



General Assembly Meeting – EGoS
Saturday 5th November 2016
at the
International Hotel
5A, Palat Street, 70032. Iasi, Romania
Start time 09.30
Lunch 12.30
Re-start 14.00

Minutes

Present

Nikos Zacharias (NZ) – HARSP Greece President of EGoS
Randolph Camilleri (RC) – MioS Malta Immediate Past Prersident EGoS
Florian Dietze-Romkens (FDR) – VDV Germany – Vice President EGoS
Maria Grazi Scorza (MS)- CNGeGL Italy - European Affairs.
Malcolm Lelliott (ML) – FPWS – UK - Secretary General

1. Welcome

Nikos Zacharias welcomed everyone to Iasi and considered this to be an important meeting as we had been involved the previous day with FIG COM3 GeoMat meeting where EGoS and members had the opportunity to make presentations to the FIG forums.
There would be a change to the programme later this morning where we would meet and make presentations to the Local Surveyors at the Iasi University.
Lunch would be at the University and we could meet and talk to the local surveyors.
There would be a dinner tonight in a local Restaurant hosted by the Iasi Local Surveyors.

2. Apologies Received

Prof. Rahmi N Celik (RNC) –Turkey -C S C Eng. Vice President of EGoS
Bill Cowap – CIQA. UK
Anthony Pearce – Past General Secretary of EGoS UK
Bledi Stefa - Albania

ML stated that he still had not heard from Belgium, Spain or Cyprus.
Florian Dieetz-Romkens explained that he was in contact with the Belgium group KCLE-CRGE and hoped to arrange the next General Assembly meeting in Belgium with them and would be putting his proposal to the meeting later.

3. Minutes of the last meeting

The minutes of the previous General Assembly meeting held at the Electra Palace Thessaloniki Friday 1st April 2016 were tabled and were approved and signed by the President following a slight amendment where the minutes stated that there would be a mini tour around Thessaloniki in the morning and this did not happen and was struck out.

4. Matters arising

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

5. Finance

ML reported on the financial position of EGoS and the accounts were circulated for approval.

The balance in the Euro Call account amounted to €5,427.12

We had paid Weave Consulting the first tranche of the Fee of €1350.00

Travel expenses had been paid and there were Bank charges that amounted in total of €116.07

The Euro current account retained balance of €1,469.52

The Stirling EGoS business account had a balance of £2,956.56

The Business Stirling Deposit account balance £35.51

No invoices had been sent out to members this year.

Malcolm raised the issue of where the funds should be kept following the news of the UK and Brexit. Members need to think about this.

Malcolm stated he would raise invoices for subscriptions.

6. Young Surveyors Course.

Randolph Camilleri presented his paper (attached) on the proposed Young Surveyors course that EGoS wishes to set-up. He had had meetings with Maria Scorza and Enrico Rispoli to discuss the programme and content of the proposed course and he had meetings and discussions with Roberta of Weave Consulting who are the EGoS appointed Agents to act on our behalf to guide us through making our submission to the Erasmus + training programme for the Young Surveyors Training Course.

The paper called "International Training Course in Surveying Disciplines For Young Surveyors And Students" provides the following content:

Introduction

Objectives

Methodology

Date and Location

Organisers

Budget Cost of Course

Tentative Programme for a course to be run in October 2017.

Recipients

Lecturers.

Randolph provided a power-point presentation outlining the requirements, funding and training requirements. The application process and partners would be Malta, Italy, Germany, UK, Turkey and Greece. The Lead organisation would be EGoS.

There are specific funding rules that are based upon the project duration and number of partners.

It is vital that Members register their individual professional organisation with the European Union and obtain a personal Identification Code (PIC number) if they wish to be a party to the submission. EGoS will also have to be registered.

Post Meeting Note.

The Secretary General has been advised of the following Members who have obtained their PIC codes:

Germany VDV

Italy – CNGGL

UK – FPWS.

ML stated that because of the proposed Brexit situation it would be foolish to register EGoS PIC in the UK. He felt that it would be better served using one of the other Member organisations or even Weave Consulting's address.

