

European Brushware Federation

Agenda

То	:	FEIBP membership
Subject Date		FEIBP general assembly 2020 15-10-2020
Time	:	14.00 – 16.00 hours CET
Location	:	ONLINE MEETING
From	:	Fons Ceelaert
Date	:	8 November 2020
Reference	:	feibp.agd.XXXXX-1654398770-191

1.

Opening

Welcome by FEIBP President Peter Langenegger.

Due to COVID-19 the 62nd FEIBP congress is postponed to 2021, Prague. As an alternative a virtual General Assembly, new waves in FEIBP.

We will welcome some <u>ABMA</u> friends as well, for USA input on global topics and developments and to receive information on the ABMA convention 2021.

2. Special item: Impact COVID-19 on the EU Brushware Industry

The FEIBP membership been informed by regular COVID-19 updates, containing information on the state of affairs per country and product categories.

The situation has been discussed frequently in the FEIBP board and COVID-19 was a topic on the agenda of the 4 working groups.

Where do we stand now with a second wave overwhelming Europe and what does COVID-19 bring the European brushware manufacturing industry in terms of future global competitiveness?

Is reshoring, the re-allocation of manufacturing volume to Europe to be expected and will that be a structural trend?

This GA is open to all FEIBP members to share views and opinions and especially nonboard members are invited to participate in this discussion.

Questions or comments can be sent in advance to the secretariat via info@feibp.eu

Working Groups

To receive feedback on the outcome of the recently held Working Groups:

- Working Group Technical Brushes (Alessandro Acquaderni)
- Working Group Paint Brushes (Fons Ceelaert)
- Working Group Professional Hygiene Brushware (Philip Coward)
- Working Group Personal Care (Christopher Boomer)

3. Raw Materials

To receive a short report on:

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

4. Annual report FEIBP

To receive a report by the general manager <u>Fons Ceelaert</u> on the FEIBP activities since the 61th congress in Lucerne.

5. Finance

To receive a report by treasurer Andrea Acquaderni on:

- Accounts 2019
- Estimation accounts 2020
- Provisional budget 2021

Proposal subscription fees 2021

FEIBP activities have continued throughout 2020 during the corona crisis but since March no physical meetings and unfortunately no FEIBP congress in Prague.

The number of virtual meetings and contacts shows a substantial increase.

As the congress is without any doubt the annual highlight in our federation year, the outstanding days for meeting your colleagues and focus on the broader perspectives of the brushware industry, the proposal is to lower the annual subscription fee with 10% for 2021. More than ever it is important to work together to the benefit of the industry.

6. FEIBP officers 2021 - 2022

After having served for three years, the Presidency of Peter Langenegger will end at this General Assembly.

For a period of two years, ending at the 2022 FEIBP congress, it proposed to elect the following officers.

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

Alessandro Acquaderni is available as President for the period 2023–2024

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:

<u>7.1</u>

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

<u>13.1</u>

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.

62nd FEIBP congress, 22 – 25 September 2021, Prague (Czech Republik)

The arrangements in Prague have been secured for next year. Incoming President <u>Andrew McIlroy</u>, with the active support of *Perlon*, takes the FEIBP to Central Europe for a congress in Prague, a step forward in expanding the FEIBP membership to Central European countries. It will be a congress hosted by the FEIBP as federation. <u>Andrew</u> updates us on this challenging congress.

Any other business

Closing remarks

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