MINUTES
of the
66th EFEE Board Meeting,
held in
Madrid, Spain
on
2nd March, 2019

Secretary General Roger Holmberg

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

Registered in Austria No. (ZVR-Zahl) 635276217

PRESENT:
Jari Honkanen (JH), Finland, President
Igor Kopál (IK), Slovak Republic, Immediate Past President
Heinz Berger (HB), Austria, Treasurer
Jörg Rennert (JR), Germany,
Viive Tuuna, (VT), Estonia
Doru Anghelache (DA), Romania
Johan Finsteen Gjødvad (JFG), Denmark,
Mathias Jern, (MJ), Sweden
Roger Holmberg (RH), Sweden, Secretary General

IN ATTENDANCE:
From 12.30
President Juan Artieda and the contact person for Spain Antonio Lucius from Asociacion Nacional de Ingenieres de Minas de España (ANIM) and the FRAGBLAST Chairman José Sanchidrian.

APOLOGIES:
Donald Jonson (DJ), Sweden,Guest

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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)

Invitation letter to Individual/Corporate/Student regarding AGM.

Decision: The Board approved and Secretary General will send it out.

Annual Report for AGM was reviewed and accepted.

5. Administration

a. Finance and Banking report Y2018

Walter Werner. Chairman Audit Committee has received finance and banking reports for Y2018. Walter had a comment about 13.11.18 when € 267,44 was paid twice to Nomis for Gjödvads trip ti BM Moscow. However, they sent it back but the sum was €248 I.e. But the Board approved EFEE will take the loss which could be a reason of currency exchange.

EUROPEAN FEDERATION OF EXPLOSIVES ENGINEERS		
Income & Expenditure		
Period 1 Jan 2018 to 31 Dec 2018		
	BUDGET Y 2018 €	**EUROS €**
INCOME		
Subscriptions National	**€ 13 125**	€ 13 650,00
Subscriptions Corporate	**€ 17 325**	€ 18 878,42
Subscriptions Individuals	**€ 9 375**	€ 7 399,32
Subscriptions Students /Retired Former Members	**€ 125**	€ 50,00
Conference	**€ 0**	€ 0,00
Bank Interest	**€ 100**	€ 89,78
EU Funding	**€ 0**	€ 0,00
Newsletter ads	**€ 3 000**	€ 3 787,75
Website ads	**€ 0**	
Workshop fees	**€ 0**	
Total Income	**€ 43 050**	**€ 43 855,27**
EXPENDITURE		
Secretarial Expenses	**€ 1 500**	€ 279,24
Secretarial Fees	**€ 18 000**	€ 22 500,00
Workshop Costs		€ 0,00
EU shotfirer cert application	**€ 5 000**	€ 6 000,00
Bank /Pay Pal Charges	**€ 500**	€ 605,51
Board Expenses	**€ 20 000**	€ 14 200,31
Council Expenses	**€ 2 500**	€ 6 892,59
Website	**€ 3 000**	€ 269,94
EU Directives	**€ 2 000**	€ 451,44
Conference Expenses	**€ 5 000**	€ 8 404,31
Newsletter	**€ 2 400**	€ 1 519,83
Tax	**€ 25**	€ 1,37
Total Expenditure	**€ 59 925**	**€ 61 124,54**
Net Income	**-€ 16 875**	**-€ 17 269,27**

EUROPEAN FEDERATION OF EXPLOSIVES ENGINEERS	
STATEMENT OF FINANCIAL AFFAIRS	
as at 31 Dec 2018	
	Euro Funds €
Balance brought forward	€ 327 150,83
Income	€ 43 855,27
Expenditure	€ 61 124,54
Accumulated Funds	€ 309 881,56
Current Assets	
ERSTE Bank	€ 52 760,37
PayPal Austria	€ 1 917,52
OBERBANK	€ 95 165,80
Reiffeisen	€ 90 013,34
BKS Bank	€ 70 019,19
Debtors	€ 0,00
Current Liabilities	€ 0,00
Net Current Assets	€ 309 876,22

b. Audit Report 2018

Walter Werner will deliver the audit report for Y2018 in Budapest May 3rd-4th 2019.

c. Management Accounts 1st Jan to 28th Feb 2019

The Management Accounts were visited.
Incomes € 18 599,10 and Expenditures € 11 059,05.
Net current Assets; € 317 416,27 consisting of;
ERSTE BANK € 58 767,52
Reiffeisen € 90 013,34
OBERBANK € 95 165,80
BKS Bank € 70 019,19
Austrian PayPal € 3 450,42

Decision: The Board approved Secretary General to pay a visit to Vienna and BKS Bank.

d. Membership Applications report and 2020 Membership fees

EFEE has one new Individual Member since the Bucharest meeting.

- ✓ Darren Francis, Newcrest Mining Limited, Australia

and one new Corporate Member

- ✓ HANWHA CORPORATION, South Korea

Paid 2019 Memberships are;

- 16 out of 24 National Members.
- 22 out of 37 Corporate.
- 66 out of 99 Individual Members.
- 1 out of 2 Student Members.

