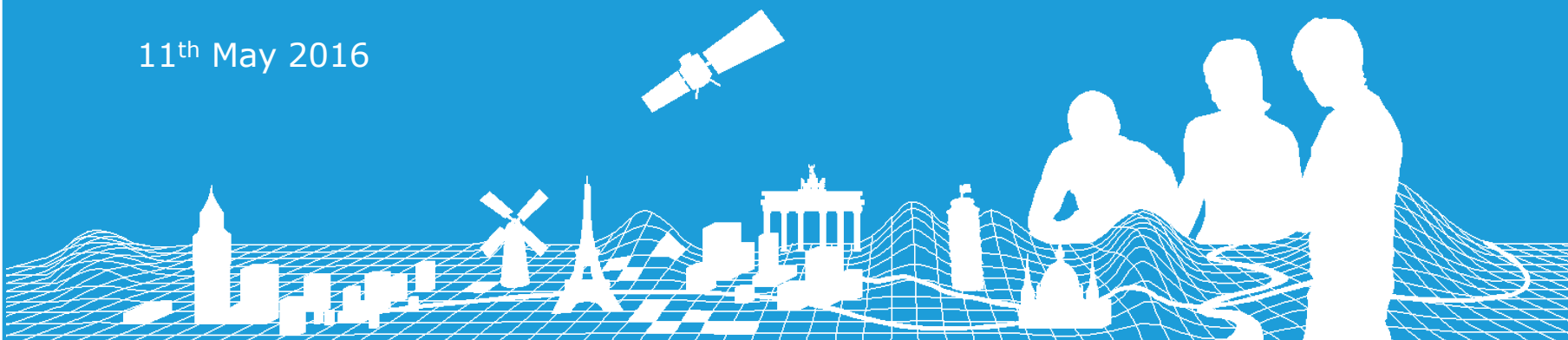


# Formal Business of EuroGeographics

Mick Cory  
Secretary General & Executive Director

11<sup>th</sup> May 2016



# Items for Business

1. Approval of EuroGeographics AISBL 2015 Financial Accounts;
2. Approval of the application for full membership of EuroGeographics by The Danish Geodata Agency.

# Articles of Association

- Approval is achieved by a simple majority vote of the Full Members present or represented, with no quorum required.
- Only Full members whose subscription payments have been received at midnight on the working day prior to commencement of a General Assembly have a voting right.
- Each Country with at least one (1) Full Member has three (3) votes;
- Each Country may have up to three (3) Full Members;
- The three (3) votes will be divided amongst the number of Full Members, who shall agree jointly among themselves on the distribution of votes;
- If not otherwise agreed between them, the votes will be divided equally between them.
- Any Full member unable to attend may give in writing a formal power of attorney to another member, or the President, to exercise its voting right.
- Associate Members do not vote – they participate as an observer only.

# Procedures

- Voting members will indicate their vote by completing a ballot paper for all votes;
- Ballot papers are colour coded to indicate the number of votes held by the member who is voting;
  - Yellow = 1½ votes                      Green = 3 votes
- Each voting member has 2 ballot papers - One each for 2015 Financial Accounts and Membership application by the Danish Geodata Agency;
- Two members of the EuroGeographics team will independently count the votes;
- Ettore Poggi (Italy) has been appointed as scrutineer to supervise the voting procedure on behalf of members;
- The number of votes for, against and abstained for each item of business will be announced at 12.45 before the 'Summary and Conclusions session';
- All voting results will be recorded in the minutes.

# Procedures

- The Treasurer, Jean-Philippe Grelot, will present the 2015 Accounts;
- The Membership and Communications Manager, Patricia Sokacova, will present the membership application;
- There will be an opportunity for questions before votes are cast.

# Questions



# Items for Business

- 1. Approval of EuroGeographics AISBL 2015 Financial Accounts;**
2. Approval of the application for full membership of EuroGeographics by The Danish Geodata Agency.

