

Extraordinary General Assembly 2020 – Formal Business

Virtual meeting using GoToWebinar
Wednesday 3 June 2020 10.30 – 10.45 CET

Minutes of the meeting

List of Attendees:

Management Board		
Sanja	Zekušić	State Geodetic Administration of the Republic of Croatia
Andreas	Hadjirafitis	Cyprus Departments of Lands and Surveys
Kristian	Møller	Agency for Data Supply and Efficiency, Denmark
Pier-Giorgio	Zaccheddu	Federal Agency for Cartography and Geodesy, Germany
Kenny	Crawford	Registers of Scotland
Colin	Bray	Ordnance Survey Ireland
Martin	Salzmann	Cadastre, Land Registry and Mapping Agency, Netherlands
Amalia	Velasco	General Directorate for the Cadastre, Spain

Members		
Nathalie	Delattre	National Geographic Institute, Belgium
Olav	Eggers	Agency for Data Supply and Efficiency, Denmark
Maila	Marka	Estonian Land Board
Heli	Ursin	National Land Survey of Finland
Clément	Godin	National Institute of Geographic and Forest Information, France
Marcus	Wandinger	AdV, Germany
Clare	Hadley	Ordnance Survey Great Britain
Dimitris	Rokos	Hellenic Cadastre, Greece
Hugh	Mangan	Ordnance Survey Ireland
Silvio Massimo	Capaldo	Italian Geographic Military Institute
Rasa	Berzina	The State Land Service, Latvia
Martins	Liberts	Latvian Geospatial Information Agency
Bernard	Reisch	Administration of the Cadastre and Topography, Luxembourg
Raymond	Attard	Malta Planning Authority
Dorus	Kruse	Cadastre, Land Registry and Mapping Agency, Netherlands
Lidija	Krstevska	Agency for Real Estate Cadastre, Republic of North Macedonia
Ewa	Surma	Head Office of Geodesy and Cartography, Poland
Adriana	POGGI	National Agency for Cadastre and Land Registration of Romania
Galina	Kirichenko	Federal Service for State Registration, Cadastre and Cartography, Russia
Marjana	Duhovnik	Ministry of Environment and Spatial Planning, Slovenia
Emilio	López	National Geographic Institute, Spain
Mikael	Lilje	The Swedish Mapping, Cadastral and Land Registration Authority
Robert	Balanche	Federal Office of Topography swisstopo, Switzerland

EuroGeographics Head Office Team		
Carol	Agius	EGHO
Angela	Baker	EGHO

Anne-Claire	Bourdessol	EGHO
Mick	Cory	EGHO
Sallie	Payne Snell	EGHO
Patricia	Sokacova	EGHO
Alina	Talipova	EGHO
Marjana	Zelic	EGHO

1. Welcome and Introduction

The Secretary General and Executive Director welcomed Management Board and members to the Extraordinary General Assembly. He outlines the purpose of the webinar and gave a brief update on the Associations activities.

2. Conduct of the Vote

The Secretary General and Executive Director, explained the voting procedure. The vote was a remote vote due to the COVID 19 pandemic.

3. Results of the vote by members on the resolution: *The General Assembly approves the EuroGeographics AISBL 2019 Financial Accounts, and discharges the administrators of EuroGeographics AISBL from liability toward the AISBL itself, and the AISBL may no longer turn to its administrators in case of a fault.*

Members unanimously voted for the resolution. 43 member organisations were eligible to vote and 33 votes were received.

4. Close

The Secretary General and Executive Director, closed the Extraordinary General Assembly at 10.45 CET.