

# Minutes

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## Constitution of the AIPE EUROCONTROL car club

<b>Distribution :</b>	<b>NAME</b>	<b>SURNAME</b>
	Massimo	BERNACCONI
	Eric	PETRE
	Gilles	DUMELIE
	Alan	FOWLER
	Manuel	RODRIGUEZ MUNOZ
	Roger	WILLATT
	Bruno	DESART
	Francois	HUET
	Jean-Marc	DUFLOT
	Peter	KROL
	Christian	FABER
	Jean-Luc	COLLE
	Hans	DE GEYTERE
	Stéphane	HEBERT
	Daniela	GRIPPA
	Jean-Francois "John"	HULET
	Sandra	BERGMANN
	Lynn	KOCH
	Paul	WORRALL
	Andreas	SKIADOPOULOS

# Minutes

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## ACE – Automotive Club Eurocontrol Meeting

16.10.2012

AIPE

**ATTENDEES** Massimo BERNACCONI; Peter KROL; Christian FABER; Jean-Marc DUFLOT; Jean-Francois “John” HULET; Eric PETRE; Lynn KOCH; Hans DE GEYTERE;

**EXCUSED** Gilles DUMELIE; Francois HUET; Sandra BERGMANN; Daniela GRIPPA; Alan FOWLER; Roger WILLATT; Bruno DESART; Jean-Luc COLLE; Stéphane HEBERT; Manuel RODRIGUEZ MUNOZ; Paul WORRALL; Andreas SKIADOPOULOS

### MINUTES

<b>Item No</b>	<b>Agenda item</b>	<b>Discussion</b>
0	The Provisional Agenda was approved	OK

Item No	Agenda item	Discussion
1	Planning for 2013	<p>In 2013 the ACE is planning events in four different categories:</p> <p><b>1. Corporate event</b>  1.1.. An event organised by the club, for members, their families and other interested staff. It is envisaged to organised a day trip with our cars, in fact a touristic rally somewhere in Belgium. Total distance approximately 160 km, with lunch break and possibly an evening get together (BBQ?).  Date: Sunday 21/04/2013. Focal point: Christian F.  1.2. Another event will be an "Open Day" will be organised at the parking of EUROCONTROL (Sony packing if not possible to book a slot in Agency Parking). Club members will bring their cars on an agreed day and then EUROCONTROL staff members will be invited to see the cars.  Date: as soon as possible, at short notice. Focal point: Lynn K.</p> <p><b>2. Racing event</b>  An event organised for the members of the club to actively participate to a race. This event could be organised on various tracks.  Date &amp; Event: TBD. Focal point: TBD</p> <p><b>3. Classic Car event</b>  An official old-timer competition where club members participate.  Date &amp; Event: TBD. Focal point: TBD</p> <p><b>4. Exhibition events</b>  Trips to various exhibitions and fairs. Club members are requested to communicate their intentions to go to such an event. The details of the event will then be published on the website.  Date &amp; Event: published via website. Focal point: Christian F.</p>
2	Application of membership to the FBVA	It is in the pipeline, waiting for official publication of "Insight" article to send it.
3	Membership issues	13 members have paid the annual fee so far. Those who haven't done are recommended to do so asap.
4	AOB	Suggestion that people familiar with circuit and/or racing rules could organise some educational lecture.

**SUMMARY OF DECISIONS**

Decision No	Description of Decision
1	It was agreed to organise another communication to EUROCONTROL staff about ACE. The purpose is to promote the activities of the club and invite staff to join the club. Focal point: Lynn K.

**SUMMARY OF ACTION**

<b>Action No</b>	<b>Person responsible</b>	<b>Action to be taken</b>	<b>Status</b>	<b>Deadline</b>
1	ALL	Submit ideas for the events to the appropriate focal points or to the board	OPEN	ASAP