# Articles & Rules of Association

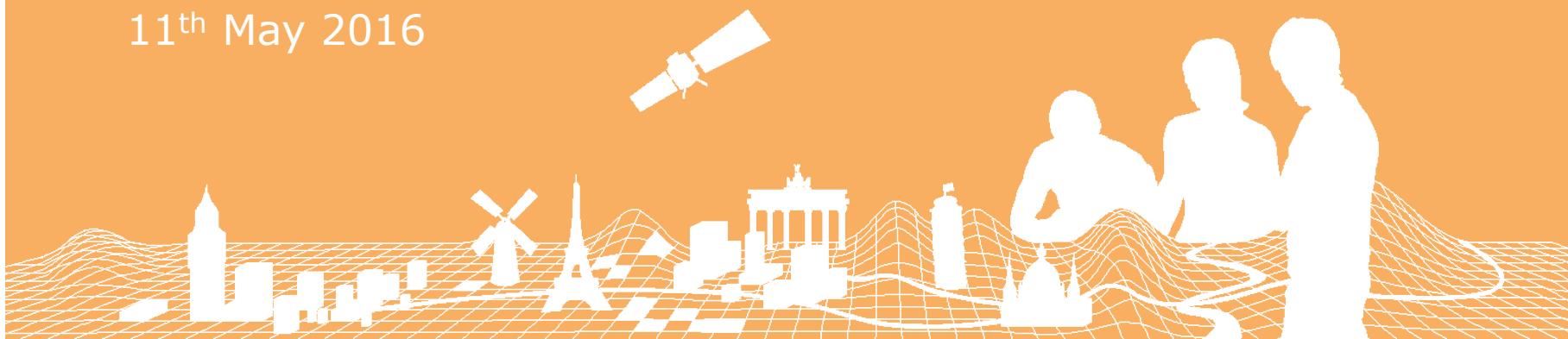
- Article 12.2 of the **Articles of Association** requires that members approve the annual financial statements;
- Article 15 requires the Management Board to draw up final accounts for each financial year, which it shall submit for approval to the General Assembly through the Treasurer in accordance with Article 12.2.;
- Such approval is achieved by a simple majority vote of the Full Members present or represented, with no quorum required;
- Article 3 of the **Rules and Regulation** of the Association require the annual financial statements to be prepared by an accountant and approved by the Management Board before being submitted to the annual General Assembly;
- Details were provided in papers distributed;
- Members approval required before they are registered with the Belgian Court of Commerce.



# Financial Report and Accounts 2015

Jean-Philippe Grelot  
EuroGeographics Treasurer

11<sup>th</sup> May 2016



# Introduction

- 2015 Budget approved by General Assembly: inc. **1,821K€** - exp. **1,638K€** = **+183K€**
- Accounts prepared by Head Office Team under supervision of the Treasurer and kept under review by Management Board
- 2015 Forecast pointed to a surplus of only **8K**
- ... But for the third year we have a positive outcome: **+1,819 K€ - 1,724 K€**
- Exceptional provision due to ELF audit of **31K€** largely compensated by exceptional income of **89K€**
- Resulting in a final contribution to reserves of **152K€**

