



Minutes of Extraordinary EGEA Board of Directors Meeting without the Secretariat

Tuesday, 26th of March 2013, 9h30 – 16h00

at EGEA Offices

Participants: Leon Andriessen (President)(LA)
Michel Vervekken (1st Vice-President) [MV]
Massimo Brunamonti (2nd Vice-President)[MB]
Dave Garratt (Treasurer) [DG]
Klaus Burger (Board Member) [KB]
Thierry Coton (Board Member) [TC]
Jaume Berenguer (Board Member) [JB]

1. Welcome

LA opens the meeting and explained all participants the importance of this meeting

2. Minutes of the last board meeting 3rd December 2012.

With one remark on page 4 where MB and LA will prepare the Marketing Plan, also TC was into this issue, further the minutes of the last meeting of the Board of Directors held on 3th of December 2012 were approved.

3. Review of Budget 2013

After lounching the commercial proposal in January 2013, LA did not understand the reaction of DG and KB. On the 3th of December we as board unanimous accepted the 2013 budget under special circumstances. We decided not to wait for the GA due the fact that we then were losing 6 months of time. The board is aware that the cost extremely increase for 2013. We also asked the secretariat to have regular reports of the work done for EGEA this to have more grip on the expenses done for EGEA as mentioned in the minutes as follow;

For the next years, the Board decided that the secretariat should send them regularly the spreadsheet listing the activities EGEA is currently working on with the corresponding working days so that the Board could better control the allocation of the budget and the secretariat

4. Situation of different members concerning their contribution for example STM Poland and Sweden

For Poland and Sweden the board excepted that for 2013 those members will not have to pay the donations. For 2014 they have to pay the total again, If this is not possible they will be refused from EGEA. No other member will have this opportunity for 2013.

5. Explanation of Proposal to have extra income, made by TC-MB-LA

To full fill the 2013 budget it was clear that we needed more income to cover the cost for the work which was expected. As board we agreed that it was not possible to ask our members for more money and specially for the PTI project we needed more money. This did give the idea to

ask from PTI equipment manufacturers an contribution. With this idea we made the proposal as distributed to our members 1st of February 2013.

6. Comments received after distributing proposal

After the distribution of our proposal the secretariat received negative reactions from the following members UK, CH, N. This reactions were based on the negative action DG did in his mail. As board we agreed that our idea for PTI contribution is not successfully received to our members. This means we have to leave this idea.

7. Extra workload of secretariat any alternative?

LA received 25th of January an email from Sylvia explaining that the extra work to be done for the CITA tender not will be done by the secretariat due the fact that the PTI lobby is asking too much from the secretariat. The board decided that for the moment the PTI lobby is the most important issue and for the CITA Tender there is no time schedule for the moment so the secretariat has no time to spend for this issue. KB suggested that in the ASA some members getting their pension age and maybe it is an idea to ask one of them to assist EGEA on different issues like the CITA tender.

8. Budget as suggested by Franck for Shockabsorbertest.

The board decided that the actual financial situation as well the unsure position of the council to take the shockabsorbertest into the PTI lobby not to take this into the budget. We nevertheless all agree that this issue is very important and it would be great if we can convince the industry that there is a good opportunity to test this parts during the PTI. TC suggested if it would be possible for Niessler to have a European tender to cover those cost. We will ask the secretariat to investigate this.

9. GIPA proposal Statistics

MB received concerning the statistics the offer from GIPA. After study we agreed that this offer is higher than the Wolk and Leo Impact Consulting proposal. MB will inform GIPA that we will not use their offer and will contact Wolk to go on with the market study.

10. Who and what we present to GA

- **We wait till next GA in June (Oslo)?**
We agree to present the GA the budget 2013 with the actual situation in June.
- **Are we delaying the work of the secretariat?**
We will ask the secretariat to go-on with the good job they are doing concerning the PTI lobby. Other activities we ask to follow but no active action planned.
- **Less help from Neil to our members?**
Neil must not be involved in all the issues which are under control of the WG's only when his assistances is requested by the WG's he must be active for them.

11. Any other business

KB have had contact with Automechanika concerning the extension of the contract which ended end of March. Automechanika is willing to increase the budget if there are possibilities to extend the contract on several publicity points. The board agreed and asked KB to go further in contact with Automechanika.

Action points from the board discussed with the secretariat members Sylvia-Eleonore-Neil.

- 1) The budget is accepted by the board less the income and expenses of the PTI Tender where actual no action is.
- 2) The board ask the secretariat to go on with the PTI lobby.
- 3) Due to a budget of around € 250.000 the board wants to investigate the possibility to have our own EGEA employee 100% working for EGEA at the secretariat. This study to be finalized in September 2013. Due the fact that EGEA has to pay VAT to Figiefa it is also requested to study if EGEA can have their own VAT number.
- 4) The board will ask the members of WG's to give more assistance to the secretariat to cover there workload.
- 5) For the maternity period of Eleonore the board accepted that the 100% cost which is budgeted on € 20.000,00 by Sylvia will be covered by EGEA.
- 6) The board agreed an increase of 3% on the Neil salary as inflation correction.
- 7) The board asked the secretariat to make a member-member list this to inform our members in the right way.
- 8) MB asked if there is any answer from the Turkish company. The secretariat has send the letter but no answer until now. The secretariat will inform MB about this before the Automechanika Istanbul middle of April.
- 9) The board is asking the secretariat to produce an update activity list of the work planned for Neil till end of May 2013.
- 10) The board asked the secretariat to take contact with Niesler to investigate if we can have a tender for the shockabsorbertest.

Leon Andriessen
President EGEA