

An aerial photograph of a multi-lane highway bridge spanning a valley. The bridge has several vehicles, including cars and a truck. Below the bridge, a dense forest with trees in autumn colors (yellow, orange, and green) is visible. A semi-transparent dark grey box is overlaid on the left side of the image, containing the event title and date.

EuroGeographics Formal Business

General Assembly 2021

18th May 2021

Items of Business

1. Approval of the 2020 Annual Accounts & discharge of the administrators
2. Approval of the revised 2021 budget
3. Approval of Membership Subscriptions 2022-2026
4. Election of Management Board Members

Articles of the Association

- The Management Board shall report on the management, submit the balance sheet of the previous year to the approval by the GA and present the budget.
- 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 power of attorney to another Member, or the President, by choosing to assign a proxy on the voting system.
- Only Full Members who have paid their subscriptions by 09.00 CET on 17th May 2021 have a voting right.
- Associate Members do not vote – they participate as an observer only.

Voting

- Voting will be carried out remotely via an interactive voting platform called Spreds
- This tool allows us to be certain that we are compliant with all aspects of the Belgian legislation for the running of an online General Assembly.
- In accordance with Belgium legislation, Members must be able to interactivity participate in the general assembly and ask questions.
- We will continue to use Sli.do, and you may also raise your hand in Go To Meeting to verbally ask a question.

Formal Business



#GA2021-WS4



Voting

- Items of formal business will be taken in turn, after each agenda presentation questions will be taken. Once all questions have been answered the vote will be opened.
- All eligible members will be given a maximum of five (5) minutes to approve or reject the resolution.
- The results of the vote will be immediately announced by Léa Bodossian, Secretary General and Executive Director, and verified by the President, Colin Bray.
- We will then move to the next item of formal business.


Voting

- Eligible members have already registered on the Spreds Platform. The deadline for registration was 13.59 CET 18th May 2021.
- Please log into the voting platform:

eurogeographics.spreds.pro

- To guide members through the process, we are going to run a parallel DEMONSTRATION vote. This vote is totally separate the GA2021 vote, and it being used only to ensure the process we are asking you to follow is clear.
- We will now show you how to log into Spreds and then run two (2) test votes.

Voting

- Please log on eurogeographics.spreds.pro
- Use your registered email address and password to log in
- Click on  Participate

General Assembly 2021 -

May 18, 2021 14:00



Participate



Questions



Questions



Items of Business

1. Approval of the 2020 Annual Accounts & discharge of the administrators



New law in Belgium



- ✓ The General Assembly has to take place before end of June
- ✓ The General Assembly must approve the Annual Accounts from previous year
- ✓ The General Assembly must approve the Budget of the current year.



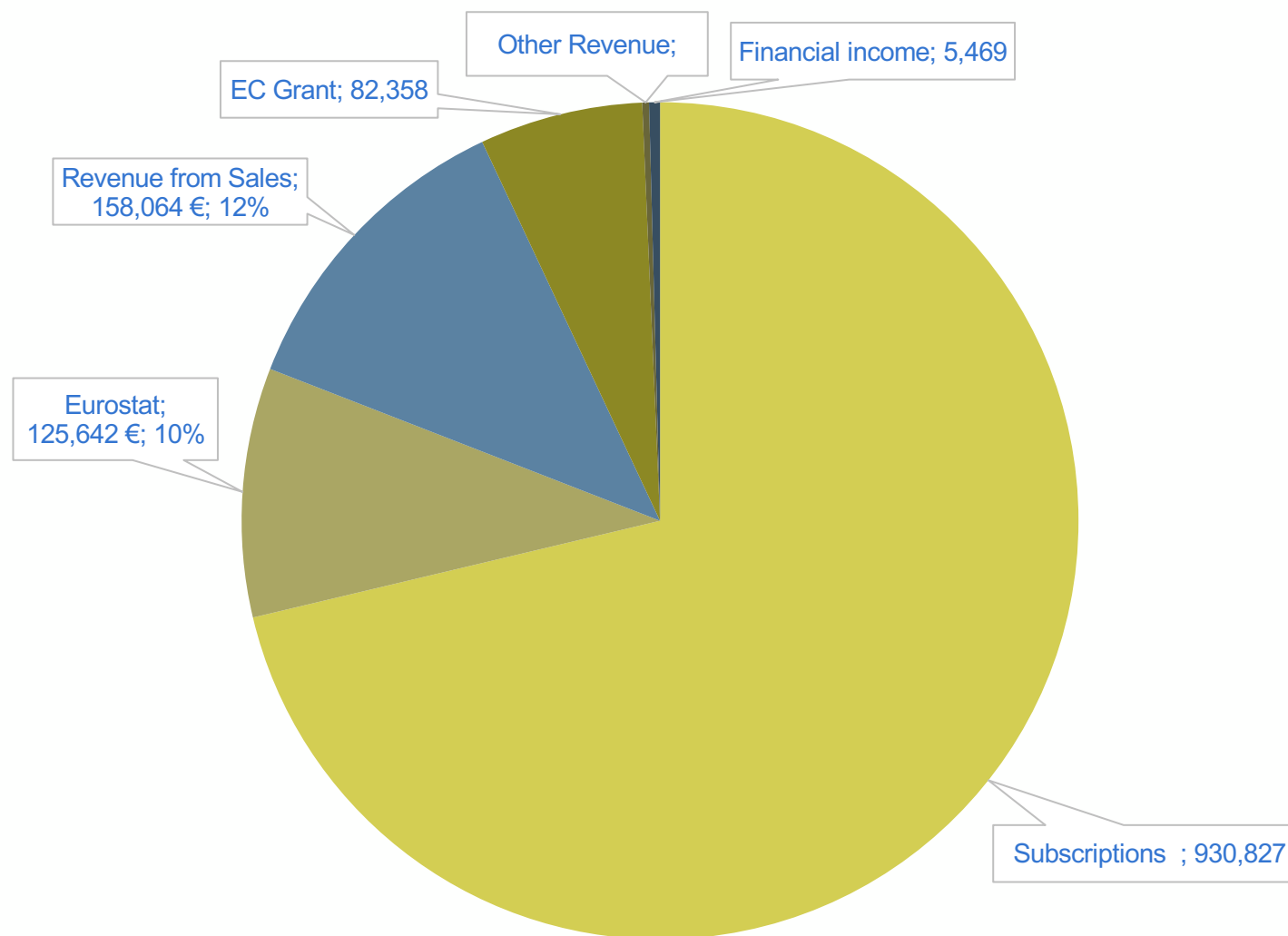
2020 Expenditures:	1.167.402 €
2020 Income:	1.305.759 €
Result :	+138.357 €

