



**Minutes of the Executive Committee meeting of  
Thursday 20 October 2016  
in Krakow, Poland**

For a list of those present and those sending apologies, see Annex 1.

**Minutes:** Richard Dowling (Secretary)

**(1) Opening Remarks**

JH opened the meeting, especially welcoming JK and AP.

**(2) Annual General Meeting Agenda**

JH took the meeting through the AGM agenda.

*Opening Remarks*

JH outlined who would be attending the AGM from Polish Customs. He said that they particularly wished to thank the Association for its support given to their

colleague who was injured in the Brussels Airport attack. It was agreed that the Association would donate €200 towards the recovery of the Polish Customs officer and that the account number for donations would be circulated at the AGM so that others could use it if they wished. It was agreed to give an ECSA mug and golf ball to the two Polish Customs guests.

### *Treasurer's Report*

JH commended MP on the success of last month's golf tournament in Rome. JH said that the invoice for promotional items totalled €1,128.50, in excess of the €750.00 that had previously been agreed. MP explained why the costs had been more than previously agreed. PL proposed that we accept the additional costs on the basis that the 58 golf balls left over from the tournament would be used at the next golf tournament and that any future cost overruns for events would be cleared with the EC before monies were paid out. The meeting agreed with this proposal.

### *Small Group Discussions*

The meeting discussed the logistics of the sessions, appointed facilitators and note-takers and agreed the groups.

### *Logo Protection*

MP said that it would cost €100 to get the logo in vector format and that registering our logo would cost over €800. The meeting felt that the chances of our logo being appropriated and of the Association being damaged by such an appropriation were remote and accordingly decided not to apply for or pay for logo protection. MP also said that at the moment it would cost €100 to get each logo (2 logos) in vector format (the logo with the inscription 25th and the classic logo/flapping flag logo).

### *Elections*

As JH was standing for re-election, it was agreed that TdG should preside over this part of the meeting.

### **(8) Any Other Business**

JH handed out an example of a running shirt and received feedback on its quality.

LL said that the Finnish Customs Sports Association would be electing a new Chairman on 27 October and that the person elected would also become Finland's ECSA representative.

AK said that at the AGM he would be asking for a subvention for the volleyball event in Germany in 2017.

JH advised that the World Customs Organisation (WCO) had suggested that if we wished to attend one of their events, then the forthcoming event in Austria would be best. Oslo as then suggested as a possible venue for the January 2017 EC meeting.

**RICHARD DOWLING**  
**SECRETARY**  
**24 OCTOBER 2016**

**Annex 1**

**Persons present and apologies received**

<b>Name</b>	<b>Role</b>	<b>Present/Apologies</b>
Jan Hlinka (JH)	President	Present
Andreas Krueckeberg (AK)	Vice-President	Present
Richard Dowling (RD)	Secretary	Present
Svend-Mandel Hansen (SMH)	Treasurer	Present
Marco Paladino (MP)	Ordinary Member	Present
Theo de Goeijen (TdG)	Ordinary Member	Present
Palle Lundborg	Ordinary Member	Present
Lasse Lehtokangas (LL)	Past Officer	Present
Janne Kallio (JK)	Webmaster	Present
Alexander Plumeyer (AP)	Guest	Present