



EAMTM ● BULLETIN Vol. 17 N° 3 - June 2011

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EAMTM™ ivzw

Address:

Villalaan 83,
B-1190 Brussels,
Belgium

association number

266 396

national number

BE 0457 158 228

President:

Hans-Jürgen Geiger

Secretary General:

André Skenazi

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Membership News

Membership Applications

It is our pleasure to present the following membership application.

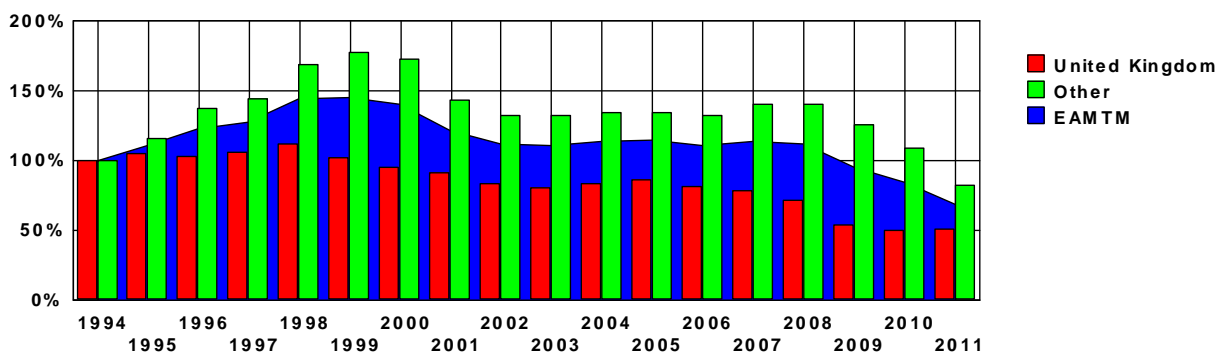
If you have comments and/or objections these should reach our office within four weeks after publication of this Bulletin.

Company name	Reid Machinery Sales Ltd
Address (registered office)	101 Carrowreagh Road Garvagh County Londonderry Northern Ireland BT51 5LH
Authorized officer, holder of a power of attorney	Thomas Reid
Phone	+44 28 29 55 84 74
Fax	+44 28 29 55 88 04
Website	http://www.reidmachinerysales.com
E-mail	teresa@reidmachinerysales.com
VAT Number	
Company No.	

Sponsored by (re-entry):

DUNN MACHINE TOOLS LTD	PARKES MACHINE TOOLS LTD
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Membership since 1994 inside and outside the United Kingdom and overall



Conference Sponsors:

- President Welcome Reception
- Ladies Tour
- Merchants Market
- Boat Dinner on Danube
- Annual General Meeting
- Visit to Gödölo
- Dinner at Lázár Equestrian Park
- The Conference Program

- Hans-Jürgen Geiger Maschinen-Vertrieb GmbH
- Feyen Maschinen GmbH
- Machinery Trade International
- Core Business Industries BV
- Electro Motion UK (Export) Ltd
- France Machines Outils
- Muller Machines SA
- Machinery Market Ltd



Annual General Meeting 2011

Notice is hereby given of the 2011 Annual General Meeting of the European Association of Machine Tool Merchants on Friday 1st July 2011 at 10:00 in the Kempinski Hotel Corvinus, Budapest, Hungary.

- ✓ Welcome
- ✓ Reading of the convening notice
- ✓ State of the Association
- ✓ Financial Report
- ✓ Approval of
 - ❖ the Accounts 2010

BALANCE	AVERAGE 2000 - 2010	2010	2009
ASSETS	€ 761 532.76	€ 668 378.62	€ 793 611.14
FIXED ASSETS	€ 350 908.72	€ 250 992.87	€ 267 599.69
CURRENT ASSETS	€ 410 624.03	€ 417 385.75	€ 526 011.45
LIABILITIES	€ 761 532.76	€ 668 378.62	€ 793 611.14
CAPITAL & RESERVES	€ 619 659.41	€ 694 744.43	€ 694 187.09
RESERVES AVAILABLE FOR DISTRIBUTION	€ 577 677.09	€ 694 187.09	€ 642 546.74
RESULT TO BE CARRIED FORWARD	€ 41 982.32	€ 557.34	€ 51 640.35
CREDITORS	€ 141 873.34	-€ 26 365.81	€ 99 424.05

INCOME STATEMENT	AVERAGE 2000 - 2010	2010	2009
OPERATING INCOME	€ 376 534.27	€ 263 496.26	€ 300 550.83
OPERATING CHARGES	€ 388 145.17	€ 265 449.04	€ 253 684.10
OPERATING RESULT	-€ 11 610.91	-€ 1 952.78	€ 46 866.73
FINANCIAL INCOME	€ 7 325.83	€ 3 023.34	€ 6 519.59
FINANCIAL CHARGES	€ 5 705.89	€ 354.20	€ 1 347.32
RESULT ON ORDINARY ACTIVITIES BEFORE TAXES	-€ 9 990.97	€ 716.36	€ 52 039.00
EXTRAORDINARY INCOME	€ 55 061.92	€ 0.00	€ 0.00
EXTRAORDINARY EXPENSES	€ 2 496.74	€ 0.00	€ 0.00
RESULT FOR THE YEAR BEFORE TAXES	€ 42 574.22	€ 716.36	€ 52 039.00
TAXES PAID	€ 591.71	€ 159.02	€ 398.65
RESULT FOR THE YEAR AVAILABLE FOR APPROPRIATION	€ 41 982.50	€ 557.34	€ 51 640.35

- ❖ the Budget 2011

Operating income	210 000 €uro	Operating charges	250 000 €uro
Loss	40 000 €uro		
Total	250 000 €uro		250 000 €uro

The deficit results from the special crisis discount given to the members on their membership fee 2011 (estimated number 160 members x 250 Euro = 40.000 Euro).

