



**General Assembly Meeting – EGoS**  
**31<sup>st</sup> October 2014**  
**at the**  
**Le Meridien St Julians Hotel and Spa**  
**39, Main Street, Balluta Bay, St Julians. STJ 1017 Malta**  
**Start time 09.15**  
**Lunch 12.50**  
**Re-start 14.45**

**Minutes**

**1. Welcome**

Randolph Camilleri welcomed everyone to Sunny Malta and hoped that all have enjoyed their stay so far.

RC thanked Kurt Reider for his excellent attendance at the GEGoS meetings starting from the age of 50. Now this was to Kurt's last meeting as he has now retired and his place is to be taken by Florian.

Florian Dietze-Römken then proceed to say that he was very proud to follow the footsteps of Kurt and that he had studied in Berlin between 1986-1990 before becoming a member of VDV in 1990 and in practice ever since and involved on the committee of VDV.

Kurt addressed the Presesident and members stating that this had been a wonderful associaition and it has been his pleasure to work with so many friends. His only regret is that we have not managed to involve counties such as Denmark and Holland in the EGoS membership and therefore suggested that we might like to meet in either of these counties. He thanked the President for giving him the opportunity for being a representative of EGoS. Nikos Zacharias thanked Kurt for his expertise on matters European and hoped that he would remain associated with the group.

**2. Apologies Received**

|  |                     |
|--|---------------------|
| Mr. Anthony Pearce – Past Secretary General (EGoS)   | UK                  |
| Mr. William Cowap – CIQA                             | UK                  |
| Cyprus Association of Rural and Surveying Engineers. | Cyprus              |
| Mrs Rita Scully -Limerick Institute of Technology.   | Republic of Ireland |

ML sated that he had not heard from Belgium but he was aware that they had been involved in a protracted court case with another Belgium Professional surveying organisation which is taking up all their resources.

Spain does not respond.

Cyprus has recently contacted the Secretary General and has shown interest in the next

General Assembly meeting.

The Eastern State members Albania, Bulgaria and Romania do not respond to invitations to attend.

RC stated that he was sad to see such a poor attendance.

FDR said that he would contact the Belgium Surveyors as he spoke some Flemish and would report back. RC thanked him.

### **3. Minutes of the last meeting**

The minutes of the previous General Assembly meeting held in Skopje – 15<sup>th</sup> November 2013 and the minutes of the meeting held in Athens on the 30<sup>th</sup> May 2014 had previously been circulated and were also tabled, were approved and signed by the President.

### **Matters arising**

There were no matters arising that were not already stated in the agenda.

### **4. 3 Year work Plan**

The three year work plan was now complete and the board is now required to re-address this situation and come forward with proposals for the future and next three years.

**Membership** is vital and it was agreed that all existing members should address this problem and report back on who they think they would like to become members of EGoS.

**Professional Brochure** should be produced together with a **Power Point presentation** of EGoS and what this professional organisation stood for. It was agreed that quotations should be obtained.

NZ stated that he would draft a brochure and prepare a content sheet for the PPP.

RNC stated that a target is required. Is this meant for individuals or aimed at Institutions. RNC recommended that a maximum of €1000 should be allocated for the production and this was agreed unanimously by the Board.

NZ stated that we should also consider the following

**Protection of the Environment**

**Exchange of Information**

**Liberal Professions**

**Education and Training.**

Action lines for bolstering the business of the Liberal Professionals are required.

NZ suggested that we contact CEPLIS.

### **5. Relationship with other Professional Bodies**

Our association with CLGE had faltered because of the relationship with the present president of CLGE. RC stated that this matter will now be re-addressed because there is to be a new President whom RC will be contacting to see if our association can be restored.

ML stated that we do not contribute any further to funding the office in Rue du Nord in Brussels as we do not use the premises and we feel that somewhere along the way CLGE has

stepped into our liaison with the EU commission as we were no longer receiving correspondence or questionnaires from the EU Commission.  
We were contributing 1250€ per annum to CLGE's office premises for which we have never received a receipt, but this has not been paid for the last 2 years.

## **6. Administration**

ML reported on the duties carried out by the administration:

- Primarily involved in developing the EurGeo Professional card and contacting the members and associate members in supporting an application to the EU for recognition.
- Helping with the contact with potential new members.
- Up-dating the web-site and uploading information and seminars and course information.
- Maintaining the financial statements and accounts.
- Organising the General Assemblies and seminars in association with host members.
- Preparing agendas and attending meetings and note taking and preparing minutes.

MVL reported on the finances and the current position was tabled for the various accounts as follows:

|                          |   |            |
|--------------------------|---|------------|
| Euro Call Account        | = | 2,651.56€  |
| Euro Current Account     | = | 1,534.07€  |
| Stirling Current account | = | £1,795.80  |
| Stirling Deposit Account | = | £35.51     |
| Euro cash                | = | -1,152.39€ |
| Stirling cash            | = | -£1,130.04 |

There are still difficulties from non-payment of subscriptions by members. Spain, Belgium, Cyprus, Greece and Ireland are not subscribing.  
Randolph, Nikos and Secretary General have not been claiming their expenses although this will not be so for the future.

