

FÉDÉRATION SPÉLÉOLOGIQUE DE L' UNION EUROPÉENNE



FSUE Bureau Meeting 15 August 2007, VISBY, Sweden

start: 10:00

Present: Juan Carlos Lopez Casas, ES; Jean-Claude Thies, LU;
Olivier Vidal. FR; Thomaz Gustafsson, SE
Fanis Ellinas, GR, Antonio Gutierrez-Gamero, ES

Excused: Ged Campion, GB (due to travel arrangements)

1) BE - Financial Situation

Jean-Claude Thies will write to the Belgian organisation and asks them how they would like to proceed with the outstanding amounts. After the GAM decision and calculation they need to pay 25.- EUR for 2005-2006 and 150.- EUR for 2006-2007.

All previous payments since 2003 will be recalculated to the 50% value.

Following the GAM's decision there is also a 50% reduction also for 2007-2008.

2) General Assembly

The FSUE Bureau is officially thanking the SSF- Sveriges Speleolog Förbund making it possible for the FSUE to have it's General Assembly Meeting 2007 here at the BSC in Visby.

Thomaz thinks that it was a pretty good meeting with a lot of questions/answers parts. There have been a lot of statutes changes and debates, but now we have a clearer situation.

Jean-Claude reminds that Olivier did a wonderful job, preparing all documents and agenda which was an awful lot of work.

Olivier would like to see the work during the next GAM shared between all bureau members.

The Bureau is a bit sad that there have not been more delegates. A large number of countries were not even excused.

To attract more cavers to international and national events, Juan Carlos thinks that those events should be given more importance. That way all cavers might get a feeling as "I must be there" !

3) European License

One of the targets of the FSUE is to be known by all cavers in all European countries! One idea to achieve this, would be to print the FSUE logo on every caver's license document.

It is actually easier and cost effective when each national organisation is doing the printing.

A design for such a logo could be ready for next Bureau meeting.

4) Welcome to Thomaz Gustafsson, SE

The Bureau is welcoming Thomaz in his new role as Vice-secretary. Thomaz also is the current president of the Swedish SSF (Sveriges Spelelog Föbnd)

Olivier gives him a short overview of last monday's bureau meeting.

5) Deposit Account

Jean-Claude has finally found a bank institute that is ready to host a possible FSUE deposit account. Note that up to now with no registration of the FSUE in Luxembourg we would be considered as a foreign company with high taxes!!

The idea to check more banks concerning their conditions is arising.

On the other hand, after the GAM's decision to register the FSUE in Luxembourg,, there wouldn't be any problem at all in any bank institute!

We will have to wait until the registration is done!

6) Internet sites and mailing list

As we have two domains, eurospeleo.org and fsue.org, we are trying to organise this to the most convenient way.

fsue.org ownership has been moved from Nick Williams to the FSUE. Now we will proceed to move the eurospeleo.org domain from BTH to FSUE, the only correct option for the future.

The composition of the mailing lists following the proposal from Letmathe:

| | |
|------------------------|--|
| contact@fsue.org | is forwarde to president, secretary, vice-secretary only |
| contact@eurospeleo.org | is also forwarded to president, secretary and vive-secretary only |
| bureau@fsue.org | is forwarded to the entire Bureau incl. collaborators |
| members@fsue.org | is forwarded to all national organisations, delegates and vice-delegates of the member organisations |
| europe@fsue.org | is forwarded to all European organisations members and non-members |
| agenda@fsue.org | people should send their activities to this for inclusion on our website |

We should also ask all national organisation to receive all their club's email addresses. OV will look into this.

We might also need some sort of Web-disc space for archiving documents and which is accessible to the entire FSUE Bureau.

The Bureau decides that the fsue.org domain name should be upgraded in a way that we can host our website independently from the FFS one.

7) Status Address List

A new request for details will be done by the end of the year and JCT may prepare a new address list for 2008.

8) Vice-Secretary Role description

The task of the Vice-secretary is a very close one to the secretary. It is some sort of a shared work between those two.

The vice-secretary however will have to deal mostly with the EuroSpeleo Projects requests and their following up. Except for the payment, which is the task of the Treasurer.

TG (Thomaz Gustafsson) will be added to all email-lists by BTH.
JCT will send him all ESP documents up to now.

9) Future Bureau Meetings

next DEC - JAN a Bureau Meeting
JUN - JUL a Bureau Meeting
Aug 2008 extraordinary General Assembly
we are looking for date proposals.

10) Information about the Balkan Union (BSU)

The Greek delegate, Fanis Ellinas presents some details from the BSU. The list of the member countries is : Albania, Bosnia-Herzegovina, Bulgaria, Croatia, FYRO-Macedonia, Greece, Roumania, Turkey.

Meeting closure: 12:15