

**MINUTES OF THE AEEBC GENERAL ASSEMBLY
 HELD ON FRIDAY 27 APRIL 2012 AT 09.30 HOURS
 AT HILTON SLUSSEN STOCKHOLM, SWEDEN**

AEEBC(12)16

Present	Kevin Sheridan (President) (KS); Jacob Ravn Thomsen (Vice President) (JRT); Professor Trevor Mole (Honorary Secretary) (TM); John Yadoo (JY); Urban Tjernstrom (UT); Simon Lawes (SL); Tara Pickles (TP); Magnus Janson (MJ); Saleem Akram (SA); Eric de Keghel (EK); Lawrence Wainwright (LW); Gert Johansen (GJ); Stan Barker (SB); Jan Ottink (JO); Professor Martin Homann (MH); Sharon Stephens (SS); Ari Autio (AA); Ahti Juntilla (AJ); Robert Patterson (RP); Mark Kennett (MK); Pawel Novak (PM); Andrzej Minasowicz (AM); Graham Hough (GH); Christian Vrist (CV); Bo Thomsen (BT); Toni Floriach (TF)	Action
In attendance	Martin Russell-Croucher (MRC);	
Observers	Malcolm Lelliott EGoS	
1.0	Apologies received	
	Juan Bosco Molina Navarro (Spain); Maria Scorza; Maurizio Savoncelli Giuliano Villi (Italy)	
2.0	AEEBC President's welcome	
	KS welcomed the delegates to the General Assembly in Stockholm and Toni Floinach, representing CGATE (Spain)	
3.0	Minutes of the previous meeting in Warsaw	
	The minutes were agreed.	
4.0	Business Plan	
4.2	European Liaison	
4.2.1	TM said that AEEBC would continue to be in contact with CEBC through MRC. He went on to suggest that this was not a continuing agenda item.	Sec

4.2.2	SA reported on ECCREDI and said that he would be attending the next meeting on 29 th May. Not moved forward so renewing strategy.	SA
4.3	Affiliates	
4.3.1	<p>TP reported that BT and CV came with KS to London re proposal to develop website. Through developing a contact list and had also met with GH to discuss commercial side</p> <p>TM discussed the report that had been produced by the sub-committee. Which was well received but he suggested that he would prefer not to have a society within the AEEBC however he agreed with the need to develop the website along lines proposed in papers.</p> <p>KS congratulated TP, CV and BT on their work.</p>	
4.4	Promotion	
	<p>JRT said that several different media were now been used to promote AEEBC; the brand new website; Facebook and Linked In social media and association media.</p> <p>He reported that it was difficult to send out press releases as AEEBC as these were not seen. Only the local associations could get this seen therefore a press release about EurBE would be produced for their use.</p> <p>JRT reported that AEEBC was also an official partner of Build Up and had been invited to a conference on 27th April 2012.</p> <p>TM said that a joint meeting with RICS Building Surveying Professional Group had been proposed for the General Assembly to be held in Manchester in November 2012.</p> <p>KS said that he had been invited to ABE conference where he had made a presentation.</p> <p>RP reported that he was working with the SCSl to promote AEEBC.</p>	Sec/TM
4.5	Professional Development Committee	
4.5.1	Minutes of the PDC meeting in Warsaw agreed.	
4.5.2	<u>EurBE progress and report</u>	

	<p>JRT reported that from 1 June 2012 the fee for EurBE would be a €100 registration fee plus €50 per annum annual subscription. The new fees would be put on the website.</p> <p>A complete re-application system would also require the full €100 euros registration.</p> <p>It was agreed that the list of EurBE members should also include the membership numbers.</p> <p>KS on behalf of the GA thanked Property Tectonics staff for the hard work on the EurBE.</p>	TM
4.6	LDV CLOEMC II & III	
	<p>AM reported that the 6 books produced as part of the LdV2 project would be available shortly and that a 3rd project chaired by Pawel Novak was now underway.</p> <p>PN said that the next set of books would be focussed on common learning outcomes and the titles were:</p> <p>M14 Due-diligence in Construction M15 Motivation and Psychology Aspects in Construction Industry M16 Professionalism and Ethics in Construction M17 Sustainability in Construction M18 Health and Safety in Construction M19 Pathology in Construction</p> <p>PN also reported on other LdV projects which the University was a partner; augmented reality with BMW Spain; Building capacity in construction through risk management.</p> <p>PN also showed a film produced for the Leonardo da Vinci project “Preventing Accidents in Construction – Health and Safety Multimedia Animated Learning” – SHANIME: 2011-2013 by the Polish Association of Building Managers (PSMB) – PL and Warsaw University of Technology, Civil Engineering Faculty,</p> <p>TM asked that delegates complete the questionnaire which is a feature of the next LdV project. Drafts for the manuals would be available in February/ March 2013.</p>	
4.7	Principal Membership	
4.7.1	<u>Strategy for increasing membership</u>	

	<p>JY asked if there were membership opportunities in the Baltic States. AM reported that there were no organisations such as Poland though there may be in the future.</p> <p>PN said that Lithuania was a small country with small numbers of potential members.</p> <p>SA suggested that for the Eastern EU member states it would be best to work with Universities as a starting point.</p> <p>JY suggested that there may be opportunities in Switzerland with the Swiss Architectural Technologists group however they were more closely affiliated with Architects.</p> <p>JY agreed to pursue further members in France.</p>	JY
4.8	Working Groups	
4.8.1	LW reported on the pathology exercise held the previous day. As several countries had still to send in their responses LW would refine the questions and represent at the next General Assembly in Manchester	LW
4.8.2	<p>LW suggested that a future topic could be an energy update following the final implementation deadline for the recast of the Energy performance of buildings directive in 2013.</p> <p>JY proposed a link to LDV III case studies section within Manchester General Assembly.</p>	<p>All</p> <p>Sec/ Officers</p>
4.9	Website	
4.9.1	<p>TM asked that following the relaunch of the AEEBC website that delegates should provide feedback to him.</p> <p>TP said that she felt that the website needed more content to make it attractive particularly for affiliates.</p> <p>JY said that a report on the number of hits the website received would be helpful to gauge the impact of the new website.</p>	<p>All</p> <p>TM</p>
4.10	AEEBC Ltd	
4.10.1	TM reported that AEEBC Limited had been set up as a registered company in England with CIOB and KF as the principal shareholders and the Officers as	

	<p>directors and TM is Managing Director. Kathryn Young of PT would act as Company Secretary as there are onerous return meet the legal protocols.</p> <p>TM said that the company is responsible for running EurBE in a business as usual mode.</p> <p>TM encouraged principal members who had not already become shareholders to become shareholders.</p>	All
4.11	Next Meetings	
	<p>MRC reported that the next meeting is in Manchester 8 – 10 November 2012.</p> <p>17 – 19 April 2013 Barcelona</p> <p>7 -10 November 2013 Istanbul</p>	All
5.0	Any other business	
	<p>JO reported on the standardisation committee for the Netherlands was adopting the principles of the EU Inspire project by the end of 2012 which will mean a standardisation of spatial information across the EU.</p> <p>EK reported that the Belgium association also participates in the code.</p>	
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