# Result

**A surplus** **152,027 €**

**2011-2015 cumulative surplus** **878,739 €**

## Main contributing factors:

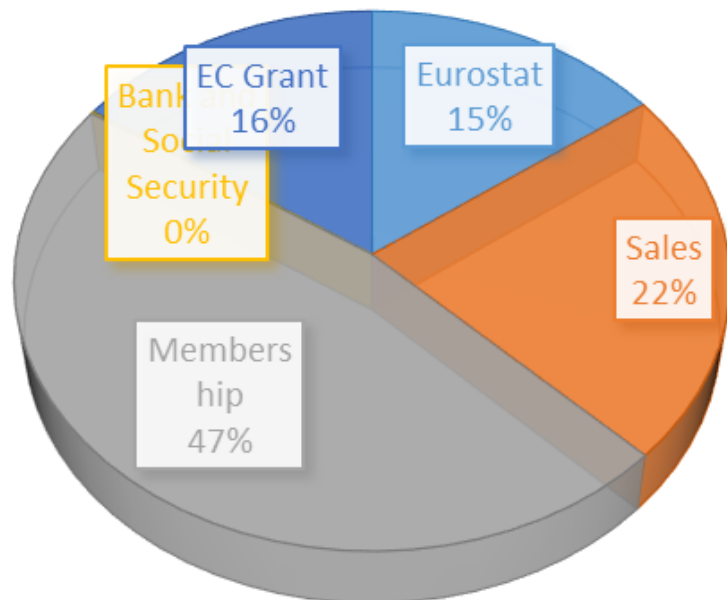
- **EC grant on the ELF Project** **312,538 €**
- **Eurostat contract** **226,000 €**
- **Licensing** **399,321 €**
- **Members subscriptions** **874,958 €**

## Against budget:

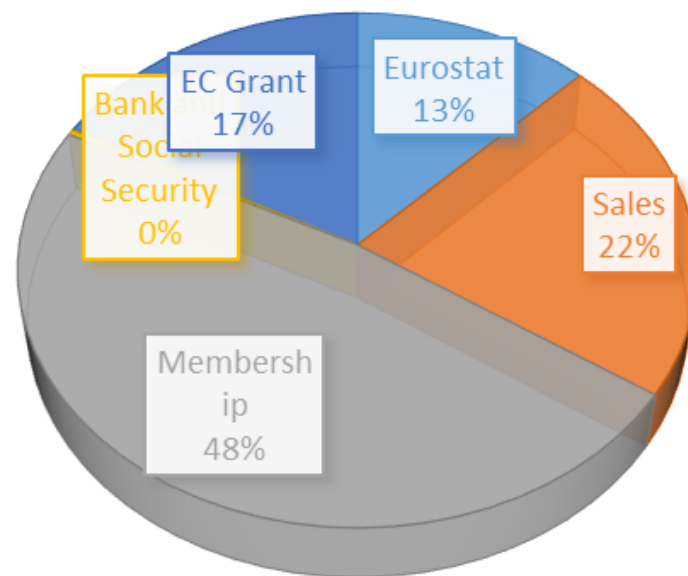
- **Reduced staff costs** **728,435 € vs 763,902 €**
- **Higher project costs** **260,759 € vs 106,750 €**

