



UNION INTERNATIONALE DE LA BOULANGERIE ET DE LA BOULANGERIE-PÂTISSERIE

Minutes

of the Congresses of October 7, 2006, Munich, Germany

Participants:

Bert Kolkman, 'elected' vice-president
Renaldo Nanzer, secretary-general

Heinz Hofmann, Austria
Antero Pereira, CIPAN/Brazil
Marcos Salomão, CIPAN/Brazil
Hugo Tosta, CIPAN/Brazil
Marcelo Gálvez, CIPAN/Chile
Antonio Árias, CIPAN/Mexico
Francisco Galindo, CIPAN/Mexico
José Carlos Gutierrez, CIPAN/Mexico
Christian Vabret, France
Peter Becker, Germany
Eberhard Groebel, Germany
Michalis Mousios, Greece
Nikoleta Sinopoulou, Greece
Patrick Garvey, Ireland
Patrick Smith, Ireland
Harry Housmans, Netherlands
Theo Volkeri, Netherlands
Carla Zwierstra, Netherlands
Bore Garman, Norway
Anders Vangen, Norway
Henryk Piesiewicz, Poland
Andrzej Szydłowski, Poland
Elena Beizerova, Russia
Yuri Katsnelson, Russia
Lorenzo Alonso, Spain
José Maria Fernandez del Vallado, Spain
Andreu Llargues, Spain
Kaspar Sutter, Switzerland
Hans Nadler, USA
Minerva Nadler, USA

Rita Farkasinszki, Hungary
Boldizsár Ilonka, Hungary

excused: Emilio Madrid, president

Carsten Wickmann, Denmark
Anders Bonden, Finland
Mika Väyrynen, Finland
Aurel Popescu, Romania

1. Welcome and introduction

Congress 7.10.2006

'Elected' vice-president Bert Kolkman welcomes the delegates to the congress in Munich. Unfortunately his state of health don't allow to president Emilio Madrid to participate in this meeting. Bert Kolkman asks the Spanish representatives to bring the president the best convalescent wishes of the UIB delegation.

He thanks his German colleagues, especially their president Peter Becker and secretary Eberhard Groebel, for the organization of this congress. He congratulates the German association on the impressive iba 2006.

The UIB celebrates its 75th anniversary.

The events and contacts since the latest congress have been dealt in the board meeting.

Bert Kolkman opens officially the congress in Munich.

Lorenzo Alonso, new president of the Spanish association, reads a message of the resigning president Emilio Madrid looking briefly back at his activities and thanking the UIB members, Presidium, Board and secretariat-general for the very intensive and pleasant cooperation (enclosure).

2. Approval of the general meeting minutes of August 30, 2004 in Acapulco (MX)

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The minutes were drawn up in English, German and Spanish and sent to the associations. There are no amendments and no remarks today, too.

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

3. Finances

Congress 7.10.2006

3.1 Approval balance sheets and auditor's reports 2004 und 2005

The delegates received the balance sheets and the auditor's reports with the meeting records. Secretary-general Renaldo Nanzer presents them briefly. The Board always approved the balance sheets after settlement in the spring meeting.

Resolution: The balance sheets and the auditor's reports 2004 and 2005 are approved.

3.2 Budgets 2006/2007

Renaldo Nanzer presents them briefly. The Board approved both budgets.

Resolution: The budgets 2006 and 2007 are approved.

Bert Kolkman asks again to pay the dues within a reasonable period of time. As known, the UIB works with a very small financial expenditure. Today, the secretariat-general, i.e. the Swiss association, must make advance payments to cover the arising costs.

3.3 Financing

Even though being the main source of income the dues are comparatively low. More members and additional services must be produced. The UIB counts on the membership of the FEDIMA partners. Renaldo Nanzer informs.

4. Elections

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Preliminary remark

In accordance with the by-laws the presidium is composed as follows:

- one chairman = president (term of office two years, once re-eligible)
- three vice-presidents; the Presidium decides who will be 'elected' vice-president depending on possibilities and availability
- one treasurer, eligible for an indefinite period
- one secretary, eligible for an indefinite period

The UIB delegates received the proposal of the Presidium. The Board supports it and proposes the following organization for the next two years:

4.1 President

Peter Becker informs about the present-day situation. In absence of the president, it's the duty of one of the vice-presidents to introduce his successor Peter Becker points out the long-standing efforts of Bert Kolkman, Netherlands. Presidium and Board proposes to elect him president.

