



European Association of Surface Heating and Cooling

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CH-8802 Kilchberg, April 20th 2003

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To all eu-ray-members

2003 General Meeting: Invitation and programme

Dear Sirs,

The eu-ray Executive Board is pleased to invite you and your partner to this year's General Meeting as follows:

Date: Saturday 5 p.m. Meeting of the board,
Sunday June 1st Social program
Monday June 2nd 2003 9 a.m. to 4 p.m. Business meeting

Place: Hotel Monaco
San Marco 1332
I-30124 Venezia
ITALY
Phone ++39 041 52 00 211 Fax: ++39 041 52 00 501
mail: mailbox@hotelmonaco.it

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.

Saturday, May 31st 2003

17.00 (5 p.m.) Board meeting Hotel Monaco

Sunday, June 1st 2003 Social Program

- 12.00 (12 a.m.) Lunch Hotel Monaco
- 13.30 (1:30 p.m.) Boat trip on Venice's canals and visit of Murano (Glas-Artists)
- 20.00 (8 p.m.) Dinner at Hotel Monaco with the

Mayor of Venice Dr. Carlo Costa

and

Prof. Dr. Cesare Joppolo

Vice-President of AICARR
(Ventilation Cooling and Heating Engineers Association of Italy)

with speech of the Mayor

"The Challenge of Architecture in Venice"

(Dinner sponsored by VELTA ITALIA)

Monday, June 2nd 2003

Program for accompanying persons 10.00 (10 a.m.) – 15.00 (3 p.m.) will be announced on Sunday 1st June.

08.30 (8:30 a.m.) General Assembly according to the following agenda:

- A **9:00 a.m.** Welcome by Prof. Bjarne Olesen, President of eu-ray
- B **9:10 a.m.** Speech of Prof. Dr. Cesare Joppolo, Vice-President of AICARR
"Cooling and Heating Engineering Trends in Italy"
- C **9:30 a.m.** Speech of Mr. Morelli, Velta Italia, "Riscaldamento a pavimento in Italia"
- D **10:00 a.m.** Coffee Break
- E **10:30 a.m.** Speech of Mr. W. Hamich Engineer / Dr. D. Finkenstedt (both
Globalpipe) "The European Market of Surface Heating and Cooling,
Situation and Future"
- F **11:00 a.m.** speech of Professor Architect Roberto Zecchin, University of Padua
"Thermal Slab, Reference in VENETO"
- G **12:00 a.m.** Lunch
- F **1:30 p.m.** **General Meeting Business Agenda**

General Meeting eu-ray 2003

1. Agenda
 - 1.1. New members
 - 1.2. Agenda, recording of the minutes, vote counter
 - 1.3. Minutes of the General Meeting on June 10th 2002
 - 1.4. 2002 Annual report
 - Report on European standardisation
 - Future activities
 - 1.5. eu-ray internet activity (www.eu-ray.com)
 - 1.6. Charge of Secretariat TC 228 by eu-ray 2003 and further on
 - 1.7. Financial
 - 1.7.1. Annual accounts 2002
 - 1.7.2. Budget 2003
 - 1.7.3. Membership fee 2004
 - 3.7. Elections
 - 3.7.1 Election of the Executive Board
 - 3.7.2 Election of the President
 - 3.7.3 Election of the auditors
 - 3.7.4 Election of the General Manager
 - 3.8. Miscellaneous, suggestions and any applications by the members

Room costs and coffee break sponsored by VELTA ITALIA


15.30 (3.30 p.m.) End of General Meeting individual travel home

Sponsoring offers for Lunch June 2nd at Hotel Monaco, Boat trip Sunday June 1st and the Lunches of June 1st are welcome. Please mail to the General Manager (info@eu-ray.com). We thank you in advance.

We reserved some rooms. Please confirm with inscription as early as possible but at least by May 15th. One night double rooms with breakfast Hotel Monaco ****, price 372 Euro (address see "Place"). Hotel San Marco**, price 289 Euro (San Marco 877 – Ponte dei Dai, I-30124 Venezia) . Thank you for sending inscription form by May 15th. We wish all members and partners a good arrival.

Yours faithfully

eu-ray
EUROPEAN ASSOCIATION OF
SURFACE HEATING AND COOLING



Walter Hilfiker, Architect
General Manager

Enclosure:
- Application form

Minutes of last GM and
Statutes by mail