# Income

## BUDGETED INCOME

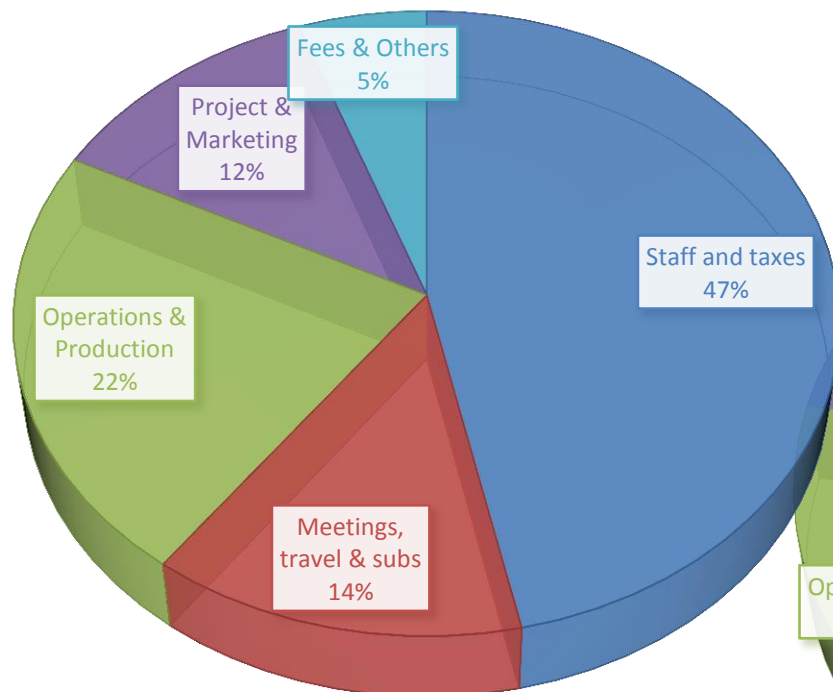


## ACTUAL INCOME

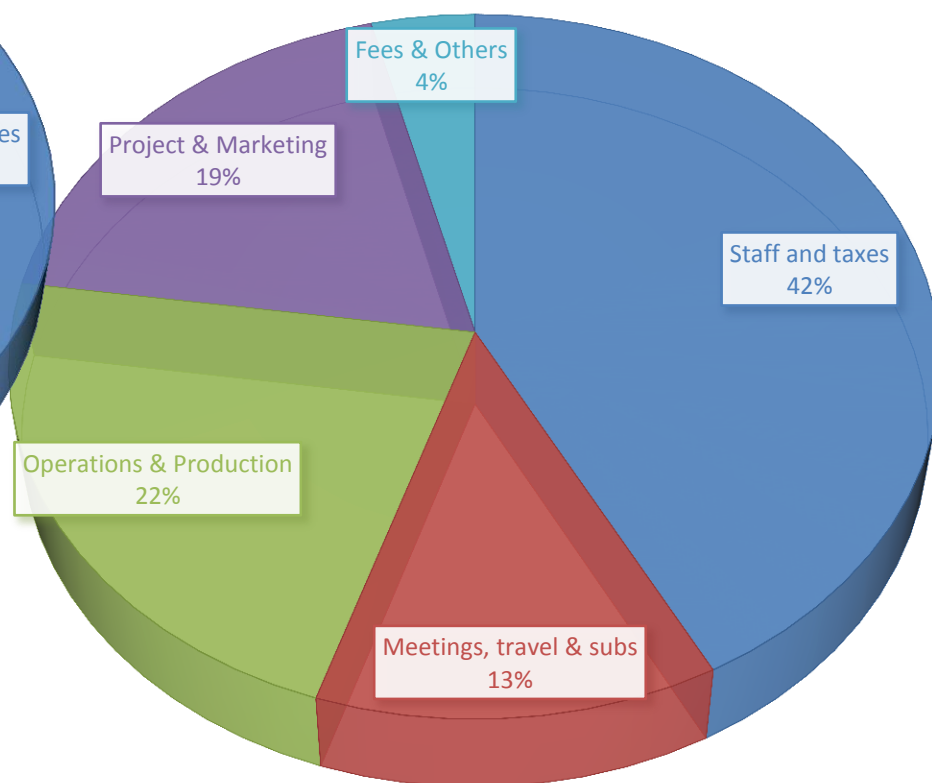


# Expenditures

## BUDGETED EXPENDITURE



## ACTUAL EXPENDITURE



# Outlook

***The Association's finances remain healthy.***

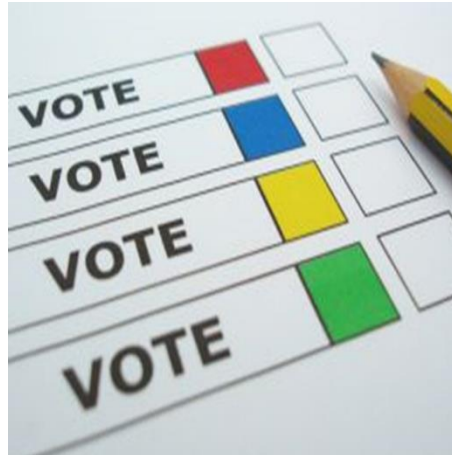
- 1. The positive results in 2015 continue from previous years.**
- 2. The excess income above costs will be transferred to reserves to sustain the future of the Association.**
- 3. The number of members is stable, as well as their subscription fees**
- 4. The licence income has been better than forecasted.**
- 5. In December 2015 the European Commission appointed Auditors to carry out an audit of the first period (March 2013 – February 2014) of the ELF grant. The auditors have challenged us to justify €62,000 of the amount claimed. A prudent approach is adopted by the Management Board and a provision of €31,000 has been included.**

