

MINUTES OF THE AEEBC GENERAL ASSEMBLY
HELD ON FRIDAY 14TH NOVEMBER 2008
AT ATHENS GATE HOTEL, ATHENS, GREECE

AEEBC(08)02

Present	Trevor Mole (President), (TM), Kevin Sheridan (Vice President) (KS), Francis Wagnies (Honorary Secretary) (FW), Robbie Patterson (RP), Saleem Akram (SA), David Gibson (DG), Jacob Ravn Thomsen (JRT), Gert Johansen (GJ), Lars Hedaker (LH), Simon Lawes (SL), Lawrence Wainwright (LW), Dr Martin Homann (MH), Maurizio Savoncelli (MS), Maria Scorza (MS), Jan Ottink (JO), Raluca Iagher (RICS Europe) (RI), Pierre Alleaume (PA) John Reyers (JR), John Yadoo (YD)	
Affiliates present	John Reyers (JR) – Knight Frank Graham Hough (GH) – Savills Malcolm Lelliot (Observer from EGoS)	
In attendance	Martin Russell-Croucher (MRC), T Trevis (TT)	
1.0	Apologies received	
	Apologies were received from Hannu Ahokanto (HA) and Ahti Junttila (AJ) from Finland, Inmaculada Martinez Perez from Spain, Pierre Allieume from France	
2.0	AEEBC Presidents welcome	
	TM welcomed the delegates to the General Assembly.	
3.0	Minutes of the previous meeting	
	Agreed	
4.0	Business Plan	
	The Business Plan was amended during the meeting, copy attached	
4.1	Pan EU	
4.1.1	EOTA	
	KS said that Joe Twomey had stood down from EOTA.	

	As this was a personal appointment KS would see if AEEBC could have observer status. Action: KS to liaise with EOTA	KS
4.1.2	FECP	
	It was agreed that FECP would be dropped from the business plan as it had not met for some time and Jill Craig, who was the Chair had left RICS Action: Remove FECP from Business Plan	Sec
4.1.3	CEBC	
	MRC gave a report on the last meeting in Brussels	
4.1.4	Eccredi	
	SA reported that the Eccredi had not been successful in funding for a LdV project Action: SA to circulate the minutes	SA
4.1.5	Advisory Committee on Safety and Health at Work Working Party on “Guide to Mobile Construction Sites”	
	JRT said that the work was on going	
4.1.6	EGoS	
	Malcolm Lelliott gave a report on EGoS. TM said that Basil Posarious, EGoS President had been invited to the GA but was unable to attend however he would join the delegates at the dinner that evening	
4.2	Affiliates	
	JR said that once the copyright issues had been resolved over the LdV handbooks, the associated universities would be contacted about affiliate membership	
4.3	Promotion	
	JR reported that there were still outstanding .	
4.4	Professional Development Working Group and Principle Member Profile Card (PMP)	

	<p>KS gave a presentation on the latest position on EURBE following the discussions at the Officers meeting in Manchester.</p> <p>After considerable debate it was agreed that the original routes to membership document should be updated for future use, revised copy attached</p>	
4.5	Leonardo da Vinci Project	
	<p>TM reported that all the LdV financial information had been passed to the Polish partners and a response was awaited about whether this had been accepted by the European Commission</p>	
4.6	Principal Membership	
4.6.1	NITO	
	<p>JRT said NITO had continued to show an interest but were unable to make this GA date</p>	
4.7	Working Groups	
	<p>FW reported on the Pathology working group meeting the held previous day</p>	
4.10	Website	
	<p>TM demonstrated the new website. More translations had been updated to the home pages. The GA delegates recorded their thanks to the staff at PT</p>	
5.0	Future Meetings	
	<p>23 – 25 April 09 - Lisbon 19 – 21 November 09 - Rome 22 – 24 April 10 - Finland Sweden November 2010?</p>	
6.0	Any Other Business	
	<p>There was no other business</p>	