



General Assembly Meeting

Saturday 9th October 2010

Hotel Royal Windsor, Grand Place, Rue Dequesnoy 5, Brussels 1000.

Minutes

1. Opening of meeting.

Randolph Camilleri greeted everyone to the meeting and was disappointed with the number of attendees and hoped that the proposed meeting in Thessalonica, Greece in March 2011 will be better attended.

He stated that most of the work of the group had been discussed the previous day and that he proposed to bring to the quorum of members the items that had been discussed for approval or disapproval.

2. Apologies received.

The following tendered their apologies

Antonio Benvenuti, (AB), (*EgoS Past President- Consiglio Nazionale Geometri*)(I)

HARSE – Cyprus – No representative selected as yet.

Piero Panunzi, (*EgoS Past President - GeoWeb – Training programmes for Surveyors*)

Charles Dawson (CD), (*FPWS – President of Faculty of Party Wall Surveyors*) (UK)

Anthony Pearce, (AP), (*Past Secretary General*)

Joseph Collier, (JC), (*Limerick Institute of Technology*) (IR) – ML stated that no contact had been made with Joseph. He was not responding to emails. (ML later discovered that Joseph had left Limerick Institute of Technology)

The Secretary General then stated that he had sent invitations to Spain but they have not replied.

3. Minutes of the previous meeting held in London Feb 2009 and Matters Arising

The minutes of the previous meeting held in Malta on 27th February 2010 had previously been circulated to members.

There were no matters for amendment from the minutes and therefore they were unanimously approved, adopted and signed by the President as a true record..

Matters Arising

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

4. Relationship with AEEBC

ML had not been able to attend the last meeting of AEEBC because of the change in date for the meeting because of the problems caused by the volcanic ash in Iceland.

He understood that the Professional card was being prepared for the AEEBC members for Building Surveyors.

ML stated that he would be attending the next meeting of AEEBC in Madrid, Spain in November and would report to members.

Post meeting note.

Following ML attendance at the AEEBC meeting it is confirmed that members of AEEBC may apply for the Building Surveyors Professional Card which is now available by completion of an application form made available "on line" via the AEEBC website. There are numerous questions that need to be answered and if dual members wish to apply they are advised to look at the questions first so that they can be answered before going "on line" to help speed-up the completion of the questions for the application. A passport photo is required of the applicant.

The application form is then analysed by the applicants Professional Organisation and a further examination of the papers are carried out by the Registering Body of AEEBC.

On satisfactory completion of the inspection and acceptance by the approving body the applicant will be offered a card. The card will be renewable every year and the subscription will be €50 per annum.

It is proposed that the card will be made available to other Surveying Professional Groups outside of AEEBC, but this is not going to be made available until later and after the scheme has been run successfully within AEEBC. So I cannot see this being made available to members of EGoS for at least another 2 years and possibly longer.

5. Relationship with other professional bodies

FIG.

No report.

CLGE

The President and Vice Presidents and the Secretary General have been invited to attend the opening of Surveyors House at 76 Rue Du Nord, Brussels on the 10th October 2010. The opening will take place in the late afternoon and the President will attend a Dinner reception in the evening to represent EGoS.

There is a new President elected for CLGE Jean-Yves Perlot, whose previous position in the organisation had been Secretary General. The position of Secretary General had been taken over by Michelle Camilleri.

The work completed on the House will allow EGoS to use the facilities for meetings as agreed in our MOA.

FEANI

No report.

Mediterranean Countries

RC reported that a new group has been set up to represent the Mediterranean Countries, which he had been invited to attend the inaugural meeting held in France earlier in the year. Randolph stated that he was displeased with the way this organisation had been set up bearing

in mind that over the past few years EGoS had started such an organisation and that attempts to meet had not been supported.

He disagreed to the new organisation but has told them that he wished to be informed of progress and the support that they receive.

6. Administration

Accounts

ML circulated the accounts as far as they were made up to date for 2010 for EGoS and these were approved. ML restated that no request for subscriptions had been made for 2009 but that the request for subscription payment had restarted for 2010.

The matter of the subscription levy was raised as discussed the previous day and the matter will be the subject of investigation by the Secretary general and a report will be made to the Members next GA meeting for discussion.

The matter of the assistance for the Secretary general was raised and ML stated that his daughter would be prepared to work for EGoS on an adhoc basis as and when required. This would keep the cost of administration down but would help the Secretary general in other areas such as organisation of meetings, brochure production and other repetitive secretarial work.

This was approved by the members.

RC thanked ML for administering the accounts.

7. EGoS Web Site.

RNC stated that the problem with the affected EGoS website had been resolved and that someone had "hacked" into the site and caused the problem. This has now been cleared and the site is operating properly.

More information should be made available on the site and in particular events that members are producing. ML stated that he is up-loading events that Germany and VDV are running. Members can make use of the link to their own websites if they contact the website.

Members have the capability to enter the site by obtaining a password having registered with the site. Individual members of the Host Members can also register with EGoS. ML stated that he was passing on the information to the respective organisations when he has been informed of a registration. There are one or two problems that occur when surveyors register with the EGoS and they are from countries that are not represented on EGoS.

