



PORTUGAL
Escola Nacional de Bombeiros of Portugal, Carcavelos
General Assembly
1st June 2018

Friday – 1st June 2018

Issues:

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 - **Secretary**
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 - 2. Awarding medals**
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 - 4. Presentation of Estonia: Rescue College, Estonian Academy of Security Sciences**
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1. Reports:

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

Mr. Wim Beckmann presenting the Presidents report over the last year. The President is proudly to present that the EFSCA has been registrated at the 4th of April 2018. EFSCA is now an official Organization. We are registrated at the Dutch Chamber of Commerce and we also have a new bank account and website of EFSCA. <http://efsc.org/>

There has also been a renewed cooperation with FEU. The President ask all members of EFSCA to provide ones a year a meeting with FEU in your own country and find out what FEU is doing. Please make that first connection and tell them what we do at EFSCA.

The President is honored to reach out the medals.

The complete speech can be found in the [attached link](#).

- **Secretary, Mrs. Iveta Uka:**

Mrs. Iveta gives an summary of the EFSCA Board meetings over the last year.

The complete presentation can be found in the [attached link](#).

- **Treasurer, Mr. Marek Hutter:**

Mr. Hütter presents the Financial report over the last year.

According to the last received account statement the amount in EURO's is € 64.826,10. There has been a decrease in the account balance due to the costs incurred for the registration of EFSCA. Not all members had paid their membership fees. In order to the 85% of the membership fees that goes to the hosting country we can now offer Portugal an amount of due of € 11.603,23. After collecting all memberships fee it would be € 13.650,86.

The complete presentation can be found in the [attached link](#).

2. Awarding Medals:

The Presidents thanks Escola Nacional de Bombeiros of Portugal for all their efforts made to organize this years' EFSCA conference 2018. And the President is honored to give the medals to Portugal.

Medals are rewarded to:

- Mr. José Ferreira (Gold)
- Mrs. Sofia Loureiro (Silver)

3. EFSCA Treasure & Secretary voting.

The President is pleased to inform the members that EFSCA Treasurer Marek Hütter and Secretary Iveta Uka are willing to be candidate again. There are no other countries that propose a Secretary or Treasurer. Therefore we vote by raising hands.

EFSCA Treasure voting, Marek Hutter

Unanimous.

EFSCA Secretary voting, Iveta Uka

Unanimous.

Conclusion: Hereby the proposal is accepted. And the President is pleased to work in the next 3 years with Marek and Iveta.

4. Presentation of Estonia: organizers of the next annual meeting of EFSCA in 2019

28-30 May 2019 the conference will be in Estonia.

Topic: "Indecent command leadership training and development".

The complete presentation can be found in the [attached link](#)

5. Next year organization countries:

Candidates:

- 2019 - Estonia - Rescue College, Estonian Academy of Security Sciences
- 2020 - Slovenia - Training Centre for Civil Protection and Disaster Relief
- 2021 - Republic of Belarus - University of Civil Protection in Minsk

Outgoing Chairman of Germany: The Outcoming Chairman of the Berliner Feuerwehr Peter Wagner would like to thank the host of this year's conference Mr. José Ferreira and hands over a small present.

6. Passing of the Flag

Mr. José Maria Oliveira Ferreira of Portugal passed the EFSCA flag to Mr. Ain Karafin of Estonia. Mr. Ain Karafin is thankful for the efforts.

7. Other issues and questions

There no other issues or questions to be discussed.

8. The General and the conference are closed by Mr. Beckmann.

The complete speech can be found in the [attached link](#)

**Iveta Uka
EFSCA Secretary**