



UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

Minutes

of the Congress of August 30, 2004, in Acapulco, Mexico

Participants:

Andrzej Szydłowski, president
Renaldo Nanzer, secretary-general

Rubén Salvio, CIPAN (Argentina)
Joaquim Goncalves Cancela, CIPAN (Brazil)
Luis Carlos Xavier Carneiro, CIPAN (Brazil)
Rubens Casselhas, CIPAN (Brazil)
Edson Goncalvez de Sales, CIPAN (Brazil)
Marcos Antonio Goncalvez, CIPAN (Brazil)
Abilio Macario, CIPAN (Brazil)
Frederico Maia, CIPAN (Brazil)
José Batista de Oliveira, CIPAN (Brazil)
Alexandre Pereira Silva, CIPAN (Brazil)
Marcelo Ribeiro, CIPAN (Brazil)
Hugo Tosta, CIPAN (Brazil)
José Barja Yañez, CIPAN (Chile)
Marcelo Galvez Palma, CIPAN (Chile)
Augustín Gómez Guerra, CIPAN (Chile)
Julian Castañón, CIPAN (Mexico)
Antonio Arias Ordoñez, CIPAN (Mexico)
Narciso Fernández Soto, CIPAN (Mexico)
Victor Gavito Baranda, CIPAN (Mexico)
Fernando Jiménez Oliveros, CIPAN (Mexico)
Erick Navarrete Aguilar, CIPAN (Mexico)
Antonio Novoa García, CIPAN (Mexico)
Juan Carlos Otegui Usaola, CIPAN (Mexico)
Roberto Sánchez, CIPAN (Paraguay)
Pio Pantoja Soto, CIPAN (Peru)
María Elvira Dominguez, CIPAN (Uruguay)
Osiris Fernandez, CIPAN (Uruguay)
Antonio Quintino Gómez, CIPAN (Venezuela)
Carsten Wickmann, Denmark
Christian Vabret, France
Peter Becker, Germany
Elias Exarhos, Greece
Nikoleta Simpoulou, Greece
Henri Wagener, Luxembourg
Bert Kolkman, Netherlands

Carla Zwierstra, Netherlands
Pawel Szydowski, Poland
Elena Beizerova, Russia
Yuri Katsnelson, Russia
José Maria Fernández del Vallado, Spain
Emilio Madrid Spain
Kaspar Sutter, Switzerland
Hans Nadler, USA
Jackie Scott, USA

Patrick Garvey, Ireland
Halil Ibrahim Balci, Turkey
Ibrahim Inan, Turkey

excused: delegations from Austria, Bulgaria, France, Sweden

Unfortunately the attendance list was not given back so that probably not all delegates are listed.

1. Welcome and introduction

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President Andrzej Szydowski welcomes the participants in the congress. He is very pleased and honored that some of the meetings are held and coordinated with the colleagues of the CIPAN. Together certain aspects of the baker profession are analyzed, pleasures shared regarding independence and products, complaints shared regarding more and more conditions impeding the bakers in all areas of the life.

At the beginning the president thanks the South American colleagues for the invitation, the preparation and the realization of the meetings and the congress. All testifies of professionalism, friendship, hospitality and proficiency.

Before he proceeds to the order of the day Andrzej Szydowski welcomes the following personages:

Jackie Scott, president RBA, USA

Victor Gavito Baranda, president CIPAN

Juan Carlos Otegui Usaola, president Mexico

as well as the representatives of the CIPAN countries

Christian Vabret, France, succeeding Jean-Claude Choquet

by order of president Jean-Pierre Crouzet

Andrzej Szydowski passes the word to Victor Gavito Baranda who personally welcomes the UIB delegation in the name of his colleagues.

The general secretariat sent all necessary meeting records on time. Besides, program and agendas were switch on www.uib.org.

