



25th General Meeting

2nd September, Grenoble,
France



Agenda (1)

- Minutes of Previous Meeting
- Matters Arising
- Chairman's Report
 - EG at 25
- Presentation & Approval of Accounts
- Appointment of Auditors



Agenda (2)

- Budget & Forward Look
- Executive Committee Elections
- Executive Board 2005
- Date of Next Meeting
- Any Other Business



Minutes

- Minutes of 24th General Assembly
- (CGF 22(4), pp. 798-805, 2003)



Matters Arising



Chair's Report

- Annual Report of Activities
 - Working Groups and Workshops
 - Publications Board
 - Operations Board
 - Online Board
 - Professional Board
 - Promotions Board
 - Education Board



Working Groups (1)

- Animation
- Hardware
- Rendering
- Multimedia



Working Groups (2)

- Parallel Graphics
- Geometry Processing and Geometric Modelling
- Data Visualization
- Virtual Environments
- *Graphics and Cultural Heritage*
- *Sketch-based interaction and modelling*



Workshops in 2004

- Rendering
- Visualization Symposium *
- Point-based Graphics
- Parallel Graphics and Visualization
- Graphics and Cultural Heritage
- Geometry Processing
- Virtual Environments
- Graphics Hardware **
- Computer Animation **
- Computer Graphics Education
- Sketch-based Interfaces
- Multimedia

* EG-IEEE TCVG

** EG-SIGGRAPH Symposium



Workshops in 2005

- Visualization (EuroVis)
- Rendering
- Virtual Environments
- Hardware
- Geometry Processing
- Computational Aesthetics
- Point-based Graphics
- Animation
- etc



Publications Board

- CGF Editors-in-Chief: David Duke
Roberto Scopigno
- CGF impact factor rising
- EG Events Proceedings
 - As of 2004 produced by EG Publishing
 - 12 titles produced in 2004



Publications Board

EG Digital Library is growing

- CGF, Conf. Proc's, STARS, Tutorials, Short Presentations, All Event Proc's
- Metadata has been added to all DL content (ISI, bibliography DBs, ...)
- Non-membership access to EG DL through TIB Hannover
- Downloads increased by 100% (~1071 downloads/month)





Operations Board

- Membership
 - Membership: 681 (20% increase)
 - 23 Organizational and 11 Educational
 - Germany 97, USA 84, France 76, UK 70
- Strong shift to electronic CGF
- Electronic voting system successful (2nd year)
- Convince your organization to join !



Online Board

- Providing online services to members and all other boards and chapters
- Redesign of the EG web pages



Professional Board

- New Chapters:
 - 9 chapters
 - some discussions in progress
- Renewing agreements with Affiliated Societies
- Event cooperations
- Strong cooperation with ACM SIGGRAPH



Promotions Board

- 25 years of EG: 2004-2005
- Local contacts & local activities
- Support to chapter activities
- Promotional brochure
- Stand at SIGGRAPH
- Joint activities with SIGGRAPH





Education Board

- CGEMS
- Workshop; education sessions at EG 2004
- Goals:
 - Bringing the community together
 - Curriculum and resource development
 - Making high quality resources available
 - Increasing the profile of Graphics teaching



Fellows

New Fellows: Andy Day
 Xavier Pueyo



- Awards programme
- Celebrations started yesterday, end after EG 2005
- EG @ 25 web site
- Promotional material
- Engaging chapters



Presentation & Approval of Accounts

- Werner Hansmann



Internal Accounts '03

Income (SFr)	Actual	Budget	Difference
Membership fees	110.740,62	91.980,00	18.760,62
Events surplus	56.848,85	51.100,00	5.748,85
Publications	4.539,14	0,00	4.539,14
Royalties	25.665,70	4.380,00	21.285,70
Bookshop	17.187,11	26.280,00	-9.092,89
Bank interest	15.186,36	5.840,00	9.346,36
Total	230.167,78	179.580,00	50.587,78



