



*The Council of European Geodetic Surveyors*  
*Comité de Liaison des Géomètres Européens*

09 November 2012

**GENERAL ASSEMBLY OF CLGE**  
**Hanover/Germany, 12-13 October 2012**  
**Minutes**

Venue: Maritim Grand Hotel, Hanover.

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General Assembly I, Friday 12 October 2012, 9.00 – 12.00

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1. Opening

CLGE President Jean-Yves Pirlot opens the General Assembly.

A few words are said in the memory of Volkmar Teetzmann and Ain Jogi and a minute of silence is done to honour them.

The president thanks Michael Zurhorst and his team lead by Clemens Kiepke for the preparations and the organisation of the Conference as well as the General Assembly.

The president also thanks Geoweb being one of our main sponsors as well as being a sponsor that shows continuous support to CLGE.

2. Roll Call and Apologies of Absence

a. CLGE Secretary General Michelle Camilleri to take the roll call

Cyprus, FYRO Macedonia and Portugal sent in their apologies prior to the start of the GA and there is a 'no show' by Republic of Serbia.

b. Announcement of the members present and carrying the voting rights

All members raise their flags showing which delegate will be carrying the voting right and a note of this is taken.

c. Appointment of two tellers and director of elections

Clemens Kiepke (GR) is appointed as director of elections.

Ewa Swenson (SW) and Jan Hardos (SK) are appointed as two tellers throughout the General Assembly.

d. Welcome of new delegates and participants

The president gives a warm welcome to all new delegates and participants and he also announces that the pins will be given in the coffee breaks and/or dinners.

