



Technological Initiative Pilsen, z.s.p.o.

Annual report 2019





History:

Technological Initiative Pilsen (hereinafter TIP) is an association of legal entities that was founded in 2012. Case number L 6909 kept by the Regional Court in Pilsen. The reason for its foundation was to associate entities with significant developmental and technological potential in the Pilsen region in order to enhance mutual cooperation and competitiveness. The Association currently has nineteen members, including major companies of international significance, and other associated partners. The Association has also started a number of interesting projects that focus not only on securing benefits for members or partners, but also on supporting the entire region.

Vision:

An association of technological companies was formed on the basis of mutual benefit. The Association provides a suitable platform for meeting and managing the discussions of individual members. The Association coordinates procedures and promotes common interests. The Association cooperates with the public sector and educational institutions.

Main objectives:

- creation of an environment for cooperation of the Initiative's members in the area of development, science and research;
- creation of an environment for efficient sharing of TIP member resources;
- protection and enforcement of the general and ethical interests of TIP members;
- support for the creation of a positive image for TIP members;
- support for TIP members when maintaining and developing relationships abroad;
- support for TIP members' behaviour in conformity with usual business practices, fair competition and good manners;
- joint projects implementation





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Membership as of December 31, 2019:

Name:	ID:	Name:	ID:
Members:		Associated Partners:	
AIMTEC, a.s.	25201816	COMTES FHT a.s.	26316919
Blue Projects Agency, s.r.o.	27448932	EMZ Hanauer s.r.o.	25203029
BONNEL TECHNOLOGIE s. r. o.	18230407	Nové technologie – Výzkumné centrum ZČU	49777513
EUROSOFTWARE, s.r.o.	25216287	Sdružení TEO	71219277
EvoBus Česká republika s.r.o.	25657704	Česko-německá obchodní a průmyslová komora	49708210
Gerresheimer Horšovský Týn spol.s.r.o.	48360716	IHK Regensburg	
GOLDRATT CZ, s.r.o.	25792415		
GRAMMER CZ, s.r.o.	64361462		
JITONA a.s.	18164439		
Kermi s.r.o.	64832279		
KIEFEL Automotive s.r.o.	46884513		
Konplan s.r.o.	27971147		
MBtech Bohemia s.r.o.	65416082		
MECAS ESI s.r.o.	61778966		
Rodenstock ČR s.r.o.	61173614		
STREICHER, spol. s.r.o. Plzeň	14706768		
Technické pružiny SCHERDEL s.r.o.	25224671		
ZF Engineering Plzeň, s.r.o.	26343398		
ZF Staňkov s.r.o.	28016602		





Logos of Members and Associated Partners





Statutory authorities as of December 31, 2019:

Board of directors

Name: Function:

Dr. Mathias Eickhoff – Chairman of the Board of Directors

Johannes Hafner – Vice-President of the Board of Directors

Stephan Kronmüller – Member of the Board of Directors

Dr. Ing. Karel Luňáček – Member of the Board of Directors

Ing. Pavel Majer – Member of the Board of Directors

General secretary

Ing. Pavel Duchek

Assistant

Vojtěch Bistrý

Auditor

Ing. Jana Christová





PROFIT AND LOSS ACCOUNT

as of December 31, 2019

In CZK

Material consumption	198,00
Travel	218,00
TIP Board representation costs - refreshments	11 020,00
Gifts (Nvias, support for technical education)	120 000,00
Other services:	84 912,25

- Accounting, domain re-invoicing, postage, organization of meetings Blue Projects Agency, s.r.o., legal consultancy Görges Marek 65 228,75
- Organization of meetings, Vojtěch Bistrý and Peták Pavel 15 900,00
- Translations of texts, EKO Překlady s.r.o. 2 283,50
- DUPO accounting and tax advisor costs 1 500,00