Internal Accounts '03

Expenditure (SFr)	Actual	Budget	Difference
Executive Board	12.739,91	11.680,00	1.059,91
Professional Board	2.510,46	2.920,00	-409,54
Chapters	3.446,90	4.380,00	-933,10
Workshop Board	0,00	2.920,00	-2.920,00
On-line Board	0,00	7.300,00	-7.300,00
Ops - Secretary	39.221,08	37.960,00	1.261,08
Ops - Services	46.596,90	45.260,00	1.336,90
Ops - Treasurer	9.525,06	14.600,00	-5.074,94
Ops-Taxation	14.248,98	14.600,00	-351,02
Promotions Board	10.105,70	11.680,00	-1.574,30
Education Board	876,00	7.300,00	-6.424,00
Public. Board - CGF	41.084,85	8.760,00	32.324,85
Public. Board - Travel	869,46	2.920,00	-2.050,54
Bookshop	17.140,35	26.280,00	-9.139,65
Contingency	730,00	4.380,00	-3.650,00
Total	199.095,65	232.140,00	-33.044,35
Surplus/Deficit	31.072,13	-52.560,00	83.632,13



Audited Accounts

Income	2002		2003	
	SFr	SFr	SFr	SFr
Subscription	93.704,32	112.684,11		
Repayment on book sales	5.093,29	22.203,30		
Bank interest	4.278,51	3.052,25		
Short term deposit interests	2.055,25	0,00		
Events surplus	22.299,05	57.992,92		
Royalties and other products	34.681,03	105.979,82		
Exchange difference	0,00	7.302,40		
	<u>162.111,45</u>	<u>309.214,80</u>		



Audited Accounts

Expenditure	2002		2003	
	SFr	SFr	SFr	SFr
Executive Board	27.409,47	13.048,27		
Professional Board	1.650,13	2.120,62		
Workshop Board	0,00	0,00		
Chapters	418,29	3.533,35		
Online Board	6.058,27	47.170,04		
Secretariat	86.512,16	38.546,02		
Treasurer	9.976,26	18.359,07		
Promotions Board	6.079,96	10.992,17		
Bookshop & Publications Board	102.409,60	58.077,14		
Contingency	1.528,29	773,70		
Exchange differences	1.401,13	0,00		
	<u>243.443,56</u>	<u>192.550,38</u>		
Result				
Profit or loss for period			<u>-81.332,11</u>	<u>116.664,42</u>



Balance Sheet

	2002	2003
Assets	SFr	SFr
Cash	2,13	132,79
Banks	494.472,62	592.355,00
Federal withholding tax	2.151,39	938,10
Deposit	754,70	758,95
Account receivable	9.846,73	5.650,50
EG '03 account	15.100,00	11.139,40
	<u>522.327,57</u>	<u>610.974,74</u>
Liabilities		
Accounts payable	81.560,25	53.543,00
Fortune	440.767,32	557.431,74
	<u>522.327,57</u>	<u>610.974,74</u>



Trends in Accounts 2000 - 2003

	2000	2001	2002	2003
Capital at end of year	451,485.39	522,099.43	440.767,32	557.431,74
Surplus/(Loss)	59,584.31	70,614.04	(81.332,11)	116.664,42



Auditor's Report

- As statutory auditors, we have audited the accounting records and the financial statements (balance sheet, statement of income and expenses and annex) of **EUROGRAPHICS ASSOCIATION, Geneva** for the year ended December 31st, 2003.
- These financial statements are the responsibility of the committee. Our responsibility is to express an opinion on these financial statements based on our audit. **We confirm that we meet the legal requirements concerning professional qualification and independence.**
- Our audit was conducted in accordance with auditing standards promulgated by the Swiss profession, which require that an audit be planned and performed to obtain reasonable assurance about whether the financial statements are free from material misstatement. We have examined on a test basis evidence supporting the amounts and disclosures in the financial statements. We have also assessed the accounting principles used, significant estimates made and the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- In our opinion, the accounting records and financial statements comply with the Swiss law and the company's articles of incorporation.
- We recommend that the financial statements submitted to you be approved.
- Geneva, August 26th, 2004. (Signed) Antoine RICHARD, Alfred BRAUN, AUDIT & Co S.A.



