

DCA-Members Meeting 2025

Wednesday, 05th February, 2025, 15.00 h
Oldenburg, Wardenburger Hof

Agenda

1 Welcome, determination of the quorum, approval of the agenda and minutes of 2024 Members' Meeting

2 Report of the board

- 2.1 President's Report
- 2.2 Report Group Women empowering HDD
- 2.3 Reports of the departments (current DCA projects)
 - 2.3.1 Task Group 3 - Technical Guidelines
 - 2.3.2 Task Group 4 - Data Acquisition and Logging
 - 2.3.3 Task Group 5 - Subsoil (DCA/GSTT)
 - 2.3.4 Task Group 6 - HDD-Film and Landing page
 - 2.3.5 Task Group DVGW GW 340 (Germany)
 - 2.3.6 Task Group DVGW Gas-/Wasserleitungskreuzungsrichtlinie (Germany)
- 2.4 Training and further education
 - 2.4.1 General update
 - 2.4.2 Sponsorship program 2025
 - 2.4.3 Speech: „Apprenticeship as a mining technologist“
Kai Hünecke, K+S AG, Kassel
- 2.5 Treasurers' Report
- 2.6 Report of the financial auditors



3 Exoneration of the board

4 Business year 2025

- 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 Task and Goals 2025/26

4.4 Budget 2025

5 Election of the financial auditors 2025

6 Miscellaneous