

DCA-Members Meeting 2024

Wednesday, 07th February, 2024, 15.00 h
Oldenburg, Hotel Patentkrug

Agenda

- 1 Welcome, determination of the quorum, approval of the agenda and minutes of 2023 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 4 - Data Acquisition and Logging
 - 2.2.3 Task Group 5 - Subsoil (DCA/GSTT)
 - 2.2.4 Training and further education
 - 2.2.5 Task Group GW 340 (DVGW, Germany)
 - 2.2.6 Sponsorship program
 - 2.2.7 Task Group BGL 2025 (Germany)
 - 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 Women empowering HDD**

- 5 Review Podiumdiscussion ... what's next? - "Strengthening the HDD industry"!**

- 6 Business year 2024**
 - 6.1 Task and Goals 2024/25
 - 6.2 30th Anniversary 2024
 - 6.3 Budget 2024

- 7 Election of the financial auditors 2024**

- 8 Miscellaneous**