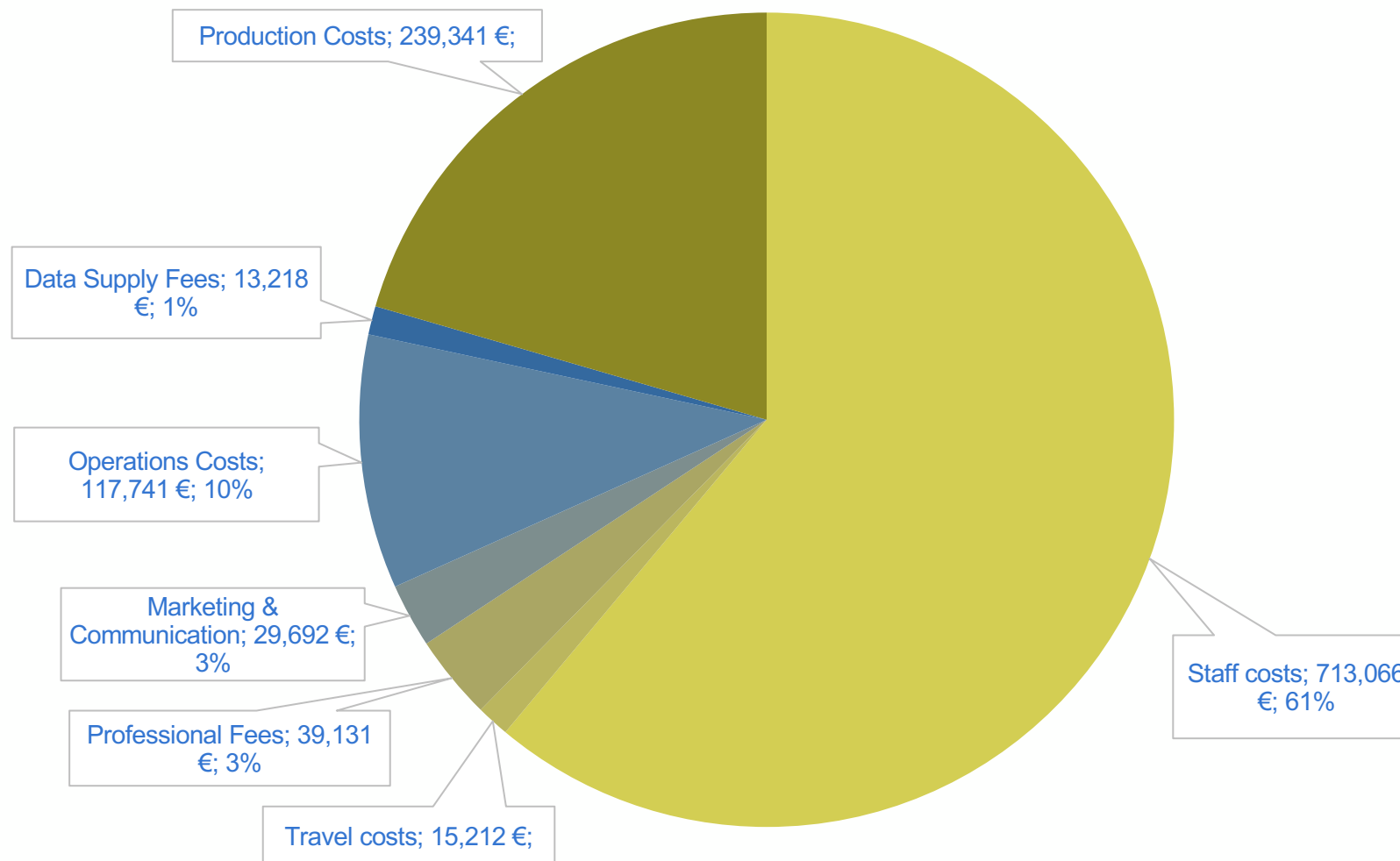


Reserves increased from 658.685 € to 797.042 €



	ANNUAL ACCOUNTS			
	2020 Annual Accounts	2020 revised Budget		2019 Annual Accounts
COST CENTRE 1 – Association Activities	156.082	112.271		-17.676
Cost Centre 1.1 Memberships (Income-Costs)	141.668	94.353		-17.501
Cost Centre 1.2 - Data Activity (Income-Costs)	14.414	17.918		-175
COST CENTRE 2 - EU Projects	-17.725	-68.592		-316.335
Cost Centre 2.1 & 2.2 – ELS & OpenELS (Income-Costs)				-316.335
Cost Centre 2.3 - Open Maps for Europe (Income-Costs)	-17.725	-68.592		0
Operational Result	138.357	43.679		-334.011
Provisions (removal)				281.322
Final Result	138.357	43.679		-52.689







- Our Cost Cutting Plan, implemented over 2 years, has taken full effect in 2020
- We have been able to manage the Covid-crisis well, both operationally and financially
- Our strategy of moving costs to EU-funded project has proven to be successful
- We have made major steps in delivering our strategy of decoupling membership from data activities
- Higher dependance on membership subscriptions income
- Our reserves remain strong



Questions ?

Resolution 1/4 - Do you approve the 2020 Annual Accounts and agree to discharge the Administrators (Management Board members and Secretary General) of their duties in 2020 ?

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- Refresh your page if not

Resolution 1/4 - Do you approve the 2020 Annual Accounts and agree to discharge the Administrators (Management Board members and Secretary General) of their duties in 2020 ?

The 2020 Annual Accounts are presented in paper 3. GA2021 EuroGeographics AISBL 2020 Accounts and 2021 Revised Budget.


