



MINUTES OF THE 50th AEEBC GENERAL ASSEMBLY
HELD ON FRIDAY 18TH NOVEMBER 2016 AT 09.30 HOURS
AT THE GRAND HOTEL EXCELSIOR, VALLETTA, MALTA

AEEBC(16)46

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| Present | <p>Gert Johansen (President) (GJ) Denmark; Robert Patterson (Vice President) (RP) Ireland; Kevin Sheridan (Secretary General) (KS) Ireland; Stan Barker-McGuire (Honorary Treasurer) (SBM) UK John Yadoo (JY) UK; Simon Lawes (SL) UK; Tara Page (TP) UK; Eric De Keghel (EK) Belgium; Mark Kennett (MK) UK; Jette Leth Djelund (JLD) Denmark; Dorte Merete Jakobsen (DMJ) Denmark; Alan Cripps (AC) UK; Farzad Khosrowshaki (FK) UK; Toni Floriach (TF) Spain; Juan Lopez Asean Martinez (JM) Spain; Martin Lenting (ML) Germany; David Gibson (DG) UK. Graham Hough (GH) UK; Carl Redmond (CR) DK; Linn Bessner (LB) S; Alex Charlesworth (AC) UK;</p> | Action |
| In attendance | <p>Martin Russell-Croucher (MRC) Randolph Camilleri (RM) EGOS</p> | |
| Apologies | <p>Juan Bosco Molina (JN) Spain; Ari Autio (AA) Finland; Hannu Jarvelainen (HJ) Finland Maria Scorza (MS) Italy; Enrico Rispoli (ER) Italy; Jan Ottink (JO) Netherlands; Martin Homann (MH); Bruno Sánchez Saiz-Ezquerria (BS) Spain; Lars Haedeker (LH) Sweden; Lawrence Wainwright (LW) Germany; Andrzej Minasowicz (AM) Poland Professor Trevor Mole (TM) UK Sergio Vazquez Jiminez (SJ) Spain; Roger Taylor (RT) Denmark Pawel Nowak (PN) PL;</p> | |

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| | Jerzy Roslon (JR) Poland Sharon O'Brien (SO) Ireland | |
| 1.0 | Introduction by President | |
| | <p>The President welcomed delegates to the 25th anniversary General Assembly of AEEBC.</p> <p>He expressed his regret about the current problems and that the UK had voted to leave the European Union.</p> <p>In the past year a lot of work had been carried out to e-organise how the AEEBC operated with the potential for excellent outcomes going forward.</p> <p>There are new directives and regulations coming from the EU and AEEBC needed show proactive leadership. Some countries like Denmark , had been a little slow in implementing EU regulations but this had now speeded up.</p> <p>GJ said that it would be good to see if the AEEBC could have a common approach as this was the best approach for the construction industry.</p> <p>Randolph Camilleri, the Maltese representative of the European Group of Surveyors was welcomed and introduced and he acknowledged that EGOS and AEEBC had common members including CNG from Italy.</p> <p>RC suggested that an MOU (Memorandum of Understanding)/MOC (Memorandum of Cooperation) should be developed and agreed between AEEBC and EGOS.</p> | |
| 2.0 | Minutes of the previous meeting in Granada, Spain | |
| | The minutes were proposed by JY and seconded by MK, and agreed | |
| 3.0 | Matters arising | |
| | There were no matters arising | |
| 4.0 | Business Plan | |
| 4.1 | European Liaison | |
| | GJ reported that he had been invited to the European Commission's Directorate General | |

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| | (Grow) for a fitness check on the building industry in Denmark. | |
| 4.2 | <p>ECCREDI</p> <p>FY reported that ECCREDI had produced a new brochure in which AEEBC was featured as a member association. The role of ECCREDI was to influence the European Commission and foster innovation.</p> <p>See ECCREDI presentation</p> | |
| 4.3 | <p>Affiliates</p> <p>TP and MRC said there was nothing to report at this GA, however a replacement was needed for TP as she is unavailable due to a change in her working circumstances.</p> | |
| 4.4 | <p>Promotion</p> <p>See separate ADC minutes</p> | |
| 4.5 | <p>AEEBC Development Committee (ADC)</p> <p>See separate ADC minutes</p> | |
| 4.6 | <p>Leonardo de Vinci CLOEMC IV</p> <p>See separate ADC minutes</p> | |
| 4.7 | <p>Principal Membership</p> <p>Nothing to report at this GA</p> | |
| 4.8 | <p>Web Site</p> <p>SL suggested that there should be a “closed section” on the website for storage of documentation such as the minutes and the LDV/CLOEMC manuals for use by delegates. While access should be targeted at members of each of our respective organisations it was important that they are available to our wider membership as they were excellent examples of our contributions to research and information in a broad range of construction topics.</p> | |
| 5.0 | <p>Next Meetings</p> <p>Aalborg (with conference) 21 - 23 April 2017</p> | |

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| | Lisbon 16-19 November 2017 | |
| 6.0 | Any other business | |
| | <p>JY asked that AEEBC express its thanks to Saleem Akram for his support of AEEBC over many years. This was agreed and it was also unanimously agreed that Saleem Akram be made an honorary member of AEEBC.</p> <p>FK announce that he would be moving to Australia to take up a position at a university and would therefore be unable to attend future meetings. FK was thanked for his excellent contributions in ECCREDI on behalf of AEEBC.</p> | |
| Issued | 2 March 2017 | |