




**MINUTES**  
**of the**  
**14<sup>th</sup> ANNUAL GENERAL MEETING**  
**held in**  
**LYON, FRANCE**  
**on**  
**25<sup>th</sup> April 2015**

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**

AUSTRIA	Heinz	Berger ( <i>Treasurer</i> )	HB	Verband der Sprengbefugten Österreichs (VSÖ)
BELGIUM/ LUXEMBURG	Regis	Lorant	RL	Groupement Belge de l'Energie Explosive (GBEE)
CZECH REPUBLIC	Pavel	Krivanek	PK	Czech Federation for Blasting Technique (STTP)
DENMARK	Johan	Gjørdvad ( <i>Vice President</i> )	JFG	Danish Federation of Explosives Engineers (DSF)
ESTONIA	Viive	Tuuna	VT	Eesti Mäetööstuse Ettevõtete Liit (EMTEL)
FINLAND	Jari	Honkanen	JH	Infra Contractors' Association (Infra)
FRANCE I	Ricardo	Chavez	RC	French Group of Explosives Engineers (GFEE)
GERMANY	Jörg	Rennert ( <i>President</i> )	JR	Deutscher Sprengverband e.V.(DSV)
IRELAND	Alan	Dolan	AD	Irish Mining and Quarrying Society (IMQS)
KAZAKHSTAN	Ryspayev	Sultan	PT	Association of Blast Engineers of Kazakhstan (AEEK)
NORWAY	Karl	Kure	KK	Norsk Forening for Fjellsprengningsteknikk (NFF)
POLAND	Krzysztof	Pietkiewicz	KP	Stowarzyszenie Polskich Inzynierow Stalowych (SPIS)
PORTUGAL	José Carlos	Gois	JCG	Associação Portuguesa de Estudos e Engenharia de Explosivos (AP3E)
SLOVAK REPUBLIC	Igor	Kopál	IK	Slovenská spoločnosť pre trhacie a vrtacie práce (SSTVP)
SWEDEN	Donald	Jonson ( <i>Past President</i> )	DJ	Bergsprängningskommittén (BK)
UK	Mark	Hatt	MH	Repr. For EFEE Company and Individual Members
Malta	Roger	Holmberg ( <i>Secr. General</i> )	RH	EFEE
Romania	Doru	Anghelache	DA	Repr. For EFEE Company and Individual Members
Ireland	Paddy	McConnell	PM	New Boliden Tara Mines Ltd, Ireland
France	Alain	Blanchier	AB	EGIDE Environnement
Sweden	Mathias	Jern	MJ	Nitro Consult AB
Finland	Tuomo	Hänninen	TH	OY Finnrock AB
Poland	Michal	Janiak	MJA	Nitroerg S.A.
Spain	Pablo	Segarra	PB	Universidad Politécnica de Madrid

## **ABSENT**

FRANCE II	Jean-Philippe	Dupeyron	JPD	Syndicat National des Entrepreneurs de Travaux (SYUNDEX)
HUNGARY	Zoltán	Kovács	ZK	Hungarian Society for Blasting Technology (MARE)
NETHERLANDS	Xander	van den Voort	XV	Nederlandse Vereniging van Springmeesters (NVvS)
RUSSIA	Alexander	Efremovtsev	AE	National Organisation of Explosives Engineers (NOEE)
SLOVENIA	Damjan	Kovač	PSi	Društvo Minerjev Vrtalcev in Pirotehnikov Slovenije (DMVP)
SPAIN	Antonio	Lucius	AL	Asociacion Nacional de Ingenieros de Minas de España (ANIM)
SWITZERLAND	Alex	Burlon	ABu	Schweizer Sprengverband (SVS)
UKRAINE	Nikolay	Ischenko	NI	The Ukrainian Union of Explosives (USIV)
UK	Nigel	Taylor	NT	Institute of Explosives Engineers (IExpE)

**1. Election of the Chairmen for the meeting**

The President opened the meeting and welcomed all. The AGM proposed JFG to be elected as AGM meeting chairman.

*The proposal was carried unanimously.*

**2. Approval of the call for the Annual General Assembly and the presented Agenda**

The Call for Meeting and the Agenda was sent out well in time March 24, 2015

*The Meeting unanimously approved the Agenda.*

**3. Minutes of the AGM on 3<sup>rd</sup> May 2014 in Dublin, Ireland**

*The Minutes were unanimously approved.*

**4. EFEE Annual Report and its approval**

It was proposed that the Board Annual Report is approved.

*All were in agreement.*

**5. EFEE Financial Report and Audit Report and their approval**

The Audit Committee Chairman Walter Werner was sick and could not attend but will later present the Audit report and it was proposed, that the accounts for the year 2014 (sent out with the Call for Meeting) to be accepted by AGM if the Audit Report to be presented in Barcelona September 2015 is positive.

*AGM approved the financials 2014 if the Audit Report is approved in Barcelona.*

**6. EFEE Budget and its approval**

The Budget has been sent out together with the Call for Meeting.

*The meeting unanimously approved the 2015 Budget.*

**7. Amendments of the Constitution and the By-Laws**

Changes were proposed to the Constitution and the By-laws.

*The AGM unanimously approved the proposed Constitution and By-Law.*

**8. Election of the Election Committee**

*The Election Committee was unanimously chosen:* José Gois (Chairman), Albert Armangué and Mark Hatt.

**9. Election of the Board**

**a. President**

JFG as President. *Unanimously.*

**b. Vice President**

IK as Vice-President. *Unanimously.*

**c. Treasurer**

HB as Treasurer. *Unanimously.*

**d. Board members**

JR as Past President, RC, DJ and NT. *Unanimously.*

**10. Election of the Audit Committee**

*The Audit Committee unanimously chosen was Krzysztof Pietkiewicz and Walter Werner (WW) with WW being the Chairman.*

**11. Election of Council Members representing Companies and Individuals**

*Doru Anghelache, RO and Mark Hatt, UK was chosen 2015 for two years.*

**12. Any Other Business**

The Board has decided to honour Raimo Vuolio and Walter Werner and appointed them to be Honorary Members.

**13. Date, time and place of the next Annual General Meeting**

- a. Spring. April 2016. UK. (IExpE is having a conference at same time.)
- b. Spring 2017. Prague.

The President thanked everyone for their support and for all they had contributed to the meetings.

Signed:

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President /Johan Gjørdvad /

Date:

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