

IWMA Member Meeting 2013

15th October 2013

Mercure Paris Porte de Versailles Expo Paris

Room Elysées 4

Agenda

1. Welcome and thanks to the Sponsors
2. Agenda Review
3. Finances
4. Articles of the Association & Relocation
5. Elections
6. IWMA activities
7. General Topics
8. General discussion



Sponsors:



Honorary Sponsors:



Finances

- Budget 2013 (Revision)
- Financial Report 2012
- Budget 2014
- Membership fees (review)
- others

Budget 2013 - Estimate



REVENUES	1st Proposal	Estimate
membership fees	70000,- €	70000,- €
attendance IWMC	40000,- €	40000,- €
attendance seminars	10000,- €	10000,- €
sponsorship IWMC	16000,- €	16000,- €
sponsorship seminars	14000,- €	14000,- €
sales	0,- €	0,- €
others	0,- €	0,- €
TOTAL REVENUES	150000,- €	150000,- €

Budget 2013 - Estimate



EXPENSES	1st Proposal	Estimate
staff	30000,- €	34000,- €
office	15000,- €	15000,- €
office equipment	2000,- €	3000,- €
IWMC	25000,- €	40000,- €
seminars	10000,- €	13000,- €
travel costs	15000,- €	10000,- €
Advertising	12000,- €	20000,- €
telecommunication	3000,- €	3000,- €
liabilities	0,- €	0,- €
account, tax adviser, insurance	5000,- €	6000,- €
projects	33000,- €	0,- € →
others	0,- €	6000,- €
TOTAL	150000,- €	150000,- €

Financial Report 2012

(1st Jan – 31st Dec 2012)



	2012 de facto	2012 budget
TOTAL REVENUES	177256,75 €	110000,- €
TOTAL EXPENSES	143690,02 €	109212,- €
GAIN/LOSS	33566,73 €	788,- €

Financial Report 2012

(1st Jan – 31st Dec 2012)



REVENUES	de facto	budget
membership fees	94150,- €	50000,- €
attendance fees	67606,75 €	50000,- €
sponsorship	15500,- €	10000,- €
sales (proceedings, articles)	0,- €	0,- €
TOTAL REVENUES	177256,75 €	110000,- €

EXPENSES	de facto	budget
staff	56323,23 €	48312,- €
office	17416,13 €	6000,- €
events	47510,45 €	25000,- €
travel costs	9962,12 €	10000,- €
advertising	11450,79 €	12000,- €
internet	621,66 €	1500,- €
account	240,24 €	400,- €
projects	0,- €	5000,- €
liabilities	0,- €	0,- €
others	165,40 €	1000,- €
TOTAL EXPENSES	143690,02 €	109212,- €

Budget 2014



REVENUES	
membership fees	72000,- €
attendance IWMC	40000,- €
attendance seminars	10000,- €
sponsorship IWMC	16000,- €
sponsorship seminars	14000,- €
sales	0,- €
others	0,- €
TOTAL REVENUES	152000,- €

EXPENSES	
staff	40000,- €
office	15000,- €
office equipment	1500,- €
IWMC	40000,- €
seminars	15000,- €
travel costs	10000,- €
advertising	19000,- €
telecommunication	2500,- €
liabilities	0,- €
account, tax adviser, insurance	5000,- €
projects	0,- €
Others (Ecke case)	4000,- €
TOTAL	152000,- €

Articles of the Association & Relocation

- Vote on relocation from Heyrothsberge to Hamburg
- Decision on § 14 of the articles
- Vote on amendments of the articles of the association

§ 14

In the case of winding up or suspension of the association or the tax dispensation no longer applying to the purpose of the association, any remaining assets of the association will go to a legal official entity or another tax-privileged body (name of other association?), which will use these resources directly and exclusively for purposes of the common good in the meaning of the articles of association.

OR:

In the case of winding up or suspension of the association or the tax dispensation no longer applying to the purpose of the association, any remaining assets of the association will go to a legal official entity or another tax-privileged body, which will use these resources directly and exclusively for (name of purpose? – common good, charitable, ecclesiastical)

Elections

- Election of the Board
- Election of the Auditor for the financial files of 2013 ?

IWMA activities

- IWMC 2013
- IWMC 2014
- Seminars 2014
- IWMA Project
- Survey in 2014
- The Marketing Group

IWMC 2013 - Statistics

19 Countries / 80 attendees			
Australia (1)	1,25 %	The Netherlands (5)	6,25 %
Austria (2)	2,5 %	Norway (8)	10 %
Belgium (3)	3,75 %	Saudi Arabia (1)	1,25 %
Denmark (12)	15 %	Spain (3)	3,75 %
Finland (4)	5 %	Sweden (3)	3,75 %
France (19)	23,75 %	Switzerland (1)	1,25 %
Germany (3)	3,75 %	UK (5)	6,25 %
Hungary (1)	1,25 %	USA (2)	2,5 %
India (1)	1,25 %		
Italy (4)	5 %		
Japan (2)	2,5 %		

IWMC 2014

The 14th International Water Mist Conference will take place

in: Istanbul

on: 22nd & 23rd October

Seminars 2014

- Dubai in January
- UK
- Germany
- Poland
- Sweden



IWMA Project

Survey 2014

The Marketing Group

Scope:

Promotion of the IWMA and water mist technology

Members of The Marketing Group:

Diep Ngoc Phan (Novenco)

Thomas Knudsen (Danfoss Semco)

Emiliano Eusebi & Marco Pesaola (Eusebe Impianti)

Dirk Sprakel & Rüdiger Kopp (Fogtec)

Bettina McDowell (IWMA)

General Topics

- IWMC concept
- Legal Business
- others



IWMC Concept



IWMA Voting System

Legal Business

- Matthias Ecke / Status Quo
- Protection of the Logo
- D&O insurance

Other Topics

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Tonight...

... Dinner at the restaurant „Au Vieux Paris“ near the famous Parisian church Notre Dame...

