

An aerial photograph of a lake surrounded by a dense forest with trees in various shades of green, yellow, and orange, indicating autumn. The lake is a deep blue color. In the top right corner, there is a white geometric pattern of triangles. A dark blue semi-transparent box is overlaid on the left side of the image, containing white and yellow text.

## Voting Procedure GA2020

**Sallie Payne**  
Head of Operations and Association  
Management

# Remote voting procedure

- Members received the General Assembly formal business papers on September 21<sup>st</sup> and were given an opportunity to ask questions about any item of formal business.
- Annex 2 of General Assembly Paper 1. GA 2020 Introduction and Agenda included the background information and the procedure for remote voting.
- Following today's meeting Heads (copied to PC's) from eligible members, will receive an email explaining the voting procedure and a PDF voting form will be attached.
- The vote formally commences at 17.00 CET October 6<sup>th</sup> 2020.
- Members must have completed and returned their vote by email to Anne-Claire Bourdessol [Anne-Claire.Bourdessol@eurogeographics.org](mailto:Anne-Claire.Bourdessol@eurogeographics.org) by 17.00 CET on 13<sup>th</sup> October 2020.



- The voting form has five votes on it:
  1. Do you approve the EuroGeographics AISBL 2021-2023 Strategy
  2. Do you approve EuroGeographics AISBL 2021 Operating Plan
  3. Do you approve EuroGeographics AISBL 2021 Subscriptions and agree that a review and recalibration of future membership subscriptions is deferred until next year.
  4. Do you EuroGeographics AISBL 2021 Budget
  5. Do you approve the extension of the terms of current Management Board members by 8 months to align with the new timing of the Association's General Assembly
- You are required to fill out the form by ticking one option for each of the 5 votes:
  - Yes
  - No
  - Abstain

## PLEASE TICK ONE BOX ONLY



### EuroGeographics 2020 General Assembly – Formal Business

#### Agenda:

1. EuroGeographics AISBL 2021-2023 Strategy
2. EuroGeographics AISBL 2021 Operating Plan
3. EuroGeographics AISBL 2021 Subscriptions
4. EuroGeographics AISBL 2021 Budget
5. EuroGeographics AISBL Management Board Membership

#### Resolution 1

Do you approve the EuroGeographics AISBL Strategy 2021-2023.

Yes	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>
Abstain	<input type="checkbox"/>

(Please tick one box)

#### Resolution 2

Do you approve the EuroGeographics AISBL Operating Plan 2021.

Yes	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>
Abstain	<input type="checkbox"/>

(Please tick one box)

#### Resolution 3

Do you approve the subscriptions for 2021 and agree that a review and recalibration of future membership subscriptions is deferred until next year.

Yes	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>
Abstain	<input type="checkbox"/>

(Please tick one box)

#### Resolution 4

Do you approve the EuroGeographics AISBL 2021 Budget.

Yes	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>
Abstain	<input type="checkbox"/>

(Please tick one box)

#### Resolution 5

Do you approve the extension of the terms of current Management Board members by 8 months to align with the new timing of the Association's General Assembly.

Yes	<input checked="" type="checkbox"/>
No	<input type="checkbox"/>
Abstain	<input type="checkbox"/>

(Please tick one box)

**DO NOT FORGET TO SIGN AND COMPLETE THIS PART**

Signature	
Full Name	
Position	
Member Organisation	

The President requests that this form is sent electronically to AnneClaire Bourdessol: [Anne-Claire.Bourdessol@eurogeographics.org](mailto:Anne-Claire.Bourdessol@eurogeographics.org) by 17.00 CET on Tuesday 13<sup>th</sup> October.

- You must sign the form and fill out the other required information: full name, position and members organisation.
- You can print the form, mark your vote, sign it and scan it or you can fill it out electronically using the fill and sign option which adds an electronic signature. Both are legally acceptable.
- All voting forms received via email by the deadline will be printed out, and counted first by the Finance Manager, then the Head of Operations, and will be independently verified by a member, Ingrid Vanden Berghe, Director General, NGI Belgium.
- The formal General Assembly will be held on 22<sup>nd</sup> October 10.00 -12.30 CET to announce the result of the vote and adopt the resolutions based on the results of the vote. Management Board members are legally obliged to attend, members are strongly encourage to attend the conference session on Business Models and formal business.

# Questions via: Slido



Join at  
**slido.com**  
**#GA2020-WS1**