Income tax **2,10**

Total other financial expenses (transaction fees) **4 370,00**

TOTAL COSTS **220 720,35**

Total other income (interest) 10,95

Total contributions received 190 000,00

TOTAL REVENUE **190 010,95**

Profit before tax -30 709,40

Profit / loss after taxation **-30 709,40**

BALANCE SHEET

as of December 31, 2019

In CZK

ASSETS

Total short - term financial assets 59 984,70

Total assets **59 984,70**

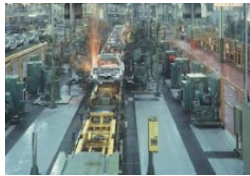




LIABILITIES

Total own resources	59 288,95
Total economic result	59 288,95
Total external resources	695,75
Total short - term payables	695,75
Total liabilities	59 984,70





Activities 2019

General Meeting

On 04.06.2019 the first general meeting of TIP was held in 2019 at the University of West Bohemia in Pilsen. Representatives of the University of West Bohemia Mr. Mgr. Petr Kavalíř, Ph.D., MBA, Assoc. Ing. Luděk Hynčík Ph.D. and doc. Ing. Milan Honner presented the New Technologies research centre to the present TIP members. After the presentation, an excursion to individual laboratories took place.

In connection with the resignation of Mgr. Martin Kořínek, Ph.D. Stephan Kronmüller was elected Chairman and Member of the Board of Directors. During the negotiations, the annual report from 2018 was approved and activities planned for this year. Afterwards, the participants of the General Meeting decided on a sponsorship gift for Nvias.org worth 100,000 Czech crowns. At a subsequent meeting, the Board of Directors elected Dr. Ing. Mathias Eickhoff as a new chairman of the board.

General Secretary of TIP at the announcement of the Future Factory competition

Pavel Duchek, Secretary General of TIP, accepted an invitation to announce the “Future Factory” competition organized by NVIAS.org with the aim of supporting young generation education in technical services.

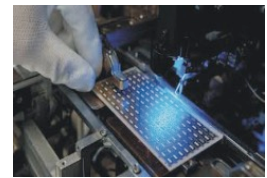




TIP meeting

On 5.11.2019 TIP meeting was held in Rodenstock ČR s.r.o in Klatovy. After a brief presentation by Mr. Roland Dimbath on Rodenstock, all participants went to Rodenstock's operational section for a guided tour of the production site. After his return, Mr. Václav Chroust, Vice-Mayor of Klatovy, took the floor and prepared a presentation about the town of Klatovy. The TIP activities were then presented by TIP Chairman Mathias Eickhoffa and Secretary-General Pavel Duchek. Existing and new NVIAS.org projects presented by Pavel Koenig were also presented during the evening. The whole program was rounded off with a guided tour of the Klatovy catacombs and an informal dinner.





Poll Sodexo Employer of the Year

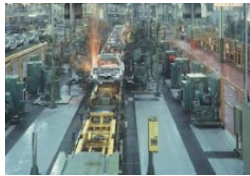
On May 30, the results of the Sodexo Employer of the Year 2019 poll are announced. The poll evaluates the provided motivation for employees, investment in education, economic indicators and results. This year's evaluation of the survey put signals on digitization and automation. Among the competition, three-member companies, the Technology Initiative Pilsen, succeeded. In the category of up to 5,000 employees, MBtech Bohemia s.r.o took 2nd place, in the category of up to 500 employees, ZF Engineering Plzeň, s.r.o. and third place of contact Konplan, s.r.o. Congratulations that you have members with a result and we hope they will succeed in the coming years.

Plans for the Year 2020

In 2019, TIP will continue:

- meetings of all members and associated partners;
- Supporting the technical education of young people;
- extending the membership and partnership base to include additional interesting members and cooperating partners





A Word in Conclusion

Finally, let me thank all representatives of member and partner companies and organisations for their active participation in the Association's activities in 2019. Among other things, we managed to support the interest of young people in technical education, organise a competition for elementary school pupils, and organise interesting joint meetings with our partners.

Let me thank all our members for their work for the Association, our partners for the duration of cooperation, and especially the members of the board of directors and all those who dedicated their time to the activities that TIP is devoted to. Our greatest good fortune has been, is, and always will be, the great people with whom we have the opportunity to cooperate.

I look forward to further cooperation and new projects, initiatives and members or partners. I believe that the upcoming year will be just as successful.

Sincerely

Ing. Pavel Duchek
General-secretary
Technological Initiative Pilsen, z.s.p.o.