Approval of Accounts 2003

- Proposed
- Seconded



Appointment of Auditors

- Proposal

that Audit & Co SA of Geneva be appointed auditors for financial year beginning 1st January 2005



Estimates for 2004

Income (in k€)	To end March	End of Year	Budget	Difference
Membership fees	26	75	66	9
Royalties	18	18	17	1
Events surplus	0	25	22	3
Publications	0	3	0	3
Bookshop and proceedings	7	18	18	0
Interest	2	8	6	2
Total	53	147	129	18



Estimates for 2004

Expenditure (in k€)	To end March	End of Year	Budget	Difference
Executive Board	0	10	12	-2
Professional Board	0	3	3	0
Chapters	0	5	4	1
Workshop Board	0	1	1	0
On-line Board	0	3	3	0
Central Secretariat	6	25	22	3
Operational Services	16	32	31	1
Treasurer	1	8	8	0
Taxation	0	2	2	0
Promotions Board	0	8	8	0
Strategic Projects	0	0	0	0
Education	0	2	5	-3
Publications Board	6	16	16	0
Bookshop & proceedgs	0	18	18	0
Contingency	0	1	1	0
Total	29	134	134	0
Income minus Spend	24	13	-5	18



Budget & Forward Look (1)

Income (in k€)	2005	2006	2007	2008	2009
Membership fees	68	68	69	68	69
Royalties	19	20	21	22	23
Events surplus	28	29	30	31	31
Bookshop & proceedings	18	18	18	18	18
Interest	6	6	6	6	6
Total	139	141	144	145	147

Vote on slides by Treasurer



Budget & Forward Look (2)

Expenditure (in k€)	2005	2006	2007	2008	2009
Executive Board	12	13	13	14	15
Professional Board	3	3	3	4	4
Workshop Board	2	2	2	2	2
Chapters	5	5	5	5	5
On-line Board	3	3	3	4	4
Central Secretariat	24	25	27	28	29
Operations Services	32	32	32	32	32
Treasurer	8	8	9	9	9
Taxation	6	6	6	6	6
Promotions Board	8	8	9	9	10
Education Board	5	5	6	6	6
Publications Board	17	17	18	19	19
Bookshop & proceeds	18	18	18	19	19
Contingency	1	1	1	1	1
Total	144	146	151	158	161
Income minus Spend	-5	-5	-7	-13	-14

Vote on slides by Treasurer



Eurographics
European Association for Computer Graphics



Election Results 2004

Candidates Elected	Region	Votes
Coquillart	5	96
Duke	1	73
Gross	5	86
Mueller	2	67
Scopigno	5	94
Seidel	2	121
Torres	6	80



Eurographics
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Executive Committee

Until 31 Dec 2007

Coquillart 5, Duke 1, Gross 5, Müller 2, Scopigno 5, Seidel 2, Torres 6

Until 31 Dec 2005

Cunningham 8, Fellner 2, Pulli 4, Rushmeier 8, Skala 7, Vandoni 5, Willis 1

Until 31 Dec 2006

Brunet 6, Chalmers 1, Ertl 2, Jorge 6, van Liere 3, Purgathofer 7, Sillion 5

Regional Vacancies 2005

Region 4 (1) and region 8 (2)



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Regions

- 1 UK, Ireland
- 2 Germany
- 3 Benelux
- 4 Scandinavia, Estonia, Latvia, Lithuania, Iceland
- 5 Italy, Switzerland, France, Monaco, Malta
- 6 Spain, Portugal, Andorra
- 7 Rest of Europe
- 8 Rest of World (non-European)



Eurographics
European Association for Computer Graphics



Nominating Committee

- Composition:
 - 2 from EXC
 - 2 from General Assembly
- Pere Brunet
- Dieter Fellner
- GA 1
- GA 2



Executive Board 2005

- Chairman: Hans-Peter Seidel
- Vice Chairs: Roberto Scopigno, David Duce
- Secretary & Ops: Carlo Vandoni
- Treasurer + AT: Werner Hansmann, Adérito Marcos
- Education: Isabel Navazo
- Online: Charles Wüthrich
- Workshops: Heinrich Müller
- Publications: Dieter Fellner
- Promotions: Pere Brunet
- Professional: Nigel John
- Strategic Issues: David Duce



Next Conferences

- 2005: Dublin, Ireland
- 2006: Vienna, Austria



Dates of AGMs

- September 1st September 2005, Dublin, Ireland
- August/September 2006, Vienna, Austria



Any Other Business