



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

06 May 2013

GENERAL ASSEMBLY OF CLGE

Budapest/Hungary, 22-23 March 2013

Minutes

Venue: Danubius Hotel Gellért

General Assembly I, Friday 22 March 2013, 9.00 – 12.00

1. Opening

CLGE President Jean-Yves Pirlot opens the General Assembly.

A minute of silence is dedicated in the honour of CLGE Past President and Honorary Member Klaus Rürup. A few words are also said by Henning Elmstroem.

The president also welcomes FIG Vice President Rudolf Staiger, John Hohol, FIG Foundation President and NSPS representative as well as Eva-Maria Unger, FIG Young Surveyors Network's Secretary. He also welcomes an unexpected guest from Malaysia.

2. Roll Call and Apologies of Absence

a. CLGE Secretary General Michelle Camilleri takes the roll call;

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

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;

Ewa Swenson (SE) 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 announces that the pins will be given in the coffee breaks and/or dinners.

3. Approval of the Agenda

The General Assembly unanimously adopts the Agenda dated 19 February 2013.

