



**Minutes of the 22nd ELGI AGM
23rd - 26th October 2010
Premier Palace Hotel
Kiev
Ukraine**

1 Welcome speech / Chairman's Report

The chairman Terry Dicken welcomed the delegates to the conference and explained that the conference had been postponed from April 2010 to October 2010 due to the volcanic ash cloud over Europe. He expressed the Board's sincere thanks to everyone for their understanding and support. He also thanked the sponsors, speakers and lecturers for their continued support.

Given the disruption to the 2010 events, we had still had a record number of 250 delegates from 26 different countries.

The ELGI is in a sound financial situation and the membership is stable. There has been an increase in interest in the ELGI activities due to the REACH project. Two new working groups have been introduced as proposed during the previous AGM.

- a. bio grease performance
- b. railway lubrication

The best paper award for 2009 was presented to Chuck Coe at the NLGI-conference in June 2010).

2 Treasurers report

The treasurer Peter-Paul Mittertreiner presented the report on the 2009 ELGI accounts which were approved by the auditors.

The income as well as the expenses are inside the 2010 budget forecast. Following the AGM in Ukraine the ELGI hopes to attract more members from the Eastern European countries.

Mr Peter Castrop from Axel Christiernsson changed jobs and is no longer available to audit the ELGI accounts. The new account manager Mr. Verheijen from Axel Christiernsson was nominated and accepted as an auditor for the ELGI. Mr. Verheijen and Mr. Andre Adam from Anderol agreed to audit the ELGI accounts for 2010. The auditors were elected unanimously by the members.

3 Working Groups Chairmen Report

Chairman of the Railway Lubricants working Group Per-Olof Larsson
Peter Paul Mittertreiner reported on behalf of Per-Olof Larsson

In 2009 not a great deal of was done. The RLWG meeting held in Kiev was very well attended with some progress made. The next meeting will be held at the AGM in Paris 2011. Members can contact the ELGI for the minutes of the meeting and further information.

Chairman of the Test Methods Working Group: Stefan Daegling
There were 20 attendees at this meeting. The focus was on oxidation testing, low temperature torque (improve the test method) and copper corrosion

Chairman of the Joint Grease Cleanliness Working Group: Joe Kaperick
This committee is trying to indentify a test method to determine particles in grease.

Chairman of the Bio-based Greases Working Group: Lou Honary
5 different test methods inside the petrol industry that fit bio based products have been selected. 7 different base oils for testing were identified.

4 Board election

Jean Hirigoyen and Eddy Stempfelfer finalised their 3-year term and stepped down by rotation. They expressed their intention to continue working on the board. Since there were no other nominations they could be re-elected by open ballot.

5 Minutes of the 21st AGM in 2009 Gothenburg

The Minutes of the 2009 ELGI AGM were approved unanimously

6 Welcome letter of the Ukrainian Ministry of fuel and energy

Sergiy Sergiyev Vice chairman of Azmol read the welcome letter.

7 Presentation by the NLGI President

Chuck Coe represented the NLGI and offered greetings and well wishes from the NLGI.

Efforts together with the STLE – joint 1-day basic education course will be offered at the next STLE meeting. The NLGI also set up a partnership with Innovadex (internet search engine www.innovadex.com).

The 78th AGM will be held in Palm Desert, California, 11th-14th June 2011.

8 Special award

A special award was presented to Olexandr Stakhursky. He expressed his appreciation and that he very happy to host the ELGI AGM in Kiev.

9 Date and venue of the next AGM

The next ELGI AGM will be held on 30th April – 3rd May April 2011 in Paris, France.

Josef Barreto-Pohlen
Secretary to the ELGI Board