



MINUTES OF THE AEEBC GENERAL ASSEMBLY
HELD ON FRIDAY 26 NOVEMBER 2010
AT HOTEL SANTO DOMINGO, MADRID, SPAIN

AEEBC(10)07

Present	Kevin Sheridan (President) (KS); Jacob Ravn Thomsen (Vice President) (JRT); Professor Trevor Mole (Honorary Secretary) (TM); Francis Wagnies (FW); John Yadoo (YD); Ahti Junntila (AJ); Dr Martin Homann (MH); Lars Hedaker (LH); Simon Lawes (SL); Graham Hough (GH); Mark Kennet (MK); Tara Pickles (TP); Jan Ottink (JO); Magnus Janson (MJ); Saleem Akram (SA); Dr Andrzej Minasowicz (AM); Christian; Bo Riisbjerg Thomsen (BRT); Eric Keughel (EK);	
In attendance	Martin Russell-Croucher (MRC);	
Observers	Malcolm Lelliot (EGoS)	
1.0	Apologies received	
	Robbie Patterson (Honorary Treasurer) (RP); Giuliano Villi (GV); Maria Scorza (MS); Pierre Ailleume (PA); Michel Soulard (MS) Gert Johansen (GJ); Hannu Ahokanto (HA); Lawrence Wainwright (LW); Zsolt Toth (ZT)	
2.0	AEEBC President's welcome	
	KS welcomed the delegates to the General Assembly in Madrid.	
3.0	Minutes of the previous meeting in Helsinki	
	The minutes were agreed	
4.0	Business Plan	
	The Business Plan was amended during the meeting, copy attached	
4.1	Pan EU	
	4.1.1 European Liaison	
	ML reported that EGoS were also looking at a card	

	scheme for their members	
	4.1.2 ECCREDI	
	SA reported that a meeting had been held on 12 October 2010 and the minutes were available on the website members section. The AEEBC delegate Professor Fazad Khosrowshaki (Director of Construction IT at Salford University) had attended.	
	4.1.3 CEBC	
	MRC said that he no longer attended CEBC meetings but would post the minutes to the website. SL said that in the UK there was a threat to building control as government were considering options such as self certification.	
4.2	Affiliates	
	TP introduced the paper produced for this GA and said that the proposal was to create a community and networking opportunity particularly for academics. TM said that it was proposed that a team was established with Denmark as leaders BRT said that he would talk to providers. Action: BRT to talk to providers	TM/TP BRT
4.3	Promotion	
	JRT said that the website now had all the information on the EurBE and an article by GH about hosting students in London. JRT had produced a web page in Danish which he would distribute in English for all delegates to use. Action: JRT to distribute web page.	JRT
4.4	Professional Development Working Group and EURBE	
	JRT reported on the PDC meeting held the previous day. The draft Terms of Reference for the NMCs, EMC and changes to the Constitution were agreed by the GA. Action: All delegates to apply for EurBE so that it could be launched on 1 January 2011 with NMCs and	All

	<p>a core membership in place.</p> <p>KS said that he had attended various meetings with the EU Internal Market Directorate with JRT. There were different views on implementation of the professional card but the preferred route would be to use the AEEBC regulated associations.</p> <p>JRT said that the unqualified except through experience route was not acceptable for many associations. It was agreed to remove this route to EurBE.</p> <p>TM said that there was too much miscommunication about EurBE and he would try to capture the true context in a paper.</p> <p>Action: TM to write EurBE context paper</p> <p>TM said there were still problems with the payment method for EurBE and suggested that an AEEBC company was set up.</p> <p>It was agreed that setting up a company should be explored as a matter of urgency. It was suggested that the Officers could be the directors but the constitution would need to be amended.</p> <p>Action: TM/ MRC to explore setting up AEEBC company</p> <p>JO said that the EurBE card needed to be amended to with the registered address to be Belgium. EK said that the offices of the UBGE could be used as the address.</p> <p>Action: EK to explore using the UBGE offices as the registered address for the EurBE card.</p>	<p>TM</p> <p>TM/ MRC</p> <p>EK</p>
<p>4.5</p>	<p>Leonardo da Vinci Project 2</p>	
	<p>TM said that papers would be circulated to delegates for comment.</p> <p>Action: TM to circulate LdV proposals.</p> <p>SA reported that the LdV1 books would be updated and reissued.</p> <p>KS said that the LdV1 books were available on the website as pdfs for delegates.</p>	<p>TM</p>
<p>4.6</p>	<p>Principal Membership</p>	

	<p>JRT reported that NITO from Norway was ready to join and would probably attend the next general assembly in Paris as an applicant association.</p> <p>JY asked all delegates to assist by identifying potential member associations.</p> <p>Following discussion it was suggested that small associations might wish to join as associates rather than principal members.</p>	
4.7	Working Groups	
	MRC reported on the outcome of the Pathology Working Group the previous day on pressure testing of buildings.	
4.10	Website	
	<p>TM said that as it had been agreed that the website should be redesigned, there was no point spending much on improving the existing site.</p> <p>Following discussion it was agreed that AEEBC Facebook and Twitter accounts would be started to ensure that that they are controlled by AEEBC.</p> <p>Action: HRT to set up AEEBC Facebook and Twitter</p>	JRT
5.0	Future Meetings	
	<p><i>14-16 April 2011 – Paris</i></p> <p><i>17-19 November 2011 – Poland (Venue to be confirmed)</i></p> <p><i>26-28 April 2012 – Manchester</i></p> <p><i>Autumn 2012 – Sweden (to be confirmed)</i></p>	
6.0	Any Other Business	
	<p>MRC said that RICS had been successful in a bid for funds to develop energy efficiency training from Intelligent Energy Europe as part of a consortium. The bid allowed for a laboratory to be run by AEEBC to discuss energy efficiency improvements for residential property subject to GA approval.</p> <p>GA approved the laboratory to be run at the Paris meeting. It was also agreed that the seminar topic would be insurance and that pathology would be</p>	

	postponed until the Autumn meeting in Poland.	
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