



European Brushware Federation

Agenda

To : **Membership FEIBP**

Subject : **ONLINE General Assembly**

Date : **21-10-2021**

Time : **14.00 – 17.30 hours uur**

Location : **TEAMS meeting**

From : Fons Ceelaert

Date : 14 October 2021

Reference : feibp.agd

1. Opening (14.00 – 14.10 hours)

- Welcome by **FEIBP President Andrew McIlroy**
- Greetings by the **ABMA, President Greg Miller**

2. Special item 1 (14.10 – 14.45 hours)

Social Media: how to choose and optimise the use of social media

- How to attract the young, talented and qualified people to our companies
- How to improve the branding and marketing of our brushware products

Key note speaker is **Jordi van den Bovenkamp**, creative director MediaMonks, Amsterdam (NL)

3. Special item II (14.45 – 15.10 hours)

Market developments in other sectors

- Impact increasing costs on our businesses

Wooden pallets and packaging; timber market trends

Speaker is **Rob van Hoesel**, President of FEFPEB (European Federation Wooden Pallet and Packaging Industries) (NL)

Freight and transport costs worldwide

Speaker is **Juerg Koch**, Sales manager DSV Air & Sea AG (Switzerland)

4. FEIBP Quarterly Market Research / Q3 – 2020 (15.10 – 15.20 hours)

To evaluate the feedback and reports of the first three survey rounds.

5. Presentation renewed FEIBP website www.eurobrush.com (15.20 – 15.30 hours)

COFFEE BREAK (15.30 – 15.45 hours)

6. Market reports raw materials (15.45 – 16.15 hours)

To receive a short report on:

- Steel wire, by Holger Kruse, (Gustav Wolf GmbH)
- Vegetable Fibres by Urte Rietdorf (Friedrich Platt GmbH)
- Bristles by Reinhold Hörz (DKSH Switzerland Ltd)
- Fine Hair by Mark Samuel (Mark Samuel Trading Co.Ltd.)
- Synthetics by Andrew McIlroy (Perlon GmbH)

7. Working Groups (16.15 – 16.35 hours)

To receive feedback on the outcome on the current activities of the FEIBP working groups:

- Working Group Technical Brushes (Alessandro Acquaderni)
- Working Group Paint Brushes (Fons Ceelaert)
- Working Group Professional Hygiene Brushware (Fons Ceelaert)
- Working Group Personal Care (Peter Langenegger)

8. Annual report FEIBP (16.35 – 16.45 hours)

To receive a report by the general manager Fons Ceelaert on the FEIBP activities in 2021 and on the ambitions and key topics for 2022.

9. FEIBP Finance (16.45– 16.55 hours)

To receive a report by treasurer Andrea Acquaderni on:

- Accounts 2020
- Estimation accounts 2021
- Provisional budget 2022

10. FEIBP officers 2022 – 2023 (16.55 - 17.05 hours)

As current President **Andrew McIlroy** will be heavily involved into the organisation of the FEIBP 2023 in Belfast (Northern Ireland), in combination with the ambition of future President **Alessandro Acquaderni** to have future congresses in Italy and if possible Spain under his Presidency, the FEIBP board proposes to extend Presidency of Andrew with 1 year, ending at the Belfast congress 2023

Andrea Acquaderni will step down as FEIBP Treasurer, after having served for many years. The FEIBP board proposes to elect **Peter Brunner** (management board Ebnat AG, Switzerland) as successor of Andrea. Peter Brunner has been involved in two previous FEIBP congresses held in Switzerland (Sankt Gallen and Lucerne).

It is proposed to elect the following officers.

Andrew McIlroy (Germany/UK), President
Peter Langenegger (Switzerland), Past President
Alessandro Acquaderni (Italy), vice-President
Peter Brunner (Switzerland), Treasurer

Alessandro Acquaderni is available as President for the period 2024–2026.

NOTE

The traditional way of electing the new FEIBP officers is not completely in line with the statutes, as any proposal by the board was always unanimously accepted by companies represented in the general assembly, simply by raising hands (and applause!)

Relevant articles in the FEIBP statutes are:

7.1

The board shall propose and the General Assembly confirm, by **vote**, each year at its Annual General Meeting the President, Vice-President and Treasurer of the Federation.

13.1

Each full member country as described in article 4.2 of this constitution has **1 vote**.

The group of associate members has **1 vote**

The FEIBP board proposes to maintain the normal procedure and trusts that you will accept the proposal and welcome our newly elected FEIBP officers.

11. 62nd FEIBP congress, 21 – 24 September 2022, Prague (Czech Republik) (17.05 – 17.15 hours)

Due to COVID-19 this congress was postponed for another year.

The arrangements in Prague have been secured for next year.

As you are aware, the FEIBP wants to expand the membership to companies in Central European countries and Prague will be a challenging congress, hosted by the FEIBP as federation.

President Andrew McIlroy updates us on this congress.

12. Any other business (17.15 – 17.25 hours)

13. Closing remarks (17.25 – 17.30 hours)