



## **EGoS WORK PLAN – PERIOD 2010 – 2013**

Executive Board Meeting held on 8<sup>th</sup> October 2010, at The Royal Windsor Hotel Grand Place, Rue Duquesnoy 5, Brussels 1000

Present:

Randolph Camilleri – Pres; Nikos Zaharias - VP and Malcolm Lelliott Sec. Gen.

Previous minutes of the Officers meeting dated the 4<sup>th</sup> June 2010 had been previously circulated and approved.

Main areas for Work Plan are:

1. Vision and Mission Statement;
2. Enlargement;
3. Administration;
4. General Assemblies, Board Meetings, Conferences and Events;
5. Education;
6. EU Relations;
7. Website and other Marketing Tools

### **1. Vision and Mission Statement**

The vision and mission statement used in EGoS statute should be used. However, it was agreed that the changes being proposed in the previous mission statements and approved by the General Assembly would require amendment within the EGoS Statutes and Constitution. MVL agreed to make the changes but this matter would be brought before the General Assembly the following day.

### **2. Enlargement**

Nikos Zaharias explained that he had contacted a number of Countries as follows:

Montenegro

Estonia

Serbia

Russia

Georgia, Ukrain and the Balkan countries.

So far no one had replied to his contacts, which have been made via email. He was preparing to make contact via telephone as he felt that this may prove more beneficial.

Randolph agreed and said that he would help if required.

Other countries that require chasing include Spain, Portugal and Poland

Sweden had been contacted as they had shown an interest in our organization. This had caused some concern to CLGE as a copy of our invitation letter had been passed to the President. Randolph explained to the President of CLGE that it was not our intention to “poach” members who were represented in CLGE. It was the case that they had shown an interest in our organisation and that we responded accordingly.

**Active Members in EGoS:**

ITALY - Consiglio Nazionale Geometri e Geometri Laureati – CNGGL

GREECE – Technical Chamber of Greece

UK – Faculty of Party Wall Surveyors (FPWS)

MALTA – Malta Institution of Surveyors (MIS)

IRELAND – Limerick Institute of the Built Environment

CYPRUS – Cyprus Association of Valuers and Property Consultants (ARSEC)

GERMANY – Verband Deutscher Vermessungsingenieure (VDV)

**Non-Active Members :**

BELGIUM - Kcle. Crge

SPAIN - Colegio Delineantes Gipuzkoa

BULGARIA – USLM

**Associate members.**

TURKEY - CCSE

**Observers:-**

REPUBLIC OF CZECH - EAA

FRANCE - OGE

STATE OF ISRAEL

Randolph expressed his concern of the lack of attendance of members to this meeting.

### **3. Administration**

Randolph stated that the schedule of expenses that were laid down in the previous meeting was a guide and that slight adjustments in expenses may have to be made in accordance with meeting places and requirements.

Malcolm Lelliott stated that he could involve Claire Cave as an adhoc assistant to help with the administration and that charges would be made in accordance with the time spent. This way the administration cost should be kept to a minimum.

Randolph and Nikos agreed that this matter should be put to the General Assembly for approval.

#### **4. General Assemblies, Board Meetings, Conferences and Events**

The following dates have been approved for the forthcoming events:

The video conferencing set up between the Officers did not work properly. Nikos had not subscribed to Skype and it was found between Randolph, Rahmi and Malcolm that there is limitation with Skype conferencing system it may only be done on an individual basis in video format but all can hear the sound. If video conferencing were to be used then all members would have to subscribe to a service. Further investigation would need to be made to find an operating system that is either free or at minimal cost. MVL to investigate.

10<sup>th</sup> October 2010 – Opening of Surveyors House. Brussels

29<sup>th</sup> October 2010 – Professional Qualifications – Commission, Brussels

14 January 2011 – ISTANBUL - Board Meeting

11 March 2011 – GREECE – Thessalonica – Board Meeting and Workshop

12 March 2011 – GREECE – Thessalonica – General Assembly

Randolph stated that he would like GeoWeb, The Faculty of Party wall Surveyors and Bill Cowap ( ISO 9001 and Environmental QA) to make a presentations at the workshop meeting on the 11<sup>th</sup> March 2011.

Nikos to provide timetable for events.

MVL to inform members.

Randolph also stated that he would let CNGGL of the intention to invite GeoWeb to speak about their work.

#### **5. Education**

As Rahmi Celik was unable to attend the Officers meeting, but would be arriving later and therefore no report was given in respect of the portfolio of Education. Prof Celek will draft a paper on what we can work on for the next 3 years vis-à-vis Professional Education for Surveyors.

It was suggested we should hold a Conference /Seminar some time soon.

#### **6. EU Relations**

It was agreed that MVL and Randolph should attend the next meeting in Brussels to be held by the Commission on the subject of recognition of Professional Qualifications to be held later that month.

## **7. Website and other Marketing Tools**

Nikos had reported that there had been a problem with the website where it had been “hacked into” and would not perform. This was reported by Nikos to Rahmi who was in turn able to inform the web host and they managed to clear the problem promptly. MVL stated that he is able to up-load the information satisfactorily onto the Web site, but he felt that many of the members do not use the site for their own benefit. Most of the events are uploaded by MVL and they can be done by the administrator of the Member organisation if they register on the EGoS Web-site.

MVL reported that he had circulated members for additional content for the EGoS brochure and that some Members had responded positively. He would liaise with Claire to finalise the layout of the brochure and arrange for proofs to be prepared by a printer so that these may be sent to the Officers in order to select one for printing.

## **8. Any Other Business.**

Randolph raised the matter of EGoS recognition certificates and it was agreed that MVL should produce a proof for approval by the Officers.

It was also agreed that representative cards should be produced for the Officers and that these should be printed professionally. MVL to organise.

**Randolph Camilleri** (Malta)  
President

**Malcolm Lelliott** (UK)  
Secretary General

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