Resolution: Bert Kolkman, Netherlands, is unanimously elected president.

Bert Kolkman accepts the office, thanks and informs about his intentions and objectives for the next two years (enclosure).

4.2 'elected' vice-president

Presidium and Board propose Peter Becker. Therefore, he will probably take over the presidency in 2008.

Resolution: Peter Becker, Germany, is unanimously elected 'elected' vice-president.

4.3 Vice-president

Resolution: Christian Vabret, France, is elected vice-president.

4.4 Confirmations

Regarding the confirmation of vice-president Victor Gavito, CIPAN, the Presidium proposes: A seat in the presidium is left to the CIPAN as decentral, regional organization. This seat is not nominal but kept for the CIPAN delegate then in office. This is at the moment Victor Gavito Baranda.

Resolution: For the CIPAN a not nominal seat is left in the presidium. It names its delegate by its own.

The following persons must be confirmed in their offices: secretary Yuri Katsnelson, Russia; treasurer Henri Wagener, Luxembourg.

Resolution: Yuri Katsnelson, Russia, and Henri Wagener, Luxembourg, are confirmed in their offices as secretary or treasurer respectively.

Extension of the Presidium

Presidium and Board proposes to grant the Spanish association a seat as 'co-opted' member in the presidium. Justification: Spain guarantees the coordination to the CIPAN countries. Designated is Lorenzo Alonso, the new president of the Spanish association.

Resolution: In the presidium a seat as 'co-opted' member is granted to the Spanish association.

5. Members

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5.1 Admission

The Hungarian baker association applies for the membership. President Boldizsár Ilonka briefly presents his country and the association. The Hungarians are looking forward to the membership in the UIB and are especially awaiting support and information to adapt to the EU standards: safeguard of interests, educational direction, communication, legislation, purchasing cooperatives, economy measures for electricity, and others..

Resolution: The Hungarian association is admitted as UIB member.

Bert Kolkman congratulates. Boldizsár Ilonka is very proud and is looking forward to sharing experiences and to actively taking part in he UIB.

5.2 Expulsions

For many years, some countries don't meet with their commitments. Since they have received several reminders (even in their national language [translating costs!]) and have not paid yet Presidium and Board applies for the expulsion of the following member associations:

South Korea	2005 and 2006 not paid
Ukraine	2003, 2004, 2005 and 2006 not paid

Resolution: The associations of South Korea and Ukraine are expelled from the UIB.

6. Talk Renaldo Nanzer:

«Bread monitor Switzerland development 1999 – 2006»

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The interesting short talk is about the bread development in Switzerland during the past seven years. Its statements and findings are important for all UIB countries. The talk is available on www.uib.org.

7. Discussion

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Dates

Board, April 22 to 27, 2007, Moscow, Russia

Yuri Katsnelson informs.

Board, September 1 to 3, 2007, Hungary

Boldizsár Ilonka is looking forward to welcome the UIB delegates in his country.

Board spring 2008, Paris, France

Christian Vabret invites to organize the board meeting during the Europain.

Board and Congress fall 2008, Sao Paulo, Brazil

Marcos Salomão is looking forward to organize the fall meeting in Brazil. The exact date will be announced in 2007.

Board spring 2009

The meeting will probably take place in Switzerland.

75 years UIB

In memory of the 75th anniversary the secretariat-general made together with president Emilio Madrid a booklet containing the activities and basic data. This important work shall serve to secure

the future by the past. Unfortunately, not all files and dates were available but the record shall be a thank to the UIB delegates for the fantastic cooperation. All persons present received a pin in memory. Renaldo Nanzer asks them to wear it with proud. Booklet and pin are available in the secretariat-general.

Closing words

Bert Kolkman thanks for the attention and the active taking part.

He thanks Emilio Madrid for his work in favor of the UIB. He was able to lead the UIB by his far-sightedness to success. Bert Kolkman wishes him again a soon recovery.

He points out that the iba and the iba cup being held at the moment are worth a visit.

Administrative information from Peter Becker, Eberhard Groebel and Renaldo Nanzer follows.

For the minutes

Renaldo Nanzer

- message of Emilio Madrid
- objectives Bert Kolkman