



European Association of Surface Heating and Cooling

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CH-8802 Kilchberg ZH, April 8th 2005

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To all eu-ray-members and candidates

2005 General Meeting Vienna: Invitation and Program

Dear member/candidate,

The eu-ray Executive Board is pleased to invite you and other employees of your company together with their partner to this year's General Meeting as follows:

Date: Sunday June 5th 2005 Social program and Board Meeting
Monday June 6th 2005 9 a.m. to 4 p.m. Business meeting

Place: of General Meeting Uponor-Velta Vertrieb Österreich WA
Vertriebs GmbH
Tour u. Andersson Strasse 2
A-2353 Guntramsdorf
Phone +43 2236 23 003 12
Fax +43 2236 25 637
mail: reinhold.scheuchl@velta.at
web: www.velta.at

Program: *A special program is being organised for accompanying partners. They are welcome to attend all events and we look forward to seeing them.*

Several persons may attend with each eu-ray member however each member only has the number of votes registered.

Hotels:

Because of medical congress just a few rooms are available by April 17th at the latest! Please book as soon as possible. Thank you.

Landhotel Jagdhof****
Hauptstrasse 41
A-2353 Guntramsdorf
Phone +43 2236 5225
Fax +43 2236 52225 40
Mail: info@jagdhof.cc
Double 107 € breakfast incl.

Pension Gamperl**
Feldgasse 13
A-2353 Guntramsdorf
Phone +43 2236 54 556
Fax +43 2236 54 556 23
no mail address available
Double 55 € breakfast incl.

by April 17th!

Please book under code "UPONOR-VELTA" at the latest april 17th

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Sunday, June 5th 2005 Social Program

- 11:15 a.m. **A trip to wonderful Vienna.** We set off from the meeting point and we expect to be back by about 5 p.m..
 In the centre of Vienna, we will enjoy walks to Kärntnerstrasse, Stephans-cathedral, Graben etc.. Then we move on to the famous Hotel Sacher (1:15 p.m.) where we leave by bus to tour the highlights of lovely Vienna (with commentary in English). Arriving at the Castle "Schönbrunn" we will be free to explore the park on foot.
- 6:15 p.m. A short walk to enjoy a traditional local evening event at a « **HEURIGEN** » (wine tavern). Start from the meeting point (only a few minutes walk).

Meeting Point**Landhotel Jagdhof**

Guntramstorf is a suburb ~ 15 km south of Vienna situated in the middle of the so called "Thermenregion", one of the top vine producing parts of Austria.

You can reach it: by car via highway A2, exit Wr. Neudorf
 by train to one of the mainstations in Vienna and then by taxi (20 – 30 min.)
 by aircraft via Vienna airport Schwechat and then by taxi (30 min.). If you can inform us in time, we will arrange a taxi with for you at a special rate.

There is a local train to Baden which is a very nice city with parks, Casino etc.. Also local trains go to Vienna city centre(opposite the Opera house), so you can visit these places without needing a car. There are also very nice golf and tennis facilities only a few kilometres away. Or you can take a walk through the vineyards of Guntramsdorf and Gumpolskirchen.

Monday, June 6th 2005

No special program for accompanying persons 10.00 (10 a.m.) – 15.00 (3 p.m.). This time may be spent shopping, or enjoying more sightseeing etc.

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

- A **9:00 a.m.** Welcome by René-G. Bässler, President of eu-ray
- B **9:20 a.m.** Central European and the new Eastern European market in general. Also the Austrian market.
- C **10:00 a.m.** Coffee Break
- E **10:20 a.m.** The **EN-eu-ray2005** project by **Prof. Bjarne W. Olesen**
- G **12:00 a.m.** Lunch
- F **1:30 p.m.** **General Meeting Business Agenda**

General Meeting eu-ray 2005

1. **Agenda**
2. New members
3. Agenda, recording the minutes, vote count
4. **Minutes** of the General Meeting on June 14th 2004
(See Download on www.eu-ray.com)
5. **2004 Annual report**
 - Report on European standardisation
 - Future activities
6. New directive on applications for membership and **member quality**
 - Modification in statute
7. **Priorities 2005**
8. Revival of the **Marketing and Technical Group**
9. **Financial**
 - 9.1 Annual accounts 2004
 - 9.2 Budget 2005
 - 9.3 Membership fee 2005
10. **Elections**
 - 10.1 Election of the Executive Board
 - 10.2 Marketing Leader
 - 10.3 Technical Leader
 - 10.4. Election of the President
 - 10.5. Election of the auditors
 - 10.6. Election of the General Manager
11. **General Assembly 2006**
12. **Miscellaneous**, suggestions and any questions by the members

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

Offers of sponsorship for the 2005 meeting are welcome (infrastructure, meals, aperitifs etc.). Please email the General Manager (info@eu-ray.com). We thank you in anticipation.

Yours faithfully

eu-ray
EUROPEAN ASSOCIATION OF
SURFACE HEATING AND COOLING

Walter Hilfiker, Architect
General Manager