



**MINUTES OF THE 43rd AEEBC GENERAL ASSEMBLY
HELD ON THURSDAY 11 APRIL 2013 AT 14.00 HOURS
IN THE HOTEL SILKEN COLISSEUM, SANTANDER, SPAIN**

AEEBC(13)23

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| Present | Kevin Sheridan (President) (KS); Gert Johansen (Vice President) (GJ); Professor Trevor Mole (Honorary Secretary) (TM); John Yadoo (JY); Simon Lawes (SL); Tara Page (TP); Eric De Keghel (EK); Lawrence Wainwright (LW); Stan Barker (SB); Jan Ottink (JO); Ari Autio (AA); Ahti Juntilla (AJ); Robert Patterson (RP); Mark Kennett (MK); Pawel Novak (PN); Piotr Novak (PN); Andrzej Minasowicz (AM); Graham Hough (GH); Toni Floriach (TF); Carlos Aymat (CA); Juan Bosco Molina Navarro (JBN); Bruno Sánchez Saiz-Ezquerria (BSS); Jette Djaelund (JD); Saleem Akram (SA); Gokhan Arslan (GA) | Action |
| In attendance | Martin Russell-Croucher (MRC); | |
| 3.0 | Minutes of the previous meeting in Manchester | |
| | The minutes were agreed. MK proposed and JY seconded the minutes | |
| 4.0 | Business Plan | |
| 4.2 | European Liaison | |
| 4.2.1 | <u>CEBC</u> SL asked about the CEBC. SA said that CEBC was aware of EurBE It was decided to take off specific associations and raise issues as necessary. The Previous joint AEEBC, CEEC and CEBC conference held in Manchester was acknowledged as a success and it was agreed to consider a joint AEEBC CEBC event in future subject to relevant joint interests and agreement on mutually suitable dates. | |
| 4.2.2 | | |
| 4.3 | <u>Action</u> Take specific associations off business plan <u>Eccredi</u> | MRC |

Formattato: Italiano (Italia)

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| | <p>TM said that an invitation should be made to Farzhad Khosrowshahi Head of Department, Leeds Metropolitan University</p> <p>Affiliates</p> | |
| 4.3.1 | <p><u>Report from the Affiliate Academic Task Force</u></p> <p>TP reported that the invitation letter text agreed. TM said that academic affiliates could attend the open GA conference.</p> | |
| 4.4 | <p>Promotion</p> <p>JY said that AEEBC needed to bring in more Principal Members. SL asked what is the AEEBC going to do over the next 1-2 years and affect on budget.</p> | |
| 4.5 | <p>Professional Development Committee</p> <p>Covered already at PDC meeting – see PDC minutes.</p> | |
| 4.6 | <p>Leonardo de Vinci CLOEMC III</p> <p>PN reported on the progress of the CLOEMC project and said that the final draft by end of April and Malcolm Thomas was looking for case studies for his book on pathology. The other books were 60%-70% completed. Final dissemination December 2013.</p> | |
| 4.7 | <p>Principal Membership</p> <p>SA said that if the AEEBC meeting was held in Istanbul it would be sensible to invite a Turkish association to GA.</p> <p>Action Invite local association to General Assembly</p> | SA/ MRC |
| 4.8 | <p>Working Groups</p> <p>SA suggested procurement and construction contracts as future topics, for example a presentation on CIOB Complex Works Contract</p> <p>KS asked if anybody wanted to be involved in Procurement and Contract Working Group. JY, RP and SA volunteered.</p> <p>Action JY, RP and SA to develop procurement and contract working group.</p> | |
| 4.9 | <p>Website</p> | |

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| | <p>TM said that the website needed some general updating and some more topical issues could be added</p> <p>Not much activity, but could have mention of AEEBC with link to different press clippings of AEEBC/EurBE.</p> <p>Action SA to look at front page.</p> | SA |
| 4.10 | <p>AEEBC Ltd</p> <p>TM reported that AEEBC Ltd was a business vehicle for collecting EurBE subscriptions.</p> | |
| 4.11 | <p>Next Meetings</p> <p>Istanbul November 2013 (now Vilnius, Lithuania 7 – 9 November 2013)</p> <p>Italy 8-9 May 2014?</p> <p>Vienna 6-7 November 2014</p> | |
| 5.0 | <p>Any other business</p> <p>There was no other business</p> | |
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