

The background of the slide is an aerial photograph of a city roundabout. The roundabout has a central green area with a winding path and several small circular features. A wireframe overlay, consisting of white lines forming a series of triangles, is applied to the right side of the image, highlighting the geometric structure of the urban layout.

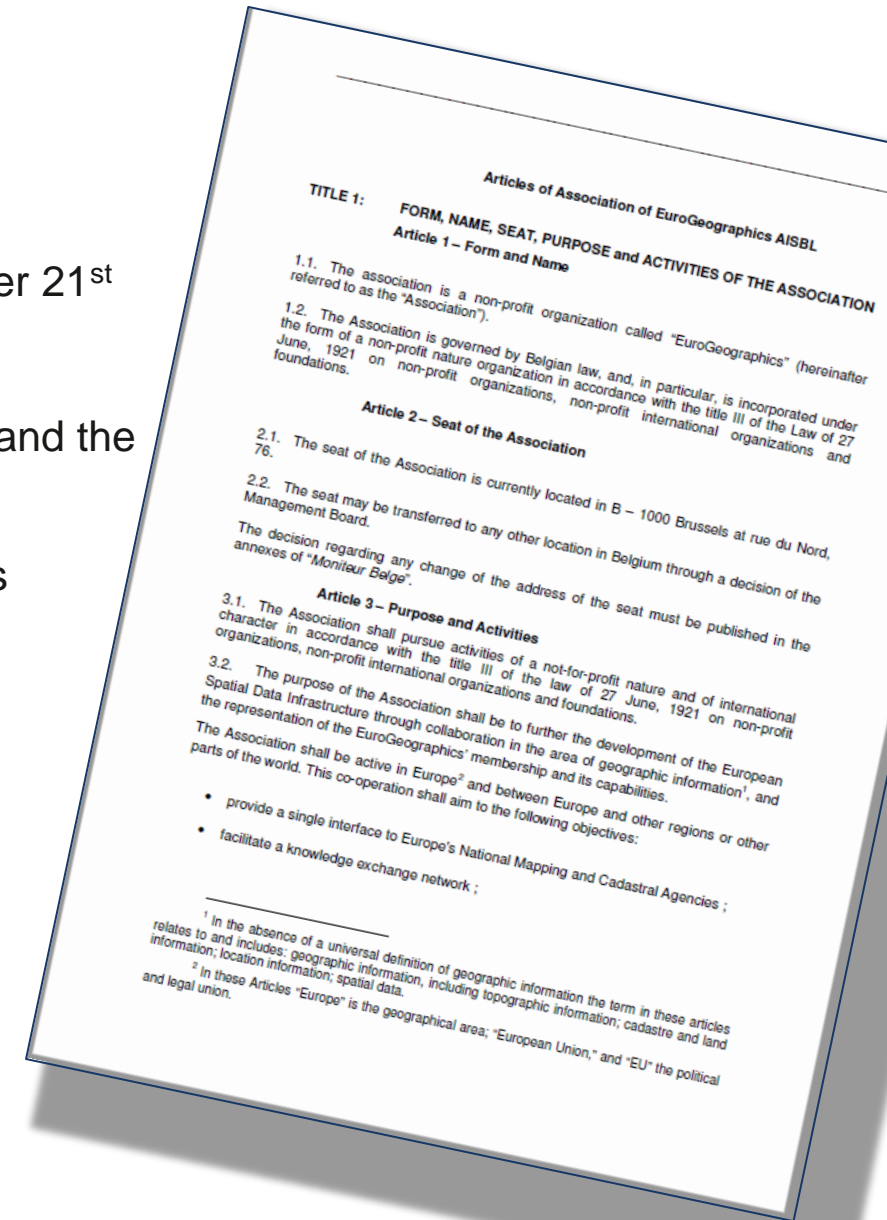
# EuroGeographics General Assembly 2020 Formal Business 22<sup>nd</sup> October 2020

Mick Cory  
Secretary General & Executive Director  
EuroGeographics



# Formal Business

- Members received the General Assembly formal business papers on September 21<sup>st</sup>
- Given an opportunity to ask questions about any item of formal business.
- Paper 1. GA 2020 Introduction and Agenda explained background information and the procedure for remote voting.
- General Assembly webinar on 6 October presented the formal business papers
  - Management Board report to the General Assembly
  - Strategy 2020-2023
  - 2021 Operating Plan
  - 2021 Budget and Subscriptions
  - Election of Management Board
- Any questions received were answered at the General Assembly webinar on 6 October 2020.



# Remote Vote

Members were asked to vote to approve:

- **Resolution 1:** The EuroGeographics AISBL Strategy 2020-2023.
- **Resolution 2:** The 2021 Operating Plan.
- **Resolution 3:** The subscriptions for 2021 and deferral of review and recalibration of future membership subscriptions.
- **Resolution 4:** The 2021 Budget.
- **Resolution 5:** The extension of the terms of current Management Board members.

- Yes
- No
- Abstain

# Remote voting procedure

- Heads (and Permanent Correspondents) from eligible members received an email explaining the voting procedure and a PDF voting form attached.
- The vote formally commenced at 17.00 CET October 6<sup>th</sup> 2020.
- Members were asked to have completed and returned their vote by email to Anne-Claire Bourdessol by 17.00 CET on 13<sup>th</sup> October 2020.
- 41 out of 53 eligible organisations responded by the deadline
- No response counted as Yes (as per the Articles of Association)
- All voting forms received via email by the deadline had their votes counted:
  - by the Finance Manager,
  - then the Head of Operations,
  - independently verified by Ingrid Vanden Berghe, Director General, NGI Belgium. (Thank you Ingrid!)

# Resolution 1

<b>Yes</b>	<b>121.5</b>
<b>No</b>	<b>3</b>
<b>Abstain</b>	<b>0</b>

*Therefore:*

**The General Assembly approves the EuroGeographics AISBL Strategy 2020-2023.**

## Resolution 2

<b>Yes</b>	<b>118.5</b>
<b>No</b>	<b>3</b>
<b>Abstain</b>	<b>3</b>

*Therefore:*

**The General Assembly approves the 2021 Operating Plan.**

## Resolution 3

<b>Yes</b>	<b>124.5</b>
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>

*Therefore:*

**The General Assembly approves the subscriptions for 2021 and agrees that a review and recalibration of future membership subscriptions is deferred until next year.**

## Resolution 4

<b>Yes</b>	<b>121.5</b>
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>3</b>

***Therefore:***

**The General Assembly approves the 2021 Budget.**



## Resolution 5

<b>Yes</b>	<b>124.5</b>
<b>No</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>

*Therefore:*

**The General Assembly approves the extension of the terms of current Management Board members.**

# Conclusion

Thank you:

- For your response and votes
- Sallie, Anne-Claire and Ingrid

That concludes Formal Business for 2020 General Assembly

Questionnaire will issue for Member Feedback on the 2020 General Assembly

Hand over to Colin Bray, President of EuroGeographics