



Minutes EDA/BM 1/09

EDA Board meeting
14th January 2009
11.00 a.m. - 17.00 p.m
Holiday Inn, Charles de Gaulle Airport
Paris, France

Present:

Mr. Yves Canessa
Mr. Jan Brandis
Mr. Guisepe Panseri
Mrs. Pilar de la Cruz Romero
Mr. William Sinclair
Mr. Francisco Cobo

Ms. Henriette Thuen

Ms. Marcella Panseri
Mr. Carsten Bekker

Ms. Clotilde Chacon de Olszowski

Agenda

- A. Welcome by the President
- B. Minutes from the board meeting in Istanbul for approval
- C. Programme of the Spring Conference in Nice, 4th-6th June 2009
- D. EDA Newsletter
- E. Demolition Awards Dinner
- F. Contracts with International Committee Members and National Associations.
- G. Finances – Budget 2009.
- H. Any other business

Minutes

Ad A. The President welcomed the Board and added a point to the agenda: The EU project on microwaves, which was discussed on point H.

Ad B. The minutes from Istanbul were approved.

Ad C. HTU presented the spring conference programme to the Board, which approved the programme with the following comments:

- The Board members were asked to provide the Secretariat with name and title for the presentations as soon as possible.
- R. Cremer – Mende Schornsteinbau GmbH, a German Demolition Company was approved as a speaker. HTU should check that they are a contractor and not a supplier.
- Round tables should not exceed 12 persons in order to have good discussions.
- The Board decided on the Boat trip around Cap Ferrat and Beach Gala Dinner from the options presented. The President emphasised the importance of a high quality Gala Dinner.
- An aerial view of the beach and the promenade des Anglais in Nice to be included in the front page of the conference programme.
- All the Board members expressed concern about the number of participants due to the current financial situation.
- Decision on the participation fee will be made in due course when the secretariat has more detailed information.
- The Board is aware that in order to attract a high number of participants it is important to circulate the programme late January.

Ad D. The deadline for the input is early March and the Secretariat will contact those members who will be asked to contribute. The newsletter will be produced twice a year and will be inserted in the D&Ri, but is also to be used separately. KHL will send it to all EDA members.

Ad E. HTU informed the Board about the meeting with KHL in London in early December where the composition of the Jury was decided. The Jury consists of 10 persons among which the current, the past and the coming President of EDA are born members. Furthermore it was agreed that the KHL will help EDA in organising the Autumn Conference prior to the Awards dinner in Amsterdam.

Possible revenue will be split 80 (KHL) - 20% (EDA) with no financial risk for EDA. This first year will serve as a test, and EDA will renegotiate the conditions for next year.

The Board discussed the problems of being a sponsor and a nominee for one of the Awards. As a result of this, the Board found that a nominee for one of the nine awards can not be a sponsor of the event and this point of view should be conveyed to KHL by the Secretariat.

Ad F. The different kinds of contracts were circulated and approved. The President proposed that they should be send with the name of the Company or Association.

HTU informed about the 3 new companies that wish to become a member, Susa, Famalco and Enka. The Board accepted all three as members of the IC.

It was discuss if EDA should keep a low annual fees for the small associations and/or

for new member associations and the common opinion of the Board was that all member Association should pay from 7,000 € (except for Belgium and Ireland) and for new member associations it will be a decided individually if they will have a special discount.

The Board decided an increase of 500€ of the low fee to 2,500€ for 2009.

It was also discussed who could contact the Dutch, the Belgian, the Irish and the Swedish Association. HTU and JB will contact the Swedish and HTU will call the Dutch.

Ad G. HTU presented the budget for 2009. The the Board agreed on the budget.

The list of debtors has decreased since last meeting, but the Board agreed to keep addressing companies and associations, which are still in the market. The Secretariat was asked to circulate an updated list of debtors.

HTU presents the financial situation of EDA at the present moment. For future meetings the Board preferred to have only one overview.

Ad H. YC presented the EU project on Microwaves. The members discuss the issue and decided that it seems interesting, consider that the EDA in principle has nothing to loss and saw the advantage to be the first to have the know-how.

It was decided that the next meeting of the Board will take place in Nice on the 4th of June.

Various options were discussed for the Spring Conference 2010. The Board agreed to keep it in EU taking easy access and thee interest of the sponsors into account. Eastern Europe such as Poland (Warsaw) was considered, but no decision was made.