7. Membership

Florian DR reported that he had made contact with KCLE-CRGE and that the next meeting of the General Assembly would be held in Eupen, Belgium. He had inspected and arranged the accommodation and conference room at Kloster Heidberg in Eupen. Travel would be by air and train. He would circulate the details for the members.

Florian also said that he would arrange for a representative of KCLE-CRGE to attend in order that we could re-establish our relationship with the Belgium organisation.

8. Relationship with other Professional Bodies

CLGE.

RC had not yet followed up on a proposed meeting with Maurice Bartieni the president of CLGE although he would in due course. Randolph was aware of the past presidents association with CLGE and would rather keep clear. He will let us know as soon as he had any further contact.

FIG.

EGoS is active in the relationship with FIG and attends, as proved by this week end, to provide presentations to the assembly.

AEEBC

ML stated that he had been in contact with Kevin Sheridan the Secretary General of AEEBC who had indicated that he would like to liaise with EGoS and perhaps we could run our meetings together. Their next meeting would be in Malta and ML stated that he would discuss this with Randolph Camilleri as it was likely that he would attend AEEBC's meeting if invited.

Post meeting note:

RC did attend the general assembly of AEEBC and will make a report.

9. Education and Training – Professional card

EurGeo

ML stated that he thought the EurGeo professional Card is a "Dead Duct". Professional enquires are dealt with through the IMI process for which the individual Governments had establish the professional body who would represent them. For instance it is assumed that for Surveyors wishing to enter the UK it would be the RICS who would process the applicant.

The members of EGoS should address this question with their Own Governments to establish who is the nominated professional body and responsible for vetting incoming migrant surveyors through the IMI process.

Nikos stated that he would draft a letter for the members so that it could be used to make enquiries.

Florian raised the question of establishing questionnaires for the members to complete and that these could be put on line.

ML said that there were a number of questionnaires that have already been circulated and completed by some the members of EGoS on matters such as Education requirements for each body, Planning requirements and Building Regulation requirements.

10. Web-site

The website address is: www.europeansurveyors.org

NZ stated that the Web-site is fully operational and that the Members should provide information about their organisations especially in respect to training procedures.

ML stated that since the change he has been unable to access the site and enter information to keep it up-dated.

11. Next Meeting

The next meetings:

November 2016 – Malta –AEEBC General Assembly – Randolph to attend.

March 2017 – Eupen Belgium – Florian to arrange.

September 29/30th 2017 – Berlin dates to be confirmed – Florian to arrange.

12. Any Other Business.

No other business was tabled.

13. Close

NZ thanked all the members for attending and felt that the arrangements with FIG had worked well.

NZ considered the arrangements with the Young Surveyors Course is very important and that this should be moved on as soon as possible.

Close

Summary of action from these Minutes

Decision	Action date	Action by
EGOS Web Site	Material for web site is required www.europeansurveyors.org New web site set up and on line. On-going improvements	Administrators Nikos Zacharias and Malcolm Lelliott to develop with Othonas Vlasopoulos of Digital & Web Solutions. Launch new site.
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. New members should be approached. This information has been shared with CLGE	Randolph Camilleri. Rahmi Nurhan Celik/Secretary. 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. New ISO 9001-2015 QA No further action	Bill Cowap/Secretary 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. 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. Belgium, Russia, Serbia, Denmark, Balkan countries and Scandinavian Countries	Florian Dietze-Römkens, Nikos Zacharias, Randolph Camilleri, and Secretary General
Develop ideas for collaboration with, CLGE, FIG and AEEBC	The Officers attend CLGE and FIG meetings. Re-new relationship with AEEBC. On going.	President and Vice Presidents, Secretary General
EurGeo Professional Card for Surveyors	Development is now controlled by IMI and approved host nation bodies. Members are required to investigate. Development of EurGeo Professional Card dropped 2016.	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. 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	2018 – President, Vice Presidents and Secretary General elected.	Consideration to be given in 2017 for elections in 2018.
EGoS Statues	No amendments received	Secretary general
Young Surveyors Course	EGoS to support FIG – define costs. Application under Erasmus + for grant aid to the EU Commission to be made March 2017.	Randolph Camilleri, Maria Grazi Scorza and Nikos Zacharias, Weave Consulting - Secretary General to act if required

Signed.....

Nikos Zacharias- President of EGoS.

24th March 2017