



General Meeting

Saturday 27th February 2010

London Bridge Hotel, Dickens Suite, 8 -18 London Bridge, London. SE1 9SG

Minutes

1. Opening of meeting.

Randolph Camilleri greeted everyone to the meeting and the President Antonio Benvenuti had requested that Randolph chair the meeting on his behalf as he was unable to attend the meeting. Randolph then asked the members whether this was acceptable and the voting members all agreed.

He then greeted the President of FPWS Mr Charles Dawson to the meeting as nominated representative for the UK representing surveyors acting in Party wall matters.

2. Apologies received.

The following tendered their apologies

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

HARSE – Cyprus – They have a change of Board members next month.

Prof. Basil Psarianos – Faculty of Rural Surveying and Engineering – Athens , Greece.

Anthony Pearce, (AP), (*Past Secretary General*) Malcolm Lelliott stated that AP would be attending the dinner later.

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

3. Minutes of the previous meeting held in Malta 7th Feb 2009 and Matters Arising

The minutes of the previous meeting held in Malta on 7th February 2009 had previously been circulated to members.

There were no matters for amendment from the minutes and therefore they were unanimously approved and adopted.

Matters Arising

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

4. Relationship with AEEBC

ML attended the last meeting of AEEBC and the most significant item that has been developed by the group is the proposed Card system for Building Surveyors. The AEEBC approved the production of cards and the operation of the scheme.

5. Relationship with other professional bodies

FIG.

Randolph Camilleri reported that he had spoken to the Secretary General of FIG, and reported that were changes of the President and officers to be made. Discussions about our relationship with them would be held over until later. A meeting was due on 9th & 10th April 2010 in Australia.

CLGE

ML was invited by CLGE to represent EGoS at their meeting in Rome which was also attended by RC. ML was invited to speak and gave a brief outline of EGoS and the area of surveyors who we represent.

FEANI

No report.

Mediterranean Countries

The arrangements for this group had appeared to have ceased.

6. Administration

Accounts

ML circulated the accounts for 2009 for EGoS and these were approved. ML stated that he had not asked any of the members for a contribution to the Subscriptions for last year 2009. He had done this because the accounts showed that there were sufficient funds to carry EGoS through to 2010. However, this could not be repeated this year 2010 and that a normal application for Subscription payment would be made this year.

RC thanked ML for administering the accounts.

7. EGoS Web Site.

Rahmi Celik reported that the static areas of the website had been re-managed to allow access by ML to up-load material and events etc.

It was reported that individual member organisations from their head office could up-load events.

Material should be sent to the secretary for inclusion.

Minutes of meetings are up loaded and officers and members can access these.

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

The previous day the members had had a chance to discuss to items concerning the education of surveyors.

ML reported that now the professional card system had been introduced by AEEBC that perhaps this could also be used by EGoS Building Surveying members as well. This matter needed to be investigated.

Charles Dawson suggested that perhaps EGoS should investigate an accreditation system for EGoS that members could also recognise.

Joseph Collier raised an issue that under the Bologna Agreement the National Quality Association requirement is level 9. He also stated that HETAC & CIOB had agreed that level 9 standard was acceptably.

A discussion took place between the members and it was agreed that:

Rahmi Celik suggested that we ought to set-up a Working Group on Standards.

Randolph Camilleri proposed that a Standards Group be formed made up of:-

Basil Psarianos, Rahmi Celik, Joseph Collier.

Quality Assurance.

William Cowap having now developed the Environment QA scheme which could be adapted for Surveyors, and is now in the final stages of approval, would like members to consider the use of the scheme in their activities. The scheme was unanimously accepted by the General Assembly.

WC had given an over-view of the scheme to the members the previous day.

Any members wishing to subscribe to the scheme should contact Bill Cowap direct.

Details to be lodged onto the EGoS website. WC to provide information.

9 EGoS Statutes

Nothing to report

10. Election of EGoS Officers.

The following nominations had been received:

President : Randolph Camileri. (Malta)

Vice-President: Rahmi Nuran. Celik (Turkey)

Vice-President: Nikolaos Zacharias (Greece)

There were no other nominations received from the meeting and therefore the election of the three above nominations were unanimously agreed by the voting members.

Randolph thanked the Board for their support and stated he would continue to develop the work of EGoS and the membership.

11. Nomination & Election of New Members.

The following nominations had been received for membership of EGoS:

The Limerick Institute Of Technology (IR) represented by Joseph Collier.

The Faculty of Party wall Surveyors (UK) represented by Charles Dawson.

Both applications were approved unanimously by the voting members and the Statutes were signed by the President of EGoS and the respective representatives. The Secretary General witnessed the documents.

12. Nomination and Election of Corporate Member.

The Secretary General had received an application from GeoWeb who are an education arm of CNGGL in Italy. They provide surveying courses and they have applied to become corporate members of EGoS. It was explained that they would have no voting right but would be able to use the EGoS logo on surveying courses prepared for international use.

The Members agreed unanimously.

13. Future of EGoS

The future of EGoS, as developed in the previous day's workshop meeting, was agreed and adopted unanimously by the members.

14. Future meetings

Next General Assembly Meetings:

Brussels – 15 – 16th October 2010.

Perhaps Estonia in March/April 2011

15. Any other business

Randolph and ML to meet Henning and Jean-Yves in Brussels to discuss association between EGoS and CLGE.

16. Closing Address

Randolph thanked the members for attending and asked them all to go away to develop the areas work that had been identified.

He thanked Claire Cave for the arrangements made for the meetings and visits and wished everyone a safe journey home.

*Malcolm Lelliott
Secretary General
Aug 2009*

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.
FECF meeting in Brussels	Closed	
Directive on Services, Regulation on Code of Conduct and Establishment. Formation of Working Party	EGoS to make joint representations with CLGE	President/Secretary/Working Party
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. Where organisations have not provided information on this important subject please do so by return.	Rahmi Nurhan Celik/Secretary
Mediterranean surveyors meeting to be organised by Italy	Finished	
Develop a template for Quality Assurance	On going	Bill Cowap/Secretary
Comparison of the legal responsibilities of Surveyors in their capacity to act professionally. Extended to members	On going – request questionnaire from secretary	Members
Complete questionnaire on Planning Regulations	On going – request questionnaire from secretary	Members
Develop association with FIG	Investigate possibility of co-operation between the two organisations.	Randolph Camilleri to investigate.
Develop ideas for collaboration with FEANI and AEEBC	On going	President and Vice Presidents/ Secretary
Continue lobbying on mutual recognition of qualifications	On going in association with CLGE	Secretary/Members
EGoS Working Plan	26/02/10	AS DEFINED IN WORKSHOP MINUTES HELD 26 Feb 2010 - London

Signed.....

Randolph Camilleri - President of EGoS.

Dated 9th October 2010