



Belarus
General Assembly
The Institute for Command Engineers
25, Mashinostroiteley Street
Minsk
on 30 May 2013

Thursday – 30 May 2013

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1. Reports:

- **President, Mr. Wim Beckmann:**

Mr. Beckmann thanks all of the lecturers for their great presentations. Also he expresses his great appreciation to Ivan and his staff. He thanks Mr. Alin Mocioi as our secretary and Mr. Vojtech Vranay as our treasure for their work. Further he mentions that due to the economic situation we have noticed that for some countries it is not possible to join this conference. The ESFCA website will be ready in short notice. Shearing information will than will be easier.

The complete speech can be found in the attached link

- **Secretary, Mr. Alin Mocioi:**

Mr. Mocioi gives an summary of the Board meetings over the last year.

Discussed matters:

- Period for the 2013 annual meeting;
- The title and the content of the conference in Belarus;
- the organization of this years' conference. Accommodation, visa application, registration of the attendees, financial issues etc.;
- certification of the EFSCA country members;
- EFSCA Website;

- **Treasurer, Mr. Vojtech Vranay;**

Mr. Vranay presents the financial matters of EFSCA.

- Collection of annual fees:

This year 31 invoices were send. 27 countries have paid their fees.

The total income was € 13.438,52.

- € 9.407,= will be the financial support for the host of this years' conference.

Payment to the hosting countries can only be done by bank transfer in euro's or by check.

- The main part of the expenses of € 1.160,18 are travel expenses for the secretary;

Question: which countries did not pay their fees

Answer: These countries are; Malta, Greece, Luxembourg and Italy.

Reasons for not paying are for Greece the current financial problems of the country. Further our secretary lost contact with Malta and Italy. The reason why Luxembourg did not pay is unknown.

Mr. Vranay also personally thanks Ivan Palevoda and his staff for the hospitality of the Institute for Command Engineers and the Republic of Belarus.

The complete presentation can be found in the attached link.

2. Election for the position of President:

Three years ago Mr. Beckmann was elected for President. Therefore now there is an election for the position of President. No candidates have applied as a candidate for this position. After voting Mr. Beckmann is elected for a 2nd period as President of EFSCA. Mr. Beckmann thanks the attendees for the confidence they gave him. And he is happy to get the change to make EFSCA an active organization again.

3. Handing out of the certificates:

As President of the EFSCA Mr. Beckmann hands out the certificates to the EFSCA member countries.

The countries which are not attending this years' conference will receive their certificate by post.

Agreement between Belarus and Latvia:

The representatives of Belarus and Latvia singe an agreement to make their cooperation official.

4. Handing out of the medals:

The representatives of Belarus hand out gifts to a few persons who have been a great help to their institute and to whom they are very thankful. Because the Institute this year is 80 years old, they prepared a special medal. These medals are handed out to:

Mr. Wim Beckmann;

Mr. Alin Mocioi;

Mr. Vojtech Vranay;

Mr. Pencis;

Also gifts are handed out to all attendees.

5. Passing the flag:

Mr. Taras Rak already gave an presentation yesterday in which he introduced his Institute. The EFSCA flag is passed to Mr. Taras Rak by Mr. Ivan Palevoda. Mr. Taras Rak is looking forward to welcome all EFSCA attendees next year in Ukraine.

6. Other issues and questions:

Question:

Is it an idea to also support the working groups financially?

Answer:

This issue will be discussed during the board meeting right after the GA.

7. Closing of the General Assembly and the conference:

The General and the conference are closed by Mr. Beckmann by comparing ESFCA as a family just like many attendees did during the dinner on Wednesday the 29th of May. Also he thanks again our host country Belarus for the hospitality, organization and warm atmosphere we received during this years' conference.

The complete speech can be found in the attached link

**Ionel- Alin Mocioi
EFSCA Secretary**