




**MINUTES  
of the  
76<sup>th</sup> EFEE Board Meeting,  
held over Internet  
on  
18<sup>th</sup> May, 2021**

Secretary General Roger Holmberg

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



Registered in Austria No. (ZVR-Zahl) 635276217

## **PRESENT:**

Doru Anghelache (DA), Romania, President  
Viive Tuuna, (VT), Estonia, Vice President  
Jörg Rennert (JR), Germany, Treasurer  
Jari Honkanen (JH), Finland, Immediate Past President  
Johan Finsteen Gjørdvad (JFG), Denmark,  
Mathias Jern (MJ), Sweden  
Espen Hugaas (EH), Norway  
Roger Holmberg (RH), EFEE Secretary General

## **IN ATTENDANCE:**

Simon Price, EFEE Marketing Assistant

## **APOLOGIES:**

Igor Kopál (IK), Slovak Republic

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

The President Doru Anghelache welcomed everyone to the Board Meeting.

### **2. Agenda**

The Agenda was approved.

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

The MoM from 12<sup>th</sup> March 2021 over internet was approved as a true record of the meeting after date for next Board meeting was changed to 18 May, 2021.

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

None.

### **5. Administration**

#### **a. Management Accounts 1<sup>st</sup> Jan to 17<sup>th</sup> May, 2021**

The Management Accounts were visited.  
Incomes € 31 882,76 and Expenditures € 13 045,38.  
Net current Assets; € 393 396,20 consisting of;  
ERSTE BANK € 95 493,57  
Raiffeisen € 90 038,76  
OBERBANK € 95 208,31  
*BKS Bank € 70 321,61*  
Austria Bank € 39 904,70  
Austrian PayPal € 2 429,25

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

EFEE has approved three new individual membership applications since last Board Meeting.

Paid 2021 Memberships are;

- 19 out of 24 National Members.
- 36 out of 36 Corporate.
- 97 out of 119 Individual Members. 2 were cancelled.
- 1 out of 2 Student/Retired Members.

180 Invoices was sent out 15 Dec 2020 with last day to pay 2021-01-31. Less than half paid- 14 National, 12 Corporate, 49 Individuals and 1 Retired paid before deadline. I.e. 77 out of 180 members!

A reminder was sent out 25<sup>th</sup> February and so far, an additional 5 National, 16 Corporate and 30 Individuals paid.

Last reminder will be sent out 2021-04-01 and those who do not pay will be removed as members. It will be 30 individuals and 1 student.

The five National members who not has paid should be contacted by the EFEE Board.

*Action: Doru will contact Turkey.*

**c. Annual Report AGM**

The Board has finalised the Annual Report.

*Action: Secr. General to send it out to EFEE Members before AGM meeting.*

**6. EFEE World Conferences**

**a. 11<sup>th</sup> EFEE Conference in Maastricht, Netherlands 2022**

Simon Price mentioned that the conference website has been updated and sent out. Simon also confirmed that calls for additional abstracts had been done as EFEE has too few abstracts at this moment. Simon will also check that exhibitors have received the updated conference website.

A webinar will be held September 2021.

*Decision: It was decided that a Board meeting will be held the day after the Board has visited the conference venue.*

*Action: Preliminary dates are Sept 10<sup>th</sup> for the venue and Sept 11<sup>th</sup> for the Board meeting but Secr. General will have the dates confirmed by James Tyler asap.*

**b. 12<sup>th</sup> EFEE Conference in Dublin, Ireland 2023**

Nothing to report.

**c. 13<sup>th</sup> EFEE Conference in Bucharest, Romania 2025**

Nothing to report

**7. Newsletter Committee**

Next Newsletter will be published in May 2021. Viive Tuuna will publish the Newsletter 31<sup>st</sup> May after the EFEE AGM meeting and a later one will be published in August 2021.

Jari Honkanen reported the results from the performed membership survey which is of interest for what the webinar in September will present for information.

*Action: Jari and/or Simon will write an input to the Newsletter about the membership survey. Simon will make a pdf of the survey and send out to Board.*

A Corporate member survey can eventually be made in June and results shown in August Newsletter.

**8. Finance and Audit Committee**

Nothing to report.

**9. Election Committee Board**

Nothing to report.

**10. Membership and Marketing Committee**

It was mentioned that a nomination of HB as Honorary EFEE Member can be made so it can be handed out in the 2021 Maastricht conference.

**11. Shotfiring Committee**

During corona pandemic not much has happened. Spark&Stone contract is not yet finalised and the Board must decide.

*Action: Doru and Jörg will adjust the definitions so it can be signed with Teele Tuuna before the Council meeting.*

Shotfiring Committee will not meet before AGM.

*Action: Espen Hugaas will ask Karl Kure when it is a good time for Karl to step down as chairman.*

**12. EU Directives Committee**

Jörg Rennert will send information to Viive about The Beirut Port Explosion to get it published in our Newsletter. It will be good to show EFEE has been active in getting correct information.

**13. Constitution Committee**

Nothing to report.

**14. Environmental Committee**

Mathias Jern communicated about the three ongoing projects.

Johan Gjødvad and Thierry Bernard are on their way to visit Aitik for the vibration monitoring. New crack gouges will be borrowed from Thierry Bernard. Thierry will also bring some of this own vibration monitors for comparison.

Regarding the project “Environmental impact carbon footprint” Ricardo Chavez and the French side will set up formulations so they can estimate CO<sub>2</sub> – emissions for any project.

**15. Conference Committee**

Nothing to report.

**16. Discussion with the Italian Tunnelling Association**

Jari has been in contact with Marilena Cardu & Daniele Martinelli from the Italian Tunnelling Association regarding their possible interest from their association to become the national member association for Italy in EFEE.

Marilena answered and mentioned that they have not had the discussion with the SIG (Società Italiana Gallerie) because of all the problems linked to the lock down but they promised to check shortly and let us know for sure.

Jari also sent them the promised presentation on EFEE which was updated and modified for their purpose.

Regarding the individual registration, Marilena has applied to be an EFEE Individual Member and the Board has approved her.

**17. Any Other Business**

Regarding the future virtual EFEE office Doru is waiting for a validated offer before the EFEE Council meeting.

*Action: Secr. General to check with Mark Hatt if he like to stay in Council and if the former programmer has any LOOPIA connection.*

**18. Dates of next meetings**

Preliminary date is Sept 11th for the Board meeting in Maastrich but James Tyler will confirm date.

The Board meetings in Milano and Dublin will be decided at next Board meeting in Maastricht.

**19. Adjourn**

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

Signed \_\_\_\_\_

President / Doru Anghelache /

Date \_\_\_\_\_