Decision: It was decided that the 2020 Membership fees should be kept the same as EFEE had 2019.

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.

Secretary General has informed all members about GDPR and it is posted in the Privacy Policy at the Member Section of www.efee.eu. The server has since last week encrypted data.

6. EFEE World Conferences

a. 10th EFEE Conference in Finland 2019

Trevor Little send an e-mail saying Blasting Geomechanics P/L are interested in running a two day Advanced Wall Control Blasting Short Course as a Post EFEE conference workshop in Helsinki this year 19th or 20th Sept.
Decision: The Board support the Course and can assist with information in the second circular but will say it is not an EFEE arrangement.
Decision: Secretary General to send the e-mail to James Tyler for approval before Trevor Little gets the confirmation.

Jari Honkanen has asked for the firework but the proposals received are about 12000 €. Decision of the budgeted cost must be taken at the May Budapest meeting.

We have received more than 60 abstracts and the Tech Committee will decide 15th March 2019 and send out Notification of acceptance of abstracts
5th April 2019 Distribution of 2nd Circular with Preliminary Programme

18th May 2019 Submission of final papers
15th June 2019 Final notification of acceptance of paper

Registration
January – July 2019 Early Bird Registration
August – September 2019 Standard Registration

At the Sunday workshop a tour is planned to many underground facilities like a library and energy storages in Helsinki.

Action: Jari will ask for quotations on T-shirts, pens and conference bags.

Decision: The Board decided to have a better-quality bags. Jari will communicate with TylerEvents.

b. 11th EFEE Conference in Romania 2021

Daru mentioned that they are preparing a video which we can see at the Budapest meeting.

c. 12th EFEE Conference 2023

Nothing to report.

7. <u>Newsletter Committee</u>

4 issues 2019.
Doru has to update the plan and send it out to the Committee. There is a need to have the articles ready one month before the issue so Teele Tuuna get enough time for the preparations.

One pagers reviewing National Conferences are welcomed by Doru.

Action: Doru will ask the Council and Corporate members about interesting articles to publish. Doru to find out if EFEE´s Newsletter can be approved by various Universities Scientific reference systems.

Johan Gjödvad mentioned that it could be possible to set up a Call Centre for EFEE marketing purposes for future advertisements.
Decision: The Board suggested that it cannot be too many ads in the Newsletter. Johan Gjödvad will investigate the costs for ads and new members and be back with a proposal to the Membership and Marketing Committee. Discussions will follow at the Budapest meeting.

8. <u>Finance and Audit Committee</u>

Nothing to report.

9. <u>Election Committee</u>

Nothing to report.

10. Membership and Marketing Committee

Nothing to report

11. Shotfiring Committee

In 27th March 2019 in Berlin a multiplier event is organised for authorities.

Viive mentioned about the testing of the online materials. For 2019 € 1200 has been paid for the server hosting the online package.

When the PECCS project is done the material must be stored and open to interested. The European Commission will upload all material from PECCS but still the costs for that after PECCS is finished in August has not been answered yet. The reporting after August must be approved before EFEE can utilise the material in their own way.

Viive has a quotation from an Estonian company for 1-Stricter password requirements, 2-Restricted access and 3-Trainer account levels. The quotation is for € 3 000 and 64 hours work.
Decision: The Board decided that the quotation should be accepted.

12. EU Directives Committee

Nothing to report

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13. Constitution Committee

Nothing to report.

14. Environmental Committee

Nothing to report.

15. Any Other Business

Jari took up the discussion regarding future Board members and Presidents.
All Board members accept to be re-elected.

Igor Kopal mentioned that he is the new contact person for Czech Association for Blasting Technics and Pyrotechnics.

16. Dates of next meetings

a. 3rd May 2019. Place Budapest, Hungary.
b. 13th September 2019, Helsinki

17. EFEE Strategy

The strategy was discussed.

18. Discussion with Spanish Guests

The President welcomed the guests, the Vice President Juan Artieda and the Contact person for Spain Antonio Lucius from Asociacion Nacional de Ingenieres de Minas de España (ANIM) and the FRAGBLAST Chairman José Sanchidrian.

The discussion aimed to involve Spain in a better sense and to listen if there is an interest to arrange a conference in Spain.

ANIM mentioned they have an international conference 3 days every second year. Usually they have some 600 delegates. 30% comes from abroad and Spanish and English are used, 2021 it is in León and 2023 it is in Toledo in April. Topics are for example Environment, Energy, Blasting, Mining, Metallurgy. ANIM has 4000 members mainly Mining Engineers.

There was a large interest in Shotfiring as they recently had new directives issued-mainly on security.

They indicated they had an interest of a conference and they will bring this up with the Board in April. 2025 was the earliest they could aim for. They will send us info after the April meeting.

A lunch finalised the meeting.

19. <u>Adjourn</u>

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

Signed _____
President / Jari Honkanen /

Date _____