

## Minutes of the meeting – Supervisory board on October 9<sup>th</sup>, 2019 in Toulouse after 71<sup>st</sup> GA

### Participants:

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

EC: Hans Mayer, Harald Strehling, Soren Rasmussen

### Agenda:

1. Budgetary constraints due to diminishing reserves. In the 2020 Budget as presented the budget for EC members was reduced to match the projected 2020 earnings and to keep a minimum reserve of EUR 200K for unforeseen developments and to secure financial stability of the foundation.
2. Possible additional incomes were discussed as follows:
  - Sponsors for the GA for displaying at the venue
  - Funding through EU programmes

EC to discuss this at strategy EC meeting in December

3. EAMTC members involved in the ongoing RMT's .0255 and .0544 voiced their concern about EASA's intentions and agenda regarding the outcome. A strong stance in the WG's was agreed on.
4. Task for EC, to raise the involvement of Management of the member organisations in EAMTC Ref.: MoM SB meeting in LUX.

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.

5. Members also to advertise EAMTC
6. Ask members to send questions to EASA prior to the GA
7. Announce the possibility for networking in the afternoon after the GA 2<sup>nd</sup> day.
8. Set ground rules for using slido. Use pay version to allow selection of questions by a moderator (non EC) prior to display.