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<u>Aanwezig</u>: P. Renders (voorzitter), G. Goossens, S. Renders Van Hemelrijk, J. De Martelaere (notulist), W. De Bruyn,

F. Vanderkerken.

Agendapunten:

- 1. Klachten parkeersituatie
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- Bespreking zakenreisreis Zuld-Korea
- 4. Problemen met de AX 30
- 5. Situatie AX 35
- 6. De reclamecampagne
- 7. Samenwerking met Haegendoorn Techniek
- 8. Computergebruik op de derde verdieping

1. Klachten parkeersituatie

De afgelopen tijd lopen er klachten binnen over de parkeersituatie. Er waren duidelijke afspraken gemaakt maar die worden niet nageleefd. Het personeel wordt op het hart gedrukt om deze afspraken na te leven.

2. Vakantieplanning 2016

Mevr. Peeters vraagt de personeelsleden hun desiderata door te geven voor 1 december.

3. Bespreking Aziëreis

De zakenreis van F. Vander kerken en W. De Bruyn naar Zuid- Korea heeft weinig resultaat opgeleverd. De concurrentie in Zuid- Korea lijkt veel te vijandig te zijn om hier een nieuwe vestiging te openen.

4. Problemen met de AX 30

De AX 30 blijkt problemen van oververhitting te tonen als hij meer dan 4 uur lang aanstaat en aan het werken is. De productie is ondertussen aangepast. Het departement productie, development & Research zal hierover samenzitten en verder analyseren/bespreken.

5. Situatie AX 35

De productie van het nieuwe product de "AX 35" kan binnen een week starten. De productfolders worden bezorgd aan de klanten via de post. G. Goossens zorgt daarvoor.

6. De reclamecampagne

Vaste klanten krijgen nieuwe folders op Techniekbeurs. G. Goossens bespreekt vanmiddag met reclamebureau de vorm van de advertentie. De publicatie ervan is voorbereid.

7. Samenwerking met Haegendoorn Techniek

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