

EFCEM Extraordinary General Assembly to be held under the presidency of

Mr. Martin Ubl

On Friday January 12th, 2024, at 11:00am (CET)

Virtual – Zoom

Meeting ID: 879 0812 1855

Passcode: 889696

Minutes

President – Introduction and welcome

President – Outlined the reason for the EGA

To EFCEM National Associations on behalf of the President and the Management Board:
In accordance with the requirements of the Statutes and Belgium Law we are required to call an Extraordinary General Assembly of the Federation to ratify and approve by a members vote the adoption of the revised 2023 Statutes.

1. Present and Apologies

Mr. Ubl – (President), Mr. Granfors (Vice President) Mr. Munro (Secretary General) Mr. Jansson (BFS) Mr. Oliviera (APIRAC) Mr. Breunig (HKI – Treasurer) Mr. Imparato (EFCEMItalia) Ms. Claudio (FELAC) Mr. Threlfall (FEA) Mr. Moraitis (SEEME) Mr. Strand (BFSN) Mr. Cunningham (FEA) Mr. Kienle (HKI - NAP Representative) Mr. Marcel (SYNETAM) Mr. Rossi (EFCEMItalia)

2. Review and approval of the 2023 revised EFCEM Statutes (Articles of Association)

President – Introduced Item 2 as titled above and confirm everyone received copies in advance of the meeting. The President invited the Secretary General to explain the background, various versions and share the English Version on screen. The SG ran through the key changes on screen as market up on the document, there were no questions raised.

The President formerly asked the meeting ‘To approve and adopt the 2023 revised EFCEM Statutes’ The meeting unanimously approved the December 2023 Statutes (Articles of Association)

3. Review of Vice President (2) applications and the approval of the Management Board proposed candidate to be appointed.

The President gave a summary of the application process,

- interested parties were invited to register their interest in the position.
- We received applications from 3 interested parties.
 - Nigel Bell – Adande (FEA - UK)
 - Christer Askerot – Unox (BFS - Sweden)
 - Alfredo Oliviera – Purever Industries (APIRAC - Portugal)
- Each candidate was asked to complete presentation slides giving an overview of their careers, highlighting relevant experience and knowledge and provide a SWOT evaluation of EFCEM from their perspective.
- Each candidate was given the opportunity to attend the members meeting during Host to discuss their slides and application with the meeting. Unfortunately, due to the short notice and other commitments they were unable to attend. However, their slides were shared with the meeting.
- The President did take the opportunity to meet with Nigel Bell during Host as he was not known to him.
- In November the Management Board met to discuss the applications and identified the preferred candidate. Considering knowledge of the industry, participation in their own National Association and EFCEM, technical knowledge and support they would bring to the current Management Board.

The President asked the EGA meeting to approve – ‘The Management Board proposal to appoint Alfredo Oliviera as the Vice President 2’.

The meeting unanimously approved the appointment of Mr Oliviera with congratulations from all attendees.

Any Other Business

The President asked each member to give a summary of the 2023 market performance and current economic climate outlook. The consensus was that 2023 revenue was supported by price increases applied in 2021 and 2022. However, the production quantities did not show an increase. The outlook for 2024 was viewed to be a negative with margins being eroded due to greater competition for lower levels of opportunities.

The SG reminded the meeting about the IFSE/BIM meeting scheduled for Monday 15th January.

Meeting Close

The President thanked everyone for attending and formally close the Extraordinary General Assembly.

Minutes Approved:

President: Mr Martin Ubl

Signed: 

Date: 16th January 2024

Secretary General: Mr Iain Munro

Signed: 

Date: 16th January 2024