



Board:
President:
Jorn Stoelinga, B.Sc.
Vice-President:
Dipl.-Ing. Marco Reinhard
Treasurer:
Jürgen Muhl

Executive Secretary:
Dipl.-Geol. Dietmar Quante

Office:
Charlottenburger Allee 39
52068 Aachen, Germany
Phone +49(0) 241-90 19 290
Fax +49(0) 241-90 19 290
Mobil +49(0) 175-52 67 801
E-Mail: dca@dca-europe.org
Internet: www.dca-europe.org

To all Members of the DCA

Ihre Nachricht
Your letter

Ihr Zeichen
Your ref.

Unser Zeichen
Our ref.

Durchwahl
Ext.

Datum
Date

St/Qu

9019291

02/28/2023

Members' Info – 04/2023: **Invitation Members' Meeting – 29th March 2023**

Dear Ladies and Gentlemen,

we would like to officially invite you to the regular members' meeting of the Drilling Contractors Association (DCA-Europe) on Wednesday, 29th March 2023 in Oldenburg. Following the meeting the DCA invites all participants to a joint dinner.

Date: **Wednesday, 29th March 2023, 3.00 to 6.00 p.m.**
Simultaneous translation: German/English

Venue: **Hotel Patentkrug,
Wilhelmshavener Heerstr. 359,
26125 Oldenburg
Phone: +49 (0441) 4806000**

As announced the event will be held as an **hybrid event**. The possibility to hold hybrid members' meetings of registered associations (e.V.) in Germany, which was created during the Corona pandemic, has been repealed with effect from 31st December 2021. In order to adapt the legal situation, the Federal Council has drafted a bill to amend section 32 of the German Civil Code (BGB), which passed the Federal Council on 09th February 2023.

The law must now be approved by the Federal Council. An objection is currently not to be expected. Finally, the law still has to be promulgated in the Federal Law Gazette.



Since it is not yet foreseeable whether this will be the case by 29th March .2023, the board has decided to restrict voting rights during the event to participants on site. Should the law come into force before the event, we will inform you immediately. In this case, additional online voting would then also be legally compliant. A pure online meeting is not envisaged even under the new legal situation.

If you wish to transfer your voting rights in accordance with §9 para. 1 of the DCA Statutes, please complete and sign the power of attorney and send it to the office and the authorised member by 22nd March 2023 at the latest (please by email). Note: However, a member may not represent more than three third-party votes.

You will receive the access data for digital access via the internet platform Zoom with the member info 05/2023 one week before the event.

Please find below some further information on the attached agenda.

Top 2.2.7: Sponsorship programme

Under item 2.2.7 Johannes Rotter will present the results of his bachelor thesis from 2021 on "Noise emissions at HDD construction sites". The work was supported under the DCA 2021 sponsorship programme.

Top 4.1: Amendment to the Statutes

Due to the aforementioned planned change in the law in the German Civil Code (BGB) for the implementation of online members' meetings, the board has decided to also amend the DCA statutes accordingly. The proposal for the amendment of the statutes is also attached

Top 4.2: Elections to the board

Furthermore elections to the entire board will take place this year. The board under the leadership of the incumbent President Jorn Stoelinga, LMR Drilling GmbH, is standing for re-election.

The following members are therefore standing for election:

- | | |
|---------------------------------------|----------------|
| - 1st Chairman | Jorn Stoelinga |
| - 2nd Chairman (Small Scale Drilling) | Marco Reinhard |

Drilling Contractors Association (DCA-Europe)

Verband Güteschutz Horizontalbohrungen e.V.
Association des Entrepreneurs de Forage Dirigé



DCA · Charlottenburger Allee 39 · D-52068 Aachen

- 2nd Chairman (Large Scale Drilling)	Atef Khemiri
- 2nd Chairman (Associate Members)	Marc Schnau
- Treasurer	Jürgen Muhl
- Board member	Scott Stone
- Board member	Jörg Himmerich
- Board member	Ronald Siebel

Further proposals for the individual board positions can be made at the members' meeting.

Top 4.3: Adoption of the Dues Regulations

At its last meeting, the board decided to propose a fee increase of 10% retroactive to 01st January 2023 due to the general cost increases and the necessary adjustments in parts of the financial budget. Detailed reasons will be given at the members' meeting. For further information, the last fee adjustment took place seven years ago on 01st January 2016.

Registration for the members' meeting:

Registration for the members' meeting will be exclusively digital from this year on!

Therefore please use the following link and register for both on-site and digital participation. In addition please also indicate your participation in the dinner.

Due to limited space, there is a maximum of three places available in the meeting room per member company. Please note when registering.

<https://dca-europe.org/anmeldung-mitgliederversammlung-2023>

Registration deadline is 17th March 2022

If you have any questions about the members' meeting, please do not hesitate to contact Dipl.-Geol. Antje Quante (email: a.quante@dca-europe.org).

We wish you a good journey!

With kind regards

Drilling Contractors Association (DCA-Europe)

Verband Güteschutz Horizontalbohrungen e.V.
Association des Entrepreneurs de Forage Dirigé



DCA · Charlottenburger Allee 39 · D-52068 Aachen

Jorn Stoelinga
President

Dietmar Quante
Executive-Secretary