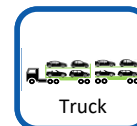
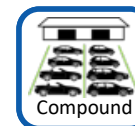
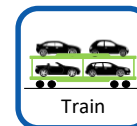




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22nd General Assembly Closed Session

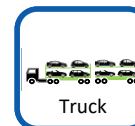
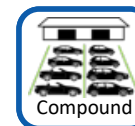
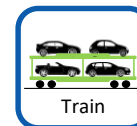


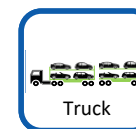
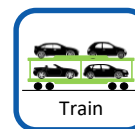


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Introduction

Mike Sturgeon
Executive Director

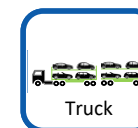
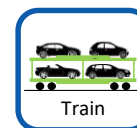




Closed session: Agenda



- 15:00 Welcome by the President of ECG
- 15:05 Approval of the minutes of the General Assembly held in Baveno in 2016 - VOTE
- 15:10 Auditor's Financial Review and approval of 2016 accounts - VOTE
- 15:20 Approval of the budget for 2017 - VOTE
- 15:20 Coffee break

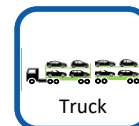
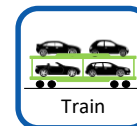




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Welcome

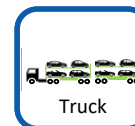
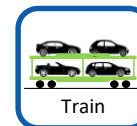
Wolfgang Göbel
ECG President





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Approval of the minutes of the 21st General Assembly 2016 held in Baveno

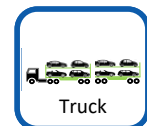
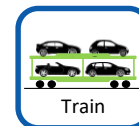


Get your voting cards out NOW!



NO

YES

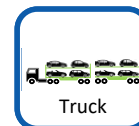
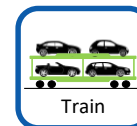




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Treasurer's Report

Costantino Baldissara



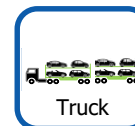
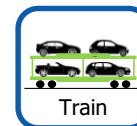
2016 Results



- Profit of +€77,030 vs budget of +€8,577

Key points

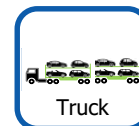
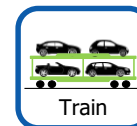
- Revenues exceeded budget at +€86k
 - Exceptional Conference revenues +€60k
 - Academy income +€15k
 - ECG Survey +€5k
- Costs broadly in line with budget though General Assembly, ECG Conference and ECG Academy all over budget due to higher numbers than those foreseen



2016 Summary



- Overall a good financial result which will allow ECG to invest in new projects in 2017
- Exceptional growth in ECG Conference with 273 delegates registered
- As usual we received a clear report from our auditors
- Our association is on a sound and stable financial footing with growing membership and also support from our partners



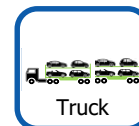
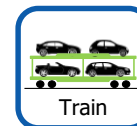
2017 Budget



- Proposed budget is for a loss of €39,739

Background

- Membership growing
- Sponsorship increasing
- No ECG Survey in 2017
- SmartRail project in final full year
- But - some exceptional costs are foreseen....

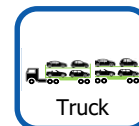
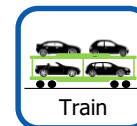


2017 Budget



Specifics

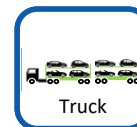
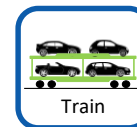
- ECG Conference expected to continue at higher level than in previous years
- 20th Anniversary event held in March in lieu of the normal dinner debate in the European Parliament and this cost more than €40k
- New project work foreseen in conjunction with the OEMs and the joint working groups with €70k allowed – you will hear more about this later





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Any questions?

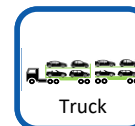
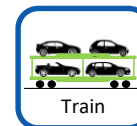




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Approval of the accounts and the auditors' report 2016

VOTE NOW

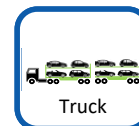
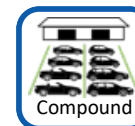
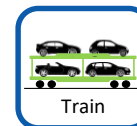




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Approval of the budget for 2017

VOTE NOW

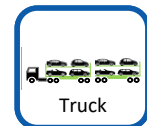
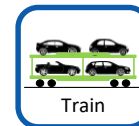
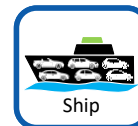


Keep your voting cards!



NO

YES







The Association of European Vehicle Logistics

22nd General Assembly Closed Session

