

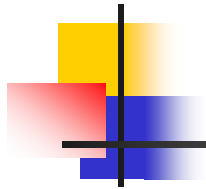
General Assembly
May 2015
Stefan Sauerbier
Chairman



Organization

- **Chairman** **Stefan Sauerbier**
- Secretary/Membership Off. Dirke Lehmann
- Vice Chairman Frank Michael
- Dangerous Goods Olaf Müller
- Treasurer Josef Hess
- Medical Advisor Dr. Walter Gaber
- EN Advisor Helge Homann
- **Honorary Chairmen** **Rainer Wittenbecher**
Willy Pfister
Dieter Pietsch

BoD Members Election May 2015



BoD since: Elected for Period:

■ Stefan Sauerbier	05	19.11.10 - 31.12.17
■ Frank Michael	08	20.11.08 - 30.06.17
■ Josef Hess	00	19.11.10 - 31.12.17
■ Helge Homann	11	05.05.11 - 31.12.14
■ Dr. Walter Gaber	99	31.12.10 - 31.12.17
■ Olaf Müller	11	16.11.11 - 31.12.15
■ Dirke Lehmann	12	21.11.13 - 31.12.17



Recommendations (I)

- Published

Rec	Title	Issue date	Revision date
1	Safe Operation of Aircraft Doors and Stairs	20-11-2001	11/2003
2	Climatic Stress in Aircraft Tractors	19-11-2003	
3	Drug Abuse	15-04-2004	02/2004
4	High Visibility Cloths, Markings and Running Day Light of Vehicles	15-08-2001	
5	Lightning and Thunderstorms at Airports	07-05-2001	
6	On-Duty Alcohol Impairment and Abuse	29-11-2000	



Recommendations (II)

- Published

Rec	Title	Issue date	Revision date
7	Safety Cones	10-02-2006	
8	Sleepiness	06-05-2004	
9	Operation in extreme weather conditions	21-11-2007	
10	Hangar Doors	21-11-2007	01/2009
11	Heavy Metals in Aircraft Maintenance and A/C Industries	11/2008	
12	Artificial Lighting of work places outdoor work places on aprons	11/2010	



Upcoming EAGOSH Meetings

- November 11 – 12, 2015
 - Büttelborn
- May 11 – 12, 2016 **20 YEARS EAGOSH**
 - Büttelborn

MARK YOUR CALENDAR NOW!



Changing Charter

[...]

6. Board of Directors (BoD)

The GA will elect for a term of four years the executives of the Board as proposed by the existing BoD. The BoD consists of *seven* members including the *Chairman, Vice Chairman, Secretary, Treasurer, CEN Advisor, Medical advisor and Dangerous Goods Advisor.*

[...]



Changing Charter

[...]

7. Responsibilities of the BoD

[...]

The EAGOSH Chairman or Vice Chairman together with another *voting* member represents EAGOSH judicially and extra judicially.

[...]



Treasurer Report FY 2014

01 Nov 2013 – 31 Oct 2014

Submitted by:
Josef Hess, EAGOSH Treasurer

As of 03 Nov 2014





Fiscal Year 2014

- Bank account

FY 2013 carry-over	+	€ 8,721.21
Credits	+	€ 5,850.00
Debits	./.	€ 5,434.01
FY 2014 balance	+	<u>€ 9,137.20</u>

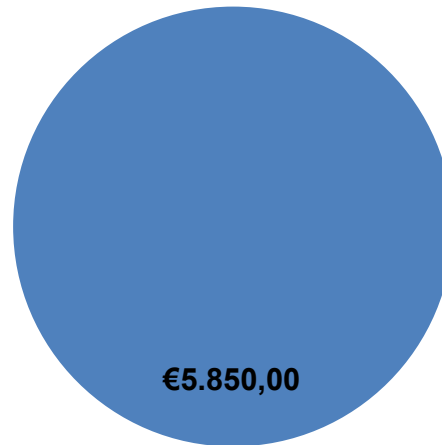
- Savings account

FY 2014 balance	+	<u>€ 351.97</u>
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Credits FY 2014

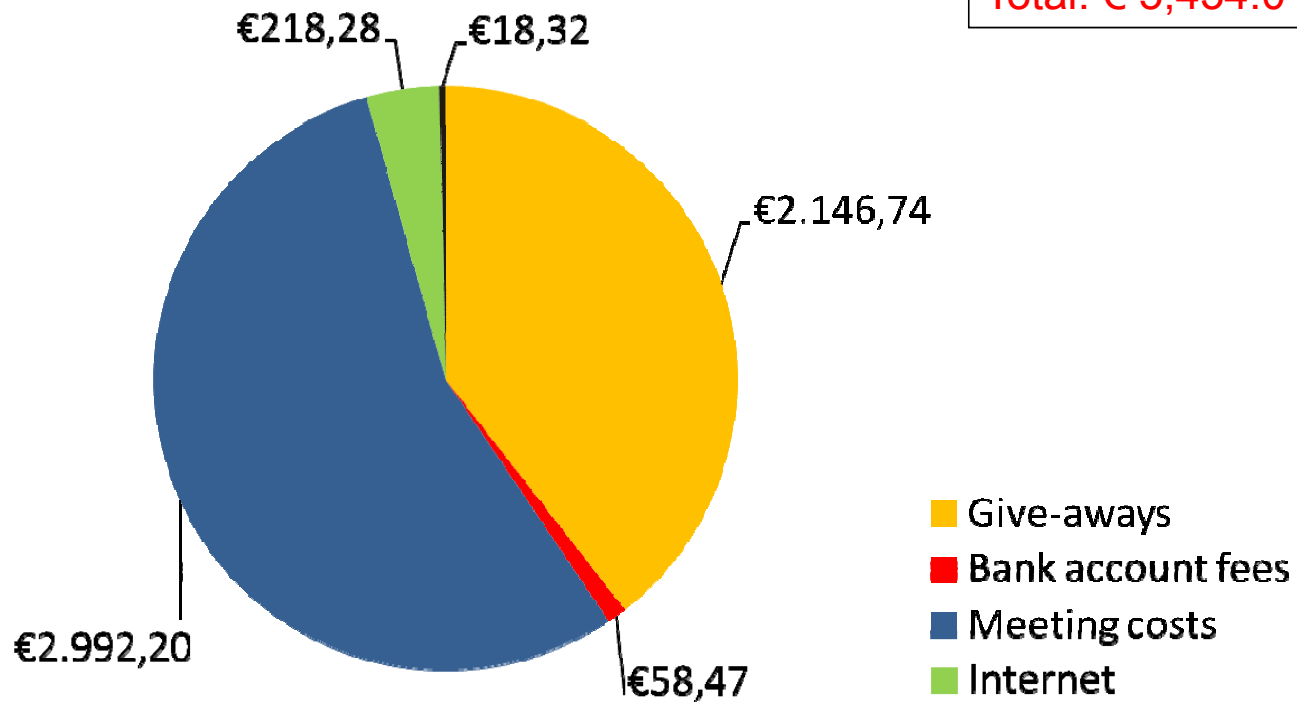
Membership dues



Total: € 5,850.00

Debits FY 2014

Total: € 5,434.01





Auditors' report

The auditors

- Mr Frank Penner
- Mr Bjoern Herrmann

have checked the FY 2014 books and found them in good order.

The auditors recommend to the General Assembly to exonerate the EAGOSH BoD for FY 2014.