- ❖ the discharge of the Council members for the year 2010.
- ✓ Election of the Council members
 - ❖ Nomination of
 - Charles (Chip) Thornton PRESSES FOR INDUSTRY LLC
 - Torben Hansen NORMACH-BRDR.HANSEN APS
 - ❖ Resignation of
 - Keith Senior QUALIMACH LTD
 - Stig Bindner STIG BINDNER MACHINE TOOLS PLC
 - Michael Goldstein GOLDSTEIN GEAR MACHINERY LLC
- ✓ Election of Officers 2011/2012
 - ❖ President Hans-Jürgen Geiger
 - ❖ Vice President Nathalie Beck
 - ❖ Treasurer David Gadsden
- ✓ Proposals by Robert Cockerill
 - a) RESOLUTION 1: I wish to re-enforce Rule 8 of the Management Rules of the Association and add the following addendum: That the President, being the senior officer of the Association or in his absence the Vice President, has a responsibility for the actions of the secretariat and the management of its' affairs, and that the Secretary General and his staff are answerable directly to the President for their actions and for the management of the affaire of the Association without exception.
 - b) RESOLUTION 2: Reference Alex Ponfoort a Fellow of the Association and a member of the Council and Chairman of the Advisory Board and also of the IT Marketing Committee. Whilst recognising the long and distinguished service that this gentleman has given to our Association, I believe that it is now time that Alex should be requested and required to relinquish his seat on the Council, and that he shall be required to resign all his official offices at this Annual General Meeting.
- ✓ Other business – presentations by
 - ❖ Matthias Köpf: www.eamtm.com
 - ❖ Frank Nolden: www.cnc-arena.com

By the order of the Council

André Skenazi
Secretary General

Hans-Jürgen Geiger
President

Proxy

Should you not be able to attend you can give a proxy to another voting member of your choice. Each voting member can however not carry more than one proxy.

RETURN BY FAX TO +32 25 38 12 14 **BEFORE 24 JUNE 2011.**

I, _____, representing the company _____




give a proxy to Mr./ Mrs. _____ representing the company _____

for the 2011 Annual General Meeting.

Signed,

Date: ____ / ____ / 2011

EAMTM ANNUAL GENERAL MEETING 2011 - VOTING BALLOT

YES	NO	ABSTAIN	
			
			Accounts 2010
			Budget 2011
			Discharge of the Council members for the year 2010
			Appointment as Council member
			Charles (Chip) Thornton [PRESSES FOR INDUSTRY LLC]
			Torben Hansen [NORMACH-BRDR.HANSEN APS]
			Motions by Robert Cockerill <ul style="list-style-type: none"> • In support of these motions vote YES • Opposing these motions vote NO • No opinion on these motions vote ABSTAIN
			Dismissal as Council member
			Alex Ponfoort [VRAMAC MACHINES BV]
			Management Rules
			Change of article 8

37th EAMTM ANNUAL CONFERENCE REGISTRATION FORM

Kempinski Hotel Corvinus, Budapest, Wednesday 29 June 2011 until Saturday 2 July 2011

Please return by fax +32 25 38 12 14 – one per reserved room

1. INITIAL REGISTRANT

First / Family Name: _____

Company: _____

Merchants Market: Table – Electricity

Events:

<input type="checkbox"/> Ladies Tour	<input type="checkbox"/> General Tour -	<input type="checkbox"/> Golf – Handicap : ____
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2. ADDITIONAL REGISTRANT – spouse, partner, children

First / Family Name: _____

Events:

<input type="checkbox"/> Ladies Tour	<input type="checkbox"/> General Tour -	<input type="checkbox"/> Golf – Handicap : ____
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First / Family Name: _____

Events:

<input type="checkbox"/> Ladies Tour	<input type="checkbox"/> General Tour -	<input type="checkbox"/> Golf – Handicap : ____
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3. ACCOMMODATION

Type of room / occupancy >	Single	Double
Standard	<input type="checkbox"/> 115 Euro/night	<input type="checkbox"/> 130 Euro/night
Superior	<input type="checkbox"/> 130 Euro/night	<input type="checkbox"/> 155 Euro/night

4. DATES

ARRIVAL DATE / TIME / FLIGHT NR / / 2011 - : -

DEPARTURE DATE / TIME / FLIGHT NR / / 2011 - : -

As shuttle busses and taxis are available at reasonable prices [~ 25 Euro for a taxi] at the Budapest Airport we will this year not provide organized transfers.

5. CONDITIONS

Delegate fee **600 Euro**, if registered and paid before 1 June 2011, partner fee **300 Euro**, children under 6 years **free**.

Guests (being participants from non-member companies): **750 Euro**.

6. CANCELLATION POLICY

After 1 March 2011 a cancellation fee of 50 Euro per person will be charged.

After 1 June 2011 no refund is given in the case of cancellation.

Participants are advised to take a cancellation insurance.

Name: _____ Signature: _____ Date: ____/____/____

Interested in (junior) suites, please contact the EAMTM Office in Brussels (phone 00 32 25 34 15 15).

Junior Suite	254 €/night	Parlour Suite	354 €/night	Deluxe Suite	554 €/night
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