Advertising on the EGoS website is to be promoted for associated and relevant trade organisations providing equipment or professional services. These are to be vetted and approved before being allowed to promote their services.

A scale of charges need to be agreed.

RNC is to provide support for this on the website. All members are to investigate and where possible invite Companies to advertise.

8. Education and Training, European Issues and EGoS future Strategy

It was agreed that an education presentation would be made at the next workshop meeting to be held in Thessalonica in Greece on the 11th March 2011. The title agreed will be "**Sharing Experiences of the Surveying profession**"

It is proposed that GeoWeb should provide information on their surveyor training courses now that they are Corporate members of EGoS.

It was also suggested that the Faculty of Party wall Surveyors also provide a presentation on Party Wall matters and the difference this has between boundary dispute.

In addition information should be made available to members in regard to the new scheme that CIQA have produced for the small business in the profession for ISO EN 12001 Environmental Management programme. An overview of how to apply and what it provides.

Quality Assurance.

Bill Cowap to provide details for the EGoS website for CIQA iso en 12001 environment management scheme and iso en 2001 Quality Assurance Business management scheme for surveying practices.

A brochure is to be produced in different languages for distribution giving information about the scheme.

9 EGoS Statutes

RC requested that the Secretary General make changes to the EGoS Statutes that reflect the changes that have recently been made by the Members and that affect the constitution of the organisation.

ML stated that he would make changes and circulate to the members for their observations. The Statutes would have to be placed before the members for approval and adoption at the next General Assembly meeting.

10. Election of EGoS Officers.

No further action required.

11. Nomination & Election of New Members.

NX is to approach and invite new association to become members. ML and RC will assist in meeting prospective members if required.

The adoption of the proposed work programme for enlargement was agreed by the members as set out in the workshop meeting notes held the previous day.

12. Nomination and Election of Corporate Member.

Nominations for more Corporate Membership is required from Members.

Please inform Secretary general of any leads, Companies or organisations that wish to become Corporate Members of EGoS

13. Future of EGoS

It was agreed that all the measures that were discussed in the workshop held the previous day and as recorded in the minutes are to be implemented. Careful consideration is to be given to the cost of travel and accommodation for every event and ML is to inform accordingly.

14. Future meetings

Professional Qualifications:

29th October 2010. ML, RC

Officers meeting:

14th January 2011. Istanbul – RC, RNC, NZ, ML.

Next General Assembly Meetings:

Thessalonica, Greece – 11th and 12th March 2011. NZ is to provide information concerning arrangements and programme.

Cyprus – September or October 2011 or other country if new member is being proposed - perhaps Estonia. Secretary General is to be advised concerning progress of the new membership associations.

15. Any other business

A). RC and ML to meet Jean-Yves in Brussels to discuss association between EGoS and CLGE.

B). RC requested that a brain storming session between members should be included in the workshop session bringing forward suggestions that EGoS could present in their General Assembly meetings.

Suggested that 2 hour session is provided.

16. Closing Address

Randolph thanked the members for attending and hoped that the Members would develop and expand EGoS

He thanked the secretariat for making the arrangements and look forward to the next meeting in Thessalonica

Malcolm Lelliott

Secretary General

Dec 2010

Summary of action from these Minutes

Decision	Action date	Action by
Questionnaire on legal responsibilities of each member state	January 2006 - Circulated May 2006 – All members that have not returned this questionnaire please do so by return	Secretary
EGOS Web Site	Material for web site is required www.europeansurveyors.org	Rahmi Nurhan Celik to administer and all Members to provide material to secretary or where registered are able to upload themselves.
FCEP meeting in Brussels	Closed	Some talk of restarting this by AEEBC.
Directive on Services, Regulation on Code of Conduct and Establishment. Formation of Working Party	New Code of conduct produced by CLGE	Do Members wish to adopt Code of Conduct in EGoS?
Report on Questionnaire received from members on Education and Training of Surveyors – Updates have been requested – to be re-circulated	October 2005 complete Questionnaire to be up-dated. Provide changes to education requirements by Members	Rahmi Nurhan Celik/Secretary
Mediterranean surveyors meeting to be organised by Italy	Finished	Possible connection with new established organisation
Develop a template for Quality Assurance ISO EN 2001 and Environmental Management ISO EN 12001	Information to be provided and circulated to Members. Provide application on website.	Bill Cowap/Secretary
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.	Members
Complete questionnaire on Planning Regulations	On going – Members wishing to participate are to request questionnaire from secretary	Members
Develop association with FIG	Investigate possibility of co-operation between the two organisations. This has not progressed any further.	Randolph Camilleri to investigate.
Develop ideas for collaboration with FEANI and AEEBC	Secretary General attends AEEBC meetings and reports to Members.	President and Vice Presidents/ Secretary General

Continue mutual qualifications	lobbying recognition	on of	On going in association with CLGE and on an individual EGoS basis	Secretary/Members
EGoS Working Plan			AS DEFINED IN WORKSHOP MINUTES HELD 8 th October 2010 – Brussels.	All members to note and where applicable to act.

Signed.....

Randolph Camilleri - President of EGoS.

Dated 12th March 2011.