



World Plumbing Council

BY POST/FAX/EMAIL/WEBSITE – <http://www.worldplumbing.org>

Ref: WPC/12/00

14 December 2000

TO ALL WPC MEMBER ORGANISATIONS

Dear Colleagues,

The minutes of the WPC Council Meeting held on 1 November in Rotorua, New Zealand follow.

I draw your attention to four matters:-

1. **WPC Legal Status**

The new Byelaws approved in Rotorua have been submitted to the Registry of Commerce in Geneva, Switzerland. We hope to hear if WPC has been approved for incorporation by 31 December 2000.

2. **Nomination to Executive Board**

Article VIII, 3 of the new Byelaws provides for an Executive Board of seven persons. Not more than two nominees are permitted from any one country and not more than one from any active/full Member Organisation of that country. The Executive Board therefore invites nominations from Member Organisations to fill the two vacancies that will become available upon incorporation. Those elected would serve until the triennial meeting in Berlin in May 2002 and would be eligible for re-election.

If after one month from the date of this letter no nominations have been received, the Board will invite individuals to fill the vacancies.

3. **Logo Use and Licensing Policy**

You will see from minute WPC 7/00, the Council has agreed a logo use and licensing policy. We are preparing "Member" and "Affiliate" bromides in various sizes – both black and white and colour – for use by members on normal stationery.

The use of the WPC logo on multiple copies of commercial items such as codes, technical publications, workwear etc would be subject to a Logo Use Agreement approved by the Executive Board.

WPC Chairman, Don Morin, is in the process of drafting such an Agreement with one WPC Member Organisation. Applications from other WPC members are welcome.

4. **2001 Annual Meeting, Beijing, China**

It is planned to hold this meeting in Beijing, China during the week beginning 24 September 2001. WPC Member Organisation, IAPMO has an office in Beijing and is helping to co-ordinate arrangements. Further information will be issued when available.

On behalf of Executive Board members, Don Morin, Stuart Henry, Michael von Bock, George Verry with myself and Maxine at the Secretariat, we wish all WPC representatives and partners a restful Christmas and a successful New Year.

With kind regards.

Yours sincerely,

Andy Watts
Secretary