You represent Anne-Claire Flament

Test votes Full Members 3  3

☐ In favor

☐ Against

☐ Abstain

 Submit vote

Items of Business

2. Approval of the revised 2021 budget



2021 Expenditures:	1.418.030 €
2020 Income:	1.416.796 €
Result :	-1.234 €



Reserves will decrease from 797.042 € to 795.809 €



		2021 Proposed Revised Budget	2021 approved Budget	2020 Annual Accounts
	COST CENTRE 1 – Association Activities	113.091	-35.628	156.082
	Cost Centre 1.1 Memberships (Income-Costs)	134.386	27.026	141.668
	Cost Centre 1.2 - Data Activity (Income-Costs)	-21.295	-62.654	14.414
	COST CENTRE 2 - EU Projects	-114.324	-43.485	-17.725
	Cost Centre 2.0 - EU funding	-60.697	0	0
	Cost Centre 2.3 - Open Maps for Europe (Income-Costs)	-53.621	-43.485	-17.725
	Cost Centre 2.4 - eGeos (Income-Costs)	-6	0	0
	Final Result	-1.234	-79.113	138.357



- A balanced budget, due to another special year
- That engages into new activities, in line with our strategy
- Representation & Communication
- EU funding activities
- EU projects
- While maintaining a high level of engagement with members through our webinar and KEN programs, policy briefings etc

Eurogeographics Financial Challenges



- Financing our Open Data Strategy
- In particular, covering Production Costs
- While our Sales revenue is dropping
- Operations will get back to normal in 2022, inducing increased operating costs.



Questions ?

Resolution 2/4 - Do you approve the 2021 Revised Budget?

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- Refresh your page if not

Resolution 2/4 - Do you approve the 2021 Revised Budget?

The 2021 Revised Budget is presented in paper 3. GA2021 EuroGeographics AISBL 2020 Accounts and 2021 Revised Budget.