## **7. Education and Training – Professional card**

The professional card system or EurGeo was outlined again by ML.  
RNC stated that he would develop a proposal for a data base.

RC felt it would be a good idea to have a meeting of a working group of EGoS on the 6<sup>th</sup> December 2014 in Rome.  
Lunch was taken at 12.50  
Re-start the meeting at 14.45

NZ raised the issue of Grants that could be obtained for the following:

- Data registration
- Long distance learning – E-learning.

He thought that Erasmus grants from the EU were available.

ML stated that any grants obtained from the EU have to be supported with a solid proposal that will benefit the members of the EU, be pertinent, required and a time frame.

RC raised the issue of student training in Italy. It was stated that CNGeGL would not be organising any further surveyors training courses as these were proving to be very expensive to provide although they would help to organise courses.

It was agreed that ML and FDR would attend the next EU Commission meeting Berlin on the Single Market and Liberal Professions.

NZ stated that there is a meeting in Athens on the Liberal Professions provided by the Commission that he will attend.

#### **8. Web-site**

The website address is: [www.europeansurveyors.org](http://www.europeansurveyors.org)

There should be a change of date order of events as this at present does not happen.

Christina Zacharias has been working on changes to the EGoS Website to improve the site.

She would like to speak to Mete to discuss how these improvements could be implemented.

In the meantime she is working on a separate website.

#### **9. Next Meeting**

The next meetings

RC suggested that the next meeting should be in Rome and the possible dates would be 28<sup>th</sup> May 2015. However this will have to be confirmed by CNGeGL.

#### **10. Any Other Business.**

No other business was tabled.

#### **11. Close**

RC thanked all the members for attending and especially Kurt and wished him luck in his retirement.

## Summary of action from these Minutes

| Decision   | Action date   | Action by   |
|--|---|---|
| EGOS Web Site  | Material for web site is required<br>www.europeansurveyors.org<br>Up-date material on site.<br>Sponsorship of Trade organisations         | Rahmi Nurhan Celik to administer<br>Christina Zacharias to develop<br>and all Members to provide<br>material to secretary or where<br>registered are able to upload<br>themselves. Secretary General. |
| Report on Questionnaire received from members on Education and Training of Surveyors – Updates have been requested – to be re-circulated | October 2005 complete<br>Questionnaire to be up-dated.<br>New members should be approached.<br>This information has been shared with CLGE | Randolph Camilleri. Rahmi Nurhan Celik/Secretary.<br>New members  |
| Develop a template for Quality Assurance ISO EN 2001 and Environmental Management ISO EN 14001   | Information circulated to members and a link is established on website.<br>New ISO 9001-2015 QA   | Bill Cowap/Secretary<br>Paper circulated at meeting 13/11/2015  |
| Comparison of the legal responsibilities of Surveyors in their capacity to act professionally. Extended to members                       | On-going – Members wishing to participate are to request questionnaire from secretary.<br>New members may contribute                      | Members   |
| Complete questionnaire on Planning Regulations   | On-going – Members wishing to participate are to request questionnaire from secretary. New Members may contribute                         | Members   |
| New prospective member Associations & organisations.   | Develop association with prospective Members. On-going.<br>Russia, Serbia, Denmark, Balkan countries and Scandinavian Countries           | Randolph Camilleri, Nikos Zacharias and Secretary General   |
| Develop ideas for collaboration with, CLGE, FIG and AEEBC  | The Officers attend CLGE and FIG meetings.  | President and Vice Presidents, Secretary General  |
| Continue lobbying on mutual recognition of qualifications by developing EurGeo Professional Card for Surveyors                           | Develop EurGeo Professional Card if required by the Members   | President/Members/Secretary   |
| EGoS Working Plan  | Re-define new 3 year strategic plan for 2015 to 2018  | All members to note and where applicable to act.<br>New Officers to consider and develop.   |
| Relationship with Other Bodies outside Europe  | John Hohol - ACSM/NSPS – Develop MUO and agree.   | Randolph Camilleri – Secretary General  |

|  |  |  |
|--|--|--|
| Election or re-election of Officers        | 13 <sup>th</sup> Nov 2015 – President, Vice Presidents and Secretary General all re-elected for further period   | 13 <sup>th</sup> November 2015   |
| EGoS Statues                               | No amendments received   | Secretary general  |
| Young Surveyors Course                     | EGoS to support FIG – define costs   | Randolph Camilleri - Secretary General to act if required  |
| Electronic Professional Qualification Card | Progress with a new system of Profession Qualifications based upon the EurGeo Passport. Passport will have to be produced, regulated and serviced by EGoS at own expense | To date 9 Member countries in support. 3 Associates in support.<br>EGoS to decide on whether to pursue |

Signed.....

**Randolph Camilleri - President of EGoS.**

**13<sup>th</sup> November 2015**