



**MINUTES
of the
67th EFEE Board Meeting,
held in
Budapest, Hungary
on
3rd May, 2019**

Secretary General Roger Holmberg

**European Federation of Explosives Engineers
Fédération Européenne des Spécialistes de Minage
Europäischer Sprengverband**



Registered in Austria No. (ZVR-Zahl) 635276217

PRESENT:

Jari Honkanen (JH), Finland, President
Heinz Berger (HB), Austria, Treasurer
Jörg Rennert (JR), Germany,
Viive Tuuna, (VT), Estonia
Doru Anghelache (DA), Romania
Johan Finsteen Gjørdvad (JFG), Denmark,
Mathias Jern, (MJ), Sweden
Donald Jonson (DJ), Sweden, Guest
Roger Holmberg (RH), Sweden, Secretary General

IN ATTENDANCE:

James Tyler, (JT), TylerEvents, UK
Lóránt Földesi (LF), Repr for MARE, Hungary and contact person for EFEE
Tibor Véghelyi, (TH) President, MARE, Hungary
Tomi Kouvonon, (TK), FEEM
Robert Laszlo, (RL), Romania
Anne Charline Sauvage, (ACS), France
Ruth Barber, (RB), UK

APOLOGIES:

Igor Kopál (IK), Slovak Republic, Immediate Past President

<

1. Opening by the President

The President Jari Honkanen welcomed everyone to the Board Meeting.

2. Agenda

The Agenda was approved.

3. Minutes of the previous meeting

The MoM from Bucharest was approved as a true record of the meeting and signed by President.

4. Matters arising (if not on the Agenda)

Cooperation with FEEM. Tomi Kouvonon is the contact person of FEEM for EFEE.

EU-directives and Shotfiring is of common interest and Tomi Kouvonon is welcome to participate at the EFEE Committees. EFEE committee members should have the possibility to get papers like “Codes of Good Practice” produced by FEEM. Blasting Experience meeting of FEEM will take place at Wednesday Sept 18th at 12.00 in Helsinki.

Decision: Secretary General to contact FEEM and see if they can become an Associate Member.

5. Administration

a. Management Accounts 1st Jan to 30th April 2019

The Management Accounts were visited.

Incomes € 32 744,39 and Expenditures € 22 363,22.

Net current Assets; € 320 257,39 consisting of;

ERSTE BANK € 60 049,43
Reiffeisen € 90 009,00
OBERBANK € 95 165,80
BKS Bank € 70 019,19
Austrian PayPal € 5 013,97

b. Membership Applications report

EFEE has one new Individual Member since the Madrid meeting.

- ✓ Frédéric Monath, BOUYGUES TP / Mining Division (DTP Mining), France

Paid 2019 Memberships are;

- 23 out of 24 National Members.
- 32 out of 37 Corporate.
- 87 out of 101 Individual Members.
- 1 out of 2 Student Members.

Decision: Secr General will ask Igor Kopal to contact Kazakhstan.

c. Website

Jari Honkanen gave a report from the interested IT companies that were interested to make a new website. Jari has discussed with the supplier and the costs are ok and progress will be made. At the moment Jari is waiting for the contract and for EFEE to sign it.

Decision: The Working Group will look into it asap and sign the contract.

Decision: The names of EFEE Honorary Members and their track record will be showed at the new website.

6. EFEE World Conferences

a. 10th EFEE Conference in Finland 2019

The Second Circular will be released from Tyler Events next week.

Decision: The Board to look into it and be back to TylerEvents asap.

Schedule

6 May Distribution of 2nd Circular with Preliminary Programme

18 May 2019 Submission of final papers

15 June 2019 Final notification of acceptance of paper

Registration

May – July 2019 Early Bird Registration

August – September 2019 Standard Registration

49 abstracts out of 68 abstracts has been accepted.

James Tyler showed that the exhibitors are filling up the floor plan. We have sold 46 booths so far.

Sponsors so far

Gold

EPC – Lanyards

Forcit – Conference Bags

Yara – Advert in the Conference Brochure

Lubrizol – Gala Dinner

Finexplo – WiFi

Silver

Nomis – Monday Lunch

Davey Bickford – Tuesday Lunch

Sigicom – Monday Coffee

At the Workshop there will be a theme “Blasting in sensitive urban areas”.

An Excursion will be done to the Hangö Forcit explosives plant and to Lohja and the Tytyri underground mining museum.

Jari Honkanen has asked for the firework but the proposals received are about 12000 €.

Decision: It was decided that EFEE should contribute with 4 000-6 000 €.

Jari has asked for quotations on T-shirts, pens and conference bags. T-shirts was the same price as we received for Stockholm. Pens are of good quality and the conference bag can be used as a back pack.

Action: James Tyler will send out a proposal for the contract between TylerEvents and EFEE for the Helsinki conference. The contract will consider the inflation recent two years.

b. 11th EFEE Conference in Romania 2021

James Tyler gave an update about the arrangements.

The contracts will be finalised in September.

Doru Anghelache mentioned that they are finalising the video and it will be ready in a few weeks' time.

c. 12th EFEE Conference 2023

EFEE has received an interest from Ireland and one from the Netherlands. Voting will take place in Helsinki.

d. 13th EFEE Conference 2025

Nothing decided so far.

7. Newsletter Committee

The committee has met and discussed upcoming articles and ads.

4 issues will be produced during 2019.

The articles must be done at the beginning of July to be ready for the September issue.

8. Finance and Audit Committee

The Committee will report at the Council meeting May 4, 2019.

9. Election Committee

The Board discussed the composition of the Board.

10. **Membership and Marketing Committee**
In the Committee Honorary Members were discussed. Rolf Schillinger was seen as the best candidate should he accept this nomination – Jörg will check this. Nominations will be done in Helsinki.
11. **Shotfiring Committee**
At the Committee meeting it was discussed the way to continue.
At Helsinki meeting a plan will be launched. EFEE will give out material to schools who can use the material for free.
After one year conclusions will be looked at to see how to proceed. The online solution will be used to store the material.
12. **EU Directives Committee**
Jörg Rennert reported from the Committee meeting.
13. **Constitution Committee**
Nothing to report.
14. **Environmental Committee**
The paper regarding standards to be presented at Helsinki will be finalised.
15. **Any Other Business**
16. **Dates of next meetings**
- a. 13th September 2019, Helsinki
 - b. 30th November 2019, Copenhagen
 - c. 29th February 2019, Italy
 - d. May 2020,
17. **Adjourn**
The President thanked everyone for attending and contributing to the meeting. The Meeting was adjourned.

Signed _____
President / Jari Honkanen /

Date _____