

European Underwater Federation

EUF General Assembly, Vienna

Saturday 28/11/2015

Agenda

AS+ Office, 38 Heinestrasse, 10.00

Items:

1. Welcome / apologies - WM
2. Minutes of previous meeting and matters arising not covered by this Agenda - DE
3. President's report – WM
4. RSTC EU report - OM
5. CMAS EU report – MF
6. Financial report - MD
7. EUF/AS+ training agency certification report – ISO – PJ, DE (annex)
8. Executive Board elections – DE/all
9. Website – DE
10. Membership – membership application procedures – DE/OM/all
11. Spanish training agency recognition regulations – OM/MC
12. BSAC Maltese problem - EF
13. Any other business allowed by the President - WM
14. Next meeting Y40 Padua 18 June 2016 hosted by DAN - DE

Annex item 7 28/11/2015

EUF Rules and Byelaws

Proposal to modify Rule 11

Existing:

11. All future full members (Category 3a and 3b) shall comply with current CEN/ISO standards that apply to their training programme and be certified as such by the EUF certification body.

Proposal:

11. All organisations with training programme elements covered by current CEN/ISO standards members shall be certified/re-certified as compliant with those standards by EUF Certification International. Members with 14 or more years of continuous EUF membership shall be able to claim the auditor expense element as a refund from the EUF treasury.

Explanatory note:

The chargeable expense element of the five year re-certification cycle is a significant hardship cost to smaller member organisations and not proportional to their size. EUF has accrued a financial reserve quite capable of absorbing this burden. Without this relief EUF risks the loss of smaller members, especially national federations that have been key players in the development of EUF and the CEN/ISO standards. This change would mean members would still be responsible themselves for the payment of the administrative portion of re-certification.

DJE 05-11-15