

Heads of EuroGeographics members

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Dear colleagues

EuroGeographics Management Board Meeting 06 September 2019

The EuroGeographics Management Board met on the 6th September in Brussels. As well as standard business, which included a finance report and a review of key performance indicators, the Board agreed the agenda and business items for the General Assembly in Manchester, which included the papers for your discussions on the future strategy of EuroGeographics.

Once some changes requested by the Board have been made, the Head Office team will distribute these papers for members' consideration prior to the General Assembly. These strategy papers include one on data access and integration, and papers on representation, knowledge exchanged and membership and events. The Board also agreed the outline for the strategic discussion session planned for the Tuesday afternoon closed session in Manchester, which will involve a panel discussion by the Board, and round table discussions by our members.

It is very important that members read the papers beforehand, and be prepared to discuss them during the session, so that members provide a clear mandate to the Management Board to take forward the future activities of the Association.

The Management Board also agreed their report to the General Assembly, and the operating plan, budget and proposed membership subscriptions for next year, noting that there are no planned increases to the Membership subscriptions in 2020, following the efficiencies and savings made during 2019 by Head Office under the guidance of the Management Board.

The General Assembly agenda was noted as an interesting and relevant agenda, with a number of key speakers from members and stakeholders, making this year's General Assembly a highly relevant and beneficial event for all of our members. We look forward to seeing you in Manchester 6-9 October 2019!

Best wishes

A handwritten signature in blue ink, appearing to read 'Colin Bray', with a stylized, flowing script.

Colin Bray

President
EuroGeographics AISBL