# Questions



# Decision

The Management Board recommend  
that Members approve the 2015  
Accounts





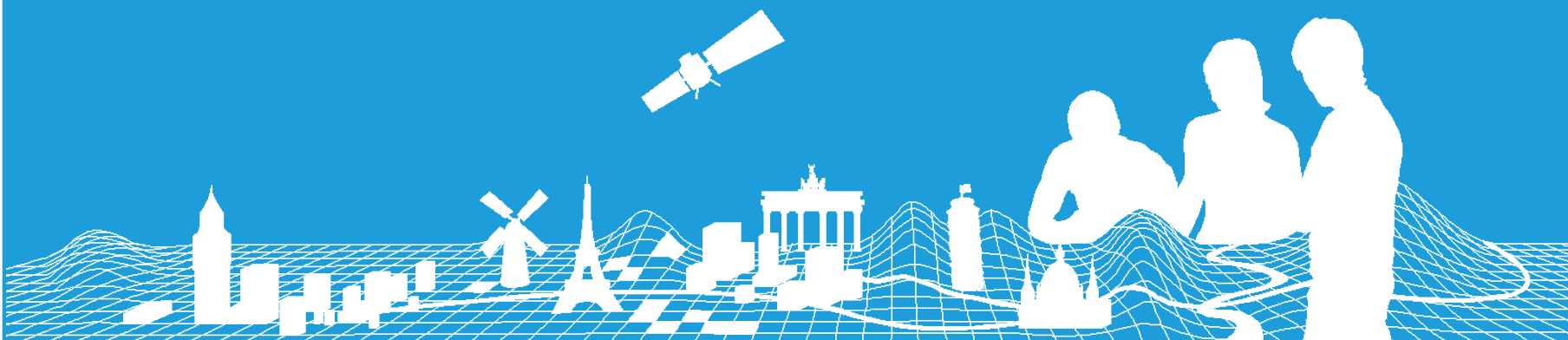
# Items for Business

1. Approval of EuroGeographics AISBL 2015 Financial Accounts;
2. Approval of the application for full membership of EuroGeographics by The Danish Geodata Agency.