Andrzej Szydowski summarizes his activities as president during the last two years:

- representation of the UIB in all important events
- especially help in the Eastern countries and motivation to join the UIB
- coordination of fairs, support in getting in touch and others
- trips to Bulgaria, France, Denmark
- Moscow, Working group Finances/partnerships
- trip to Lille, participation in the qualifying contest for the world championship at the Europain in Paris

- qualifying contests of the Pacific countries in Singapore (April 20 to 22)
- of the Latin American countries in Uruguay (July 26 to 28)
- Australia, Sydney (August)
- From September, 21 to 23 in Poland the qualifying contests of the Central European countries
- and from October, 2 to 5 in Egypt of Africa und the Middle East will take place.
- Other activities of the president are the information exchange with the general secretariat, settlement of task and problems being up, supports, information
- constant persecution of the EU working group and the new legislations and conditions
- development of strategies to improve the baker image and the information platform of the UIB

Andrzej Szydowski looks back to a successful two-year's presidency. More and more countries in the whole world are interested in the UIB membership—on the one hand attributed to personal contacts, on the other hand to the good reputation of the UIB and its fulfillment of works. This development was for the president the starting point of the former made work regarding the regionalization of the UIB. Problems of language, peculiarity and specific problems in these countries ask for a certain decentralization of the UIB. More about this under item 7.3 Organisation.

Andrzej Szydowski welcomes the representatives of the countries prepared to become new members today:

- CIPAN, especially the new president of the Mexican association:
Juan Carlos Otegui Usaola
- Turkey, Halil Ibrahim Balci
- Ireland, Patrick Garvey
- Korea submitted the application by letter and could—due to timing reasons—send no delegation to Mexico.

Since the Board meeting in Herning many businesses were continued. Andrzej Szydowski points out the following priorities:

- membership RBA (USA)
 - position of Hans Nadler as secretary of the Presiding committee
 - Working group Finances/partnerships
- Andrzej Szydowski is gratified to notice that the discussions continued in Acapulco and the delegates of the board meeting in Paris will dispose of concrete foundations.

The agenda is approved without any modifications.

2. Approval of the general meeting minutes of October 14, 2002 in Wrocław (PL)

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The minutes were drawn up in German, French, English and Spanish.

Resolution: The minutes are approved with thanks to the author.
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3. Finances

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3.1 Approval balance sheets and auditor's reports 2002 und 2003

The Board approved them at the meetings following the audits and submit them today to the Congress for approval.

Resolution: The balance sheets 2002 and 2003 and the auditor's reports 2002 and 2003 are approved.

The Congress is bound to give the Board a release.

Resolution: The Board is given release.

3.2 Budgets 2005/2006

Yesterday, the Board decided to submit the budgets for approval to the Congress.

Resolution: The budgets 2005 and 2006 are approved.

3.3 Financing

For the time being, the Board decided to change nothing regarding the finances. The efforts to win new members and to make the draft partnerships a success shall be increased.

4. Modification of the by-laws

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At the board meeting in Herning was decided to redefine the domicile of the general secretariat. Article 2 of the by-laws intends that the domicile of the UIB is in Paris, in fact at the place of business of the French association. To simplify the transactions in the general secretariat it was decided that

Article 2 newly reads as follows: Domicile of the UIB is always the domicile of the respective general secretariat.

Resolution: The domicile of the UIB is always the domicile of the respective general secretariat.

5. Elections

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The congress is always the moment for elections and the presidential change.

5.1 President

Presiding committee and Board propose the Congress to elect the 'elected' vice-president Emilio Madrid, Spain, president for 2005 and 2006.

Resolution: The 'elected' vice-president Emilio Madrid, Spain, is elected UIB president for 2005 and 2006.

5.2 'elected' vice-president

Presiding committee and Board proposes the congress to elect Bert Kolkman, Netherlands, new 'elected' vice-president.

Resolution: Bert Kolkman, Netherlands, is elected 'elected' vice-president.

5.3 Vice-president

It is usual that two vice-presidents are elected. Presiding committee and Board propose the Congress to elect Peter Becker, Germany, and Victor Gavito Baranda, president CIPAN, vice-presidents.

Resolution: Peter Becker, Germany, and Victor Gavito Baranda, president CIPAN, are elected vice-presidents.

