



Membership update

- Agreement at April Plenary to invite national associations to join
- Agreed to investigate feasibility of changing fee structure and AoA to enable associate members to join.

EUROPEA

Draft revised fee structure

Manufacturing members	
NSV in million €	Contribution based on 2020 plus new category
a≤30	€ 8,000.00
b ≤ 50	€ 13,750.00
c > 50 ≤ 100	€ 16,500.00
d > 100 ≤ 250	€ 22,000.00
e > 250	€ 27,500.00
Total income new fee structure	€ 290,500
Baseline required (as 2020 membership fee incom	€ 330,000
Delta	-€ 39,500
Associate members	
National Associations	€ 1,000.00
Members of the circular economy group	€ 4,000.00

Proposal:

- · Recruit associate members,
- Once 10 have been recruited,(to cover deficit)
- · Reduce fees.

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Alternative fee proposal

- Add a further category for companies with less than a≤30 million € NSV. (€8000)
- Make up for loss of income by adding a category for associate members:
- National Associations (with legal personality) representing resilient flooring manufacturers in 27 European Member States (= EU 27) + UK, Switzerland and Norway
- 2. Associate members to join the Circular Economy working group
- No vote at the Plenary meeting or the option of a seat on the board, but would be invited to Circular Economy meetings and to participate in associated projects.
- Members should be part of the resilient flooring supply chain and/or stakeholders of the circular economy for resilient flooring. E.g suppliers, machine manufactuers technology providers etc.

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AoA text proposal

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The membership offering

- Membership fee €4000 per annum
- Access to trial information and results,
- Input into the work of the group,
- Networking with flooring manufacturers,
- Information relevant to the industry and to the development of the circular economy
- Access to webinars on various topics, including market data.
- Associate members will also receive access to information relevant to construction products generally and flooring in particular.
- No voting rights for associate members, full terms will be established in the articles of associations



11. Amendment of articles of association

Articles of Association need to be changed:

- 1. According to the new Belgium law on associations
- 2. To invite in associate members to be part of the circular economy group as discussed in the ExCom

Draft issued by Liedekerke, but not ready to present to General Assembly yet. .