



## European Association of Surface Heating and Cooling

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CH-8802 Kilchberg ZH, May 14th 2009

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### To all eu-ray-members and candidates

## 2009 General Meeting Baveno - Stresa: Invitation and Program

Dear member/candidate,

The eu-ray Executive Board, and specially our sponsor 2009, FAR Rubinetterie SpA /Ma.s.ter. System srl are pleased to invite you and your employees together with partner or family to this year's General Meeting as follows:

<b>Date:</b>	<b>Sunday June 28<sup>th</sup> 2009</b>	<b>11 – 12:30 am</b>	<b>Board meeting<sup>3</sup></b>
		<b>12:45 am</b>	<b>Lunch<sup>1</sup></b>
		<b>1:30 – 4:30 pm</b>	<b>Islands visit (social program)<sup>2</sup></b>
		<b>5 – 7 pm</b>	<b>Work group marketing<sup>1</sup></b>
		<b>5 – 7 pm</b>	<b>Work group technical<sup>1</sup></b>
		<b>8 pm</b>	<b>eu-ray dinner<sup>1</sup></b>
<b>Date:</b>	<b>Monday June 29<sup>th</sup> 2009</b>	<b>8 – 9 am</b>	<b>ev. WG marketing<sup>1</sup></b>
		<b>8 – 9 am</b>	<b>ev. WG technical<sup>1</sup></b>
		<b>9 am – 1 pm</b>	<b>General Assembly<sup>1</sup></b>
		<b>1 pm</b>	<b>Lunch<sup>1</sup></b>

- Places:**
- <sup>1</sup>) Grand Hotel Dino Baveno (address see hotel rooms)
  - <sup>2</sup>) Departure from ship landing stage Grand Hotel Dino Baveno
  - <sup>3</sup>) ev. starting in bus from Airport Malpensa to the Grand Hotel Dino Baveno

**Program:** *Board meeting, agenda will be sent to the participants*  
*Island visit: guided visit of the Lago Maggiore islands Bella and Pescatori with visit of Palace and Garden*  
*For the work group the leaders will send out the agendas*  
*Geneal Assembly see the agenda in invitation*  
*Several persons may attend with each eu-ray member however each member only has the number of votes registered.*

### **Hotel:**

**Please send us your inscription with the hotel booking by Thursday June 11<sup>th</sup> the very latest. Thank you.**

Grand Hotel Dino\*\*\*\*, Corso Garibaldi 20, I-28831 Baveno-Stresa VB, ITALY  
Double room 220 €/night, single use 165 €/night for the night June 28/29<sup>th</sup>, Breakfast included

Monday, June 29<sup>th</sup> 2008

No special program for accompanying persons. You can profit of the beautiful park on the lakeside or going for shopping/a promenade to Stresa.

The leaders will decide when a second meeting Monday before General Assembly is necessary or not.

**09.00 a.m. General Assembly according to the following agenda:**

A	<b>9:00 a.m.</b>	Welcome by Far Rubinetterie SPA, Organizer of the eu-ray event Baveno-Stresa and eu-ray President Claudio Zanella	
B	<b>9:10 a.m.</b>	Italian Market	C. Zanella
C	<b>10:00 a.m.</b>	European Market	W. Hilfiker
E	<b>10:20 a.m.</b>	Break	
G	<b>10:35 a.m.</b>	Study EN-eu-ray2005, marketing output	R. Ingram/
H	<b>10:55 a.m.</b>	Press release / publication	R. Scheuchl
K	<b>12:00 a.m.</b>	Business lunch	W. Hilfiker
L	<b>1:30 p.m.</b>	<b>General Meeting Business Agenda (page 3)</b>	

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## **General Meeting eu-ray 2009**

1. Agenda, recording the minutes, vote count
2. Member up-grade
3. **Minutes** of the General Meeting on June 9<sup>th</sup> 2008  
(See Download on [www.eu-ray.com](http://www.eu-ray.com))
4. **2008 Annual report**
  - Report on European standardisation
  - Future activities
5. **Marketing Group report**
  - EN-eu-ray2005
  - eu-ray book (REHVA)
6. **Technical Group report**
  - EN-eu-ray2005
  - EN 1264/EN15377
  - ISO standard
- 7.. **Financial**
  - 7.1 Annual accounts 2008
  - 7.2 Budget 2009/2010
  - 7.2 Membership fee 2010
8. **Elections**
  - 8.1 Election of the Executive Board
  - 8.2 Marketing Leader
  - 8.3 Technical Leader
  - 8.4 Election of the President
  - 8.5 Election of the auditors
  - 8.6 Election of the General Manager
9. **General Assembly 2010**
10. **Miscellaneous**, suggestions and any questions by the members
  - 10.1 Use and directives for inhibitors for technical workgroup
  - 10.2 Epoxy-inside-coating of tubes in existing embedded synthetic tubes. To be studied by technical WG for outworking directives

15.30 (3.30 p.m.) End of General Meeting Attendees make their own way home.

Thank you, returning your inscription form as soon as possible, by June 11<sup>th</sup> the very latest

Thank you for your interest.

Yours faithfully

**eu-ray**

EUROPEAN ASSOCIATION OF  
SURFACE HEATING AND COOLING

Walter Hilfiker, Architect HTL  
General Manager