The Congress must guarantee the organization of the Presiding committee. Because of the leaving of the American association Hans Nadler is no longer able to safeguard his office as secretary. Presiding committee and Board propose the Congress to elect Yuri Katsnelson, Russia, secretary of the presiding committee.

Resolution: Yuri Katsnelson, Russia, is elected secretary of the Presiding committee.

5.4 Confirmations

Treasurer Henri Wagener, Luxembourg, must be confirmed in this office.

Resolution: Henri Wagener, Luxembourg, is confirmed as treasurer in his office.

Christian Vabret will—if possible—take over the coordination of the professional competitions of the UIB.

6. Members

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6.1 Admissions

Four associations apply for membership. The documents were sent to the UIB countries or are distributed today respectively.

CIPAN, as regional association

To it Argentina, Brazil, Chile, Mexico, Paraguay, Peru, Uruguay, the USA and Venezuela are joint. Victor Gavito Baranda presents the association.

Turkey

President Halil Ibrahim Balci presents his federation.

Ireland

Secretary Patrick Garvey presents his association.

Korea

Because of administrative reasons no delegation is present. The application was enclosed in the invitation and is commented by the secretary-general.

It is incumbent on the Congress to admit new members.

Resolution: The associations of the CIPAN, of Turkey, Ireland and South Korea are admitted as members in the UIB.

Secretary-general and president have contact to the following countries: China, Congo, Hungary, Israel, Philippines, Scotland, Taiwan.

6.2 Leaving

USA

President Jackie Scott informs that the American association found sponsors for the next two years (2005/2006) willing to secure the membership of the RBA in the UIB. A confirmation will follow within two weeks.

Andrzej Szydowski takes in the name of the congress a favorable note of this decision and thanks for this settlement.

7. Commission reports

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7.1 Formation

President Bert Kolkman informed at the board meeting about the exchange systems, the WorldSkills, the professional competitions, the Coupe d'Europe and the Coupe du Monde and the evaluation of the survey regarding the future direction of the education.

7.2 Economy and Social Policy

In the board meeting in Paris the French delegation will certainly inform about the results of its survey.

7.3 Organisation

Working group Finances/partnerships

President Yuri Katsnelson informed on the yesterday's board meeting about the activities of this sub commission.

President Andrzej Szydowski commented relevant information to the performances expected between the UIB and the partners. The Board took note of the state of works and will come back to the new variants and possibilities in Paris.

Information about other financing possibilities

Renaldo Nanzer informs about the UIB Internet side and the advertising banners.

Regionalization

President und secretary-general informed on the board meeting about the planned and necessary regionalization of the UIB.

7.4 Marketing and Publicity

World Bread Day 2004

The next World Bread Day will take place on October 16. The general secretariat informed on the yesterday's board meeting.

8. Information

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8.1 CEBP

Eberhard Groebel delivered on the board meeting brand-new information from the European Baker Association.

8.2 CIPAN

President Victor Gavito Baranda is gratified and convinced that the membership of the CIPAN will bear fruit for all parties.

Further information

Renaldo Nanzer informed yesterday about particular works of the general secretariat.

9. Next meetings

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The Board decided to accept the invitations and the next meetings are planned as follows:

9.1 Board spring 2005, April 17 to 20, Paris (Europain)

Invitation of the French association

9.2 Board fall 2005, September 17 to 19, Ankara/Istanbul, Turkey

Invitation of the Turkish association

9.3 Board spring 2006, place and date?

Place and date still open

9.4 Congress 2006, place and date?

The German association invites, in fact on October 5/6 to Munich during the iba.

10. Talk Renaldo Nanzer: 'Working security as trade solution'

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Because of the advance time the talk could not be held; it is scheduled for Paris.

Closing words

Andrzej Szydowski thanks for the attention and the active taking part as well as the translators for their extraordinary job.

His special thanks goes once again to the Mexican association and its president Juan Carlos Otegui Usaola as well as to all delegates and members of the CIPAN.

As last official act of his presidential office, Andrzej Szydowski thanks all for the support during the two years of his presidency. He wished his successor, Emilio Madrid, good luck confidently to hand him over a well working UIB.

For the minutes

Renaldo Nanzer, secretary-general