expelled. Slovenia has not paid 2012 or 2014.

**c. EFEE Shotfirer Certificate report**

Since the EFEE Board meeting in Dublin EFEE has received three Shotfirer Certificate Applications.

**6. EFEE World Conferences**

**a. 8<sup>th</sup> EFEE Conference in Lyon - 2015**

JT presented the first circular that will be sent electronic as a pdf file. The Board read through and commented the circular.

The website will give further details to potential delegates and exhibitors.

IK mentioned that we will have “New Member and Registration fee” and “Registration fee” in their choices. JT will contact individuals and companies regarding the registration fees.

It was decided that JFG to purchase one sample of a polo-shirt with EFEE logo and bring to Tallinn. The aim is to make PR for EFEE and include a polo-shirt in the registration fee or sell it at the Lyon conference.

***Decision: The Board decided that the shirts should be included in the registration fee.***

Translators: RC has asked for translators. The matter was discussed by the Board.

***Decision: JT will include the cost in the conference budget.***

Possibilities for advertisements in the Newsletter should be mentioned while companies are registering.

***Decision: The Board decided that it should be an option to sign up for ads in three editions of the Newsletter when they register as exhibitors. The cost shall be € 500. JT will incorporate this option. The specific editions of the three Newsletters are mentioned under paragraph 7. “EFEE Communication and Marketing” item b. “Newsletter”.***

***Action: RH will send info of companies (name and contact person) to JT.***

***RH and JFG will write to the National Members about the discounts.***

The work shop was discussed.

*Decision: The presenters in the Work Shop shall not pay a participation fee. The participation fees are €60 for EFEE members and €120 for non-members.*

*Action: JT has signed a contract with Hilton. JT will send an invoice to RH on 50% of the cost. JT will also send the conference budget to the Board.*

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

JT guided the Board through the facilities in Hotel Novotel Amsterdam City 20 min from central Amsterdam and 20 min from Schiphol. The hotel has 600 rooms. We can use 2 meeting rooms, each one takes about 110 people. One meeting room is situated adjacent to the exhibition. Drink reception and welcome addressing can be held outside or in the exhibition hall.

*Decision: For the Tallinn meeting RH will incorporate “EFEE 2019” in the agenda for the contestants to prepare for the Lyon election. Final choice for the 2019 venue will be made at the Lyon Council/AGM Meeting.*

**7. EFEE communication and marketing**

**a. Website.**

*Action: RH to remove Fédération in “Europäischer Sprengverband Fédération”. Also add Member Nations which are not visible today for some software problems.*

*RC have been in contact with Philippe Cappello, president of SYNDUEX (about the 2015 conference in Lyon,) RC mentioned that SYNDUEX should be called Syndicat National des Utilisateurs d’Explosif SYNDUEX” (and not Syndicat National des Entrepreneurs de Travaux”). RH will contact Philippe about the correct name for the membership list on the net.*

**b. Newsletter.**

Last edition of the Newsletter was abled by Teele Tuuna and sent to the members. Next edition of the Newsletter will be in the form of a net-magazine.

JFG mentioned that the future editions of the Newsletter are after the Tallinn meeting (November 2014), before (March 2015) and after (June 2015) the Lyon conference.

Next edition will contain:

President Foreword- JFG

CO2 emission- RC

SAFEX- Boet

Job section for students - IK

Citybanan – DJ

Status Erasmus- Viive Tuuna

Info voting procedures – Jose Carlos Gois

Track&Trace –Explosives Group info –JR

New Members and Events – RH

Second Circular for the 8<sup>th</sup> EFEE conference in Lyon will be enclosed . RH/JFG

**c. Marketing and Membership.**

IK has prepared a standard letter to Universities and completed the list of Universities and Distributors. Notified Bodies have been documented.

*Action: IK will send out the letters to Universities, Notified Bodies, Distributors, Suppliers and Technical Institutions after it has been sent out to the Board and approved..*

IK has tried to communicate with Slovenia, Croatia and Romania but so far no responses.

**8. European shottfiring**

**a. New Project application**

The project will be discussed by the Committee on Thursday September 11<sup>th</sup>,2014.

**9. EU Directives**

JR is in contact with Frederico Musso, Explosives Working Group. JR has registered EFEE in the transparency register. See <http://ec.europa.eu/transparencyregister/info>.

It is important to keep the good relations to the Explosives Working Group and the board will have a meeting in Brussels and invite Federico.

**10. Constitution and Bylaws**

Vegard Olsen is preparing the necessary changes of the Constitution and Bylaws.

*Action: The latest edition will be sent to RH to be published on the EFEE website.*

**11. Environmental Committee**

Nothing to report.

**12. Work Plan**

The Board visited the Work Plan.

*Action: The Work Plan will be updated by IK, JFG and RH before the Tallinn meeting*

**13. Any Other Business**

JFG participated in the SAFEX Congress and had a presentation which was well received. The Bank has been changed by HB to Erste Bank.

*Action: HB and RH will carry out all transactions before end of July.*

**14. Dates of next meetings**

a. Autumn 2014. September 12-13. Tallinn, Estonia. Board and Council.

b. Lyon. October 18, 2014.

c. Brussels, Preliminary February 27 or 28, 2015

**15. Adjourn**

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

Signed \_\_\_\_\_

President / Johan Finsteen Gjørdvad /

Date \_\_\_\_\_