

38th EUROGRAPHICS General Assembly

The Thirty-eighth General Assembly of the EUROGRAPHICS Association was held at the International Conference Centre, Lyon, France, on 27th April, 2017, at 17.00.

The President, Marie-Paule Cani, welcomed the quorum of members present.

1. Minutes of the Thirty-seventh General Assembly

The Minutes of the Thirty-seventh General Assembly have been published in the EG Digital Library. The minutes were accepted (nem. con., proposed by P. Kry, seconded by R. Pajarola).

2. Matters Arising

There were no matters arising.

3. Chairman's Report

The President gave her annual report of the activities of the Association. She set out the goals of the Association and the activities of individual boards. The details of these are contained in the slides attached to these minutes which are a part of the record of the meeting.

3.1. Fellows

Three new Fellows were elected in 2016: Ming Lin, University of North Carolina at Chapel Hill (USA), Oliver Staadt, University of Rostock (Germany), Jiri Zara, Czech Technical University in Prague (Czech Republic). The General Assembly congratulated them on their election.

3.2. Junior Fellows

The President reported the creation of a new body of Junior Fellows, the names of the 8 initial members are listed in the slides.

3.3. Operations Board

The Treasurer, David Duce, presented the membership data given in the slides.

3.4. Membership fees 2018

The Treasurer presented a proposal, from the Executive Committee, for a lifetime membership scheme for Fellows, to take effect from 1 January 2018.

- a Fellow who has paid membership fees for at least 20 years (before and after becoming a Fellow) or until self-certified retirement can opt to become a lifetime member after no additional payment;
- a Fellow with n years of paid membership may similarly become a lifetime member at any time by paying 20-n annual fees;
- if a Fellow resigns, his/her name remains on Fellows page on the web site (a record of the award of a Fellowship), but member benefits cease.

Other fees and discounts would remain as present.

- Annual membership fee, 80 Euro with 10 Euro per year discount for multi-year payments
- Discounts (not cumulative unless stated)
 - 10 Euro for multi-year subscriptions (2 or more years), applies before other discounts
 - Affiliated societies 13 Euro
 - SIGGRAPH members 8 Euro
 - Student member 35 Euro
 - Retired member 25 Euro
 - Employee of Organisational Member 35 Euro
 - Lifetime membership - Ordinary Members - 700 Euro for 60+, 1050 Euro for 55+

In addition, after becoming a lifetime member, no further annual membership fees are due.

The proposal was approved nem. con. (proposed by T. Ertl, seconded by W. Purgathofer).

4. Presentation of Accounts

The Treasurer presented the audited accounts for the period 1st January 2016 to 31st December 2016. The treasurer's report on the accounts and the Auditor's Report and audited accounts have been published in the EG Digital Library.

N. Dodgson asked whether there were plans to invest the association's capital to gain interest. The Treasurer said that interest rates in Switzerland were zero percent, but there might be some benefit in transferring some of the reserves from the Euro account to the Swiss Franc account. He also said that the level of reserves was a

matter that the Executive Committee should review to see whether this was appropriate or whether development opportunities were being missed.

E. Anderson proposed that the audited accounts be approved, seconded by N. Dodgson. The motion was carried, *nem. con.*

5. Appointment of Auditors

P. Brunet proposed that Audit & Co. SA of Geneva be appointed auditors for the financial year commencing 1 January 2018. J.-J. Bourdin seconded. The motion was carried *nem. con.*

6. Estimates for 2017

The Treasurer said that there were no unusual events so far in the 2017 financial year.

7. Budget and Forward Look

The Treasurer presented the budget for 2018. The details are contained in the accompanying slides.

Acceptance of the budget for 2018 was proposed by E. Eisemann, seconded by J. Zara and approved *nem. con.*

8. Executive Committee Elections

8.1. Elections 2016

The General Assembly confirmed the results of the elections.

For information, the composition of the Executive Committee for 2017 is reproduced below:

Until 31 December 2017. Chen (1), Cignoni (4), Deussen (2), Fellner (5), Sorkine-H. (3), Vilanova (5), Wyvill (6).

