

DCA-Members Meeting 2023

Wednesday, 29th March, 2023, 15.00 h
Oldenburg, Hotel Patentkrug

Agenda

- 1 Welcome, determination of the quorum, approval of the agenda and minutes of 2022 Members' Meeting**

- 2 Report of the board**
 - 2.1 President's Report
 - 2.2 Reports of the departments (current DCA projects)
 - 2.2.1 Task Group 3 - Technical Guidelines
 - 2.2.2 Task Group 2 - Coating
 - 2.2.3 Task Group 4 - Data Acquisition and Logging
 - 2.2.4 Task Group 5 - Subsoil (DCA/GSTT)
 - 2.2.5 Training and further education
 - 2.2.6 Task Group GW 340 (DVGW, Germany)
 - 2.2.7 Sponsorship program
 - 2.2.7.1 General update
 - 2.2.7.2 Presentation J. Rotter (Noise emissions on HDD construction sites)
 - 2.3 Report of the DCA-Representatives (Italy, Spain, UK, France, Scandinavia)
 - 2.4 Treasurers' Report
 - 2.5 Report of the financial auditors

- 3 Exoneration of the board**

- 4 Business year 2023**
 - 4.1 Change of Statutes
 - 4.2 Board Election
 - 4.2.1 President
 - 4.2.2 Vice-President (Small Scale Drilling)
 - 4.2.3 Vice-President (Large Scale Drilling)
 - 4.2.4 Vice-President (Associate Members)
 - 4.2.5 Treasurer
 - 4.2.6 Board Member



4.2.7 Board Member

4.2.8 Board Member

4.3 Resolution of the Members fees

4.4 Task and Goals 2023/24

4.5 Budget 2023

5 Election of the financial auditors 2023

6 Miscellaneous