

## Minutes of the meeting – Supervisory board on April 3rd in Luxembourg after 70th GA

### Participants:

SB: Marc Arendt, Gereon Mertens, Edwin DeVries, Carlos Unger

EC: Hans Mayer, Harald Strehling, Soren Rasmussen

### Agenda:

#### 1. Criteria for Honourable Membership

Extraordinary commitment for the organisation. Recommended were Ian Williams for taking over the EAMTC at short notice after demise of Gerard and leading the organisation almost , Michelle Voorwinde and Gunnar Anderson for structuring a social club to a legal association and writing the original charter.

It was decided to produce Wall plaques (brass/wood) Ian should be presented at his place if he can't participate in GA, Michelle at an EC meeting in Amsterdam.

2. Carlos recommended a compliance monitoring system. Suggestion was not supported by rest of the board. However, all participants decided to produce a guidance paper for required conduct for anybody representing EAMTC publicly, e.g. representative sole role is to represent EAMTC not the own company / employer. Carlos to produce a draft document to be circulated for approval / amendment.
3. EC Participation in Indonesian Aviation Conference following an invitation. SB supported the idea and recommends using funds from our savings for special projects. Further participation overseas should be vetted on case by case basis. SB sees it as part of the mandate for EC.
4. Prioritizing New Teaching Technics & Technologies requires data from the industry, industry representatives should accompany when meeting with EASA. Rubin Siddique, Gereon Mertens, Carlos Unger volunteered.
5. MoM of the Supervisory Board to be published on the members area of the Website. Secretary to do it.
6. Increased workload of the EC because of the mandated future development of EAMTC will require additional time/resources. EC members to provide a milestone plan for the development and a proposal for the needed capacity.
7. Motivate members to inform the higher management levels of their companies about the benefits and importance of being an EAMTC member for improving the competence and efficiency of their aviation maintenance workforce.