Until 31 December 2018. Brunet (4), Cani (3), Dischler (3), Ertl (2), Kobbelt (2), Otaduy (4), Wimmer (5).

Until 31 December 2019. Coquillart (3), Gutierrez (4), Heidrich (6), Seidel (2), Stamminger (2), Weyrich (1), Ynnerman (5).

The numbers in brackets after each name indicate the region to which the member belongs.

The composition of the electoral regions, used in these elections was that approved by the General Assembly in 2015, as given below.

1. United Kingdom, Ireland.
2. Germany.
3. Switzerland, France, Monaco, Malta.
4. Italy, Spain, Portugal, Andorra.
5. All other European countries.
6. All non-European countries.

8.2. Elections 2017

The Treasurer reported that the election ballot would start after the close of the conference. The list of candidates would be announced when the ballot opened.

8.3. Appointment of Nominating Committee

The Treasurer explained that the General Assembly appoints two members to a Nominating Committee whose function is to nominate candidates for the Executive Committee elections (for the election to be held in 2018). The Executive Committee also appoints two members, and had already appointed D. Gutierrez and O. Sorkine-Hornung.

P. Kry and J.-J. Bourdin were elected by acclaim to represent the General Assembly.

9. Executive Board 2017

The Executive Committee elects the Executive Board, which includes the Officers of the Association (President, Vice Presidents, Secretary and Treasurer and the immediate past president of the Association (for a one-year period only)) and the chairs of the boards. The General Assembly ratified the composition of the Executive Board for 2017 (see Table 1), proposed by T. Ertl, seconded by E. Eisemann (unanimous). The President is M.-P. Cani (until 31 December 2018), the Vice President *ex officio* is A. Ynnerman (until 31 December 2017), the Vice-Chairs are P. Cignoni (until 31 December 2018), O. Deussen (until 31 December 2018), the Secretary is H. Carr (until 31 December 2017) and the Treasurer is D. A. Duce (until 1 May 2017), followed by J.-J. Bourdin (until 31 December 2017).

M.-P. Cani was appointed President of the Association for a period of 2 years commencing 1 January 2017.

A. Ynnerman was appointed Vice President *ex officio* of the Association for a period of 1 year commencing 1 January 2017.

P. Cignoni was appointed Vice President of the Association for a period of 2 years commencing 1 January 2017.

O. Deussen was re-appointed Vice President of the Association for a period of 2 years commencing 1 January 2017.

H. Carr was appointed Secretary of the Association for a period of 1 year commencing 1 January 2017.

J.-J. Bourdin was appointed Treasurer of the Association from 1 May 2017 to 31 December 2017.

A motion to approve of the Officers of the Association for 2017 was proposed by T. Ertl, seconded by E. Eisemann and passed *nem. con.*

10. Future Conferences

Dates of conferences for 2018, 2019 and 2020 (joint with EuroVis 2020) are listed in the accompanying slides.

11. Date of Next Meeting

The next meeting will be held during EUROGRAPHICS 2018 in Delft (Netherlands), provisionally on Thursday 19th April 2018.

President	M.-P. Cani
Vice-Presidents	P. Cignoni O. Deussen
Vice-President <i>ex officio</i>	A. Ynnerman
Secretary	H. Carr
Treasurer	D.A. Duce/ J.-J. Bourdin
Asst. Treasurer	J.-J. Bourdin/D.A. Duce
Education Board	B. Sousa Santos
Executive Board	M.-P. Cani
Operations Board	H. Carr
Promotions & On-line	J. Unger
Workshops Board	H. Müller
Publication Board	D. Fellner
Professional Board	J.-M. Dischler

Table 1: *Executive Board 2017.*

12. Any Other Business

The President thanked the retiring treasurer, D.A. Duce, for the contribution he had made to the Association.

There was no further business and the meeting closed at 17.50.

Signed
M.-P. Cani, President

Signed
H. Carr, Secretary

Date

Date

Place

Place