You represent **XXX**


Test votes Full Members 3



☐ In favor

☐ Against

☐ Abstain

 Submit vote

Items of Business

3. Approval of Membership Subscriptions 2022-2026



Are to be reviewed for the next five years, according to our Articles



Objective of Management Board :

- **Maintain** the current level of membership activities, which have increased in 2020 and 2021
- **Engage** into future activities which will contribute to the long-term sustainability of the Association

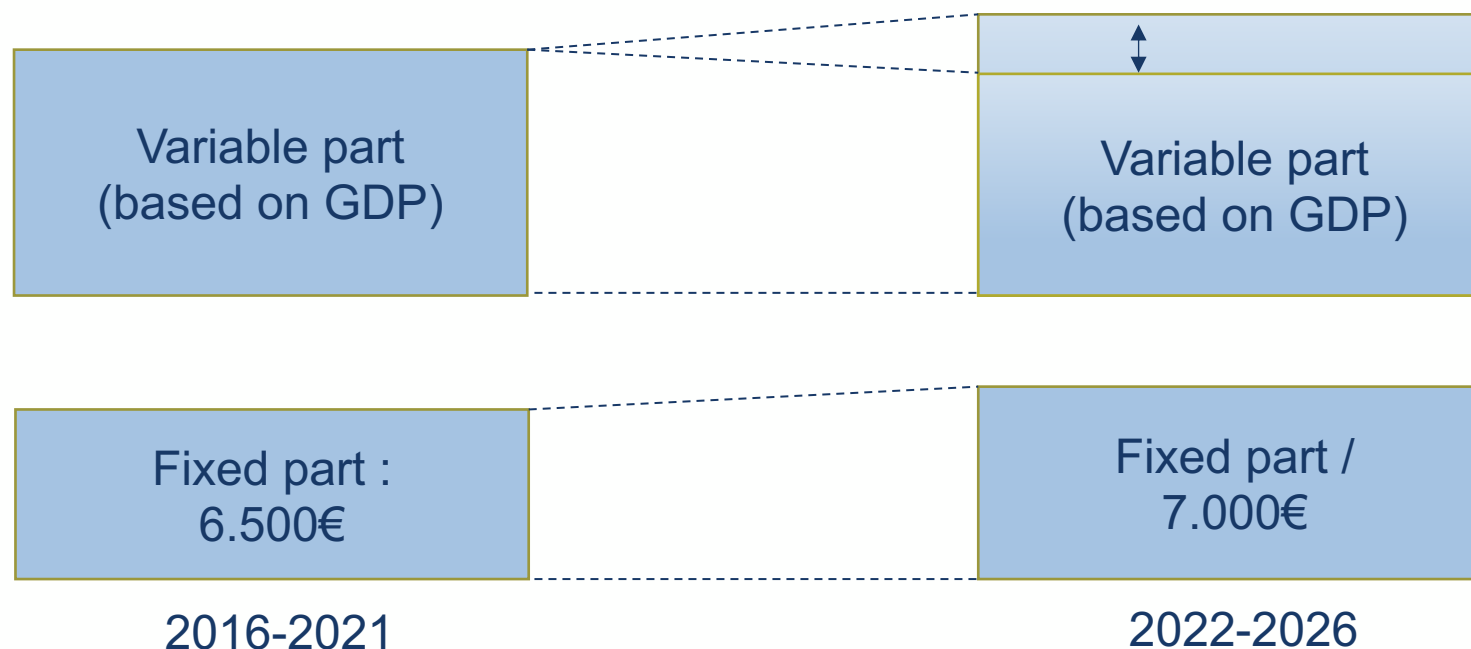


Elements to take into consideration :

- We will slowly return to a normal world, where operational costs will be higher (meetings, travel)
- We will continue a high level of participation by all members by means of our digital way of working

Objective is to arrive at a sustainable budget for membership activities.
This requires 1 M € and has to be raised through membership subscriptions

Proposed fee structure :



Please see your organisation's subscription in paper 4. GA 2021 Membership subscriptions.



Questions ?

Resolution 3/4 - Do you approve the 2022-2026 membership subscriptions ?

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- Refresh you page if not

Resolution 3/4 - Do you approve the 2022-2026 membership subscriptions ?

The 2022-2026 membership subscriptions are presented in paper 4. GA2021 Membership Subscriptions 2022-2026.


You represent **XXX**

Test votes Full Members 3  3

☐ In favor

☐ Against

☐ Abstain

 Submit vote

Thank you

Martin Salzmann, Treasurer of EuroGeographics AISBL
martin.salzmann@kadaster.nl

Items of Business

4. Election of Management Board Members

Looking forward to EuroGeographics General Assemblies in 2022 and 2023