



EGEA Board of Directors Telephone conference Meetings

21st April 2015 & 4th June 2015

-Notes-

Short Board Telco on 21/4/2015

- **Change of Neil's title:**
 - Most of Board Members agreed in principle with the proposed new job title 'Technical Director' but this one should include the revised job description which stipulates that 'decision and positions have to be taken by the Board of Directors' in accordance with the statutes.
 - After thorough discussion, Board Members preferred the following job titles: 'technical executive or technical manager' to be proposed to Neil.
 - Decision: to liaise with Neil and propose the different job titles.

- **SAA Membership**
 - Discussion on whether SAA should be classed as 'associate member' or whether a unique membership fee should be established.
 - Decision: After discussion, it was decided that for 2015, as the budget was approved without any further objections on October 23rd, 2014, SAA should pay the full membership fee (8.856,00€). However, as for 2016, a meeting should be arranged to discuss further possibilities on new membership fee.

- **Neil Retainer – exchange rate (British pounds)**
 - Discussion on whether EGEA should open a bank account in Pounds to avoid any supplementary costs in the exchange rate.
 - Decision: After discussion, it was decided to keep it as it is and investigate further how the British pound is evolving.

- **WG10 – letter of intent**
 - All Board Members agreed with the proposed letter of intent including Klaus 'comments to be sent to Peter Rehberg before the ASA Shareholders meeting.

Short Board Telco on 4/6/2015

- **Update on C-ITS/Extended vehicle discussions in Brussels**
 - Neil gave a report on current and intense activities in C-ITS (Cooperative-Intelligent Transport Systems).
 - Decision: After discussion, it was decided to go forward with these activities, to make our AFCAR/EGEA position clear with vehicle manufacturers and European Commission. If there is any conflict of interest between any EGEA member and EGEA position, this should be flagged up to the Board.

- **WG10**
 - Asanet is currently writing with its lawyers a letter of intent for EGEA.
 - Klaus informed the Board Members that it was decided amongst ASA that Peter Drust will be the contact person/negotiator to discuss next steps and way forward with asanet & the creation of the new network.

- **Potential new EGEA members – Danish Companies**
 - Eléonore explained to the Board that new Danish companies willing to join EGEA can do it either directly via EGEA or indirectly via the Danish association AUTIG representing the aftermarket where a department for garage equipment could be created on the condition that at least 10 companies will join that department.
 - Decision: After discussion, it was decided to directly contact the Danish companies willing to join EGEA and making them an offer as regards the membership fees (e.g. 3.928.00€ as AVL, offer to halve the price for the first year, etc..)

- **SAA Membership**
 - As SAA was holding its General Assembly on June 2nd to discuss the payment of the EGEA membership fee for 2015, the secretariat will contact Mr. Fritschi to get some updated news and offer to arrange a meeting to discuss that issue.

Eléonore van Haute