# Membership Applications

Patricia Sokacova Membership and Communication Manager

11<sup>th</sup> May 2016

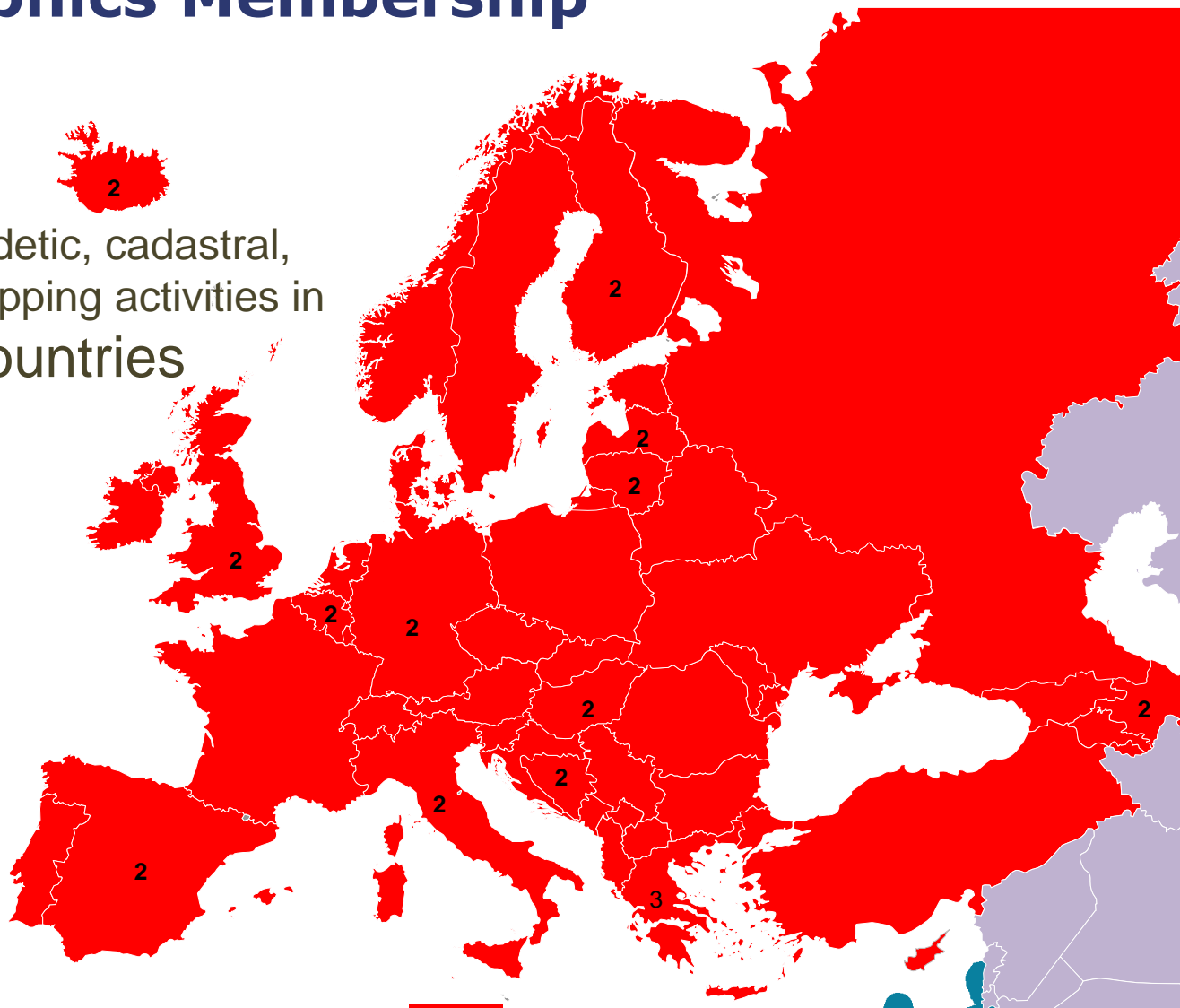


# EuroGeographics Membership today

60 members

Responsible for geodetic, cadastral, land registry and mapping activities in 46 European countries

- Full
- Non member
- Out of scope



Malta

EuroGeographics

CONNECTING YOU TO THE  
**AUTHORITATIVE GEO-INFORMATION  
FRAMEWORK FOR EUROPE**



# **We are a big family...open for new members!**



We are pleased by the continuous interest  
for membership



# Articles of Association

## Article 4.1

- *The Association shall be comprised of Full and Associate Members. Application for full membership of the Association is open to any nationally recognized organization within Europe that has an official responsibility within a European country for an activity which relates to the Association's Purpose.*

## Article 5.1

- *Any applicant to join the Association shall have the appropriate capacity in this respect and be validly incorporated under its own country's law. Applications for membership must be sent to the Executive Director in writing. The Executive Director shall inform the Management Board, which shall give its opinion before such application, as the case may be, is approved by the General Assembly. The General Assembly decides upon the basis of the application.*

# The Application

## Geodata Agency in Denmark

Led by Mrs Pia Dahl-Hojgaard, well-known member of our Cadastre & Land Registry KEN Coordinating Committee



# Membership Application

- The Danish Geodata Agency has submitted an application for FULL membership;
- Has followed the correct process set out in the Association's Articles and Rules and Regulations; and
- Meets the conditions for membership – geographical position, legal basis and competence.
- Membership of the Danish Geodata Agency supports our Vision, Mission and Purpose and would bring additional revenue to the Association.
- The EuroGeographics Management Board approved the membership application of the Danish Geospatial Data Agency.

# Questions





# Decision

Members are asked to approve the application of the Danish Geodata Agency for FULL Membership.

