

## 42<sup>nd</sup> Annual General Meeting Minutes

held at the Eurographics 2022 Conference in Reims and electronically via Zoom platform through the link:  
<https://videoconf-colibri.zoom.us/j/87438793484?pwd=T1Q1Y1BwZWQ0VWNodW1sUnZ2V2RxQT09>

Wednesday, 27<sup>th</sup> April 2022

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### 1. Quorum

- 53 Members were present at 17:30 (CEST), more than the minimum of 50 for quorum. Additional Members joined the Meeting later.

### 2. Approval of Minutes of Previous Meeting

- The Minutes of the 41<sup>st</sup> General Assembly have been published in the EG Digital Library.
- Motion to approve the Minutes of the 39th General Assembly:
  - **Proposer:** Thomas Ertl
  - **Seconder:** Oliver Deussen
    - Carried.

### 3. President's Report

- Mostly, the Executive Board dealt with:
  - Management of the CoViD-19 crisis regarding the conference and workshop organization, renewal of affiliation agreement with ACM for co-sponsored events
  - Financial issues due to new conference formats.
- The move of the association to the Netherlands is formally done, but we are still waiting for the bank account in the Netherlands to formally close the Swiss association.
- Report on conferences and workshops planned for 2022.

### 4. Presentation and Approval of Accounts for 2021

- The Treasurer reported on the audited accounts (in CHF, since we are formally headquartered in Switzerland). Since our bank accounts are mostly held in Euros, there are apparent fluctuations in the audited accounts caused only by exchange rate fluctuations. The auditors have confirmed that the accounts are satisfactory and recommend the approval of the accounts.
- Motion to approve the accounts as presented.
  - **Proposer:** Marie-Paule Cani
  - **Seconder:** Anna Vilanova
    - Carried.

## 5. Appointment of Auditors for 2022

- For the Swiss account, we propose to appoint Fiduciaire A. Richard SA as Auditors for the next year.
- Despite still not having Dutch bank account, it is expected to have it open before the end of the year and, consequently, the need for auditing it. The Dutch lawyers that worked on the formation of the Dutch association have suggested VERDER firm for the effect.
- Motion to appoint Fiduciaire A. Richard SA as Auditors for the Swiss account VERDER accountants as Dutch auditors for the Dutch bank account for the financial year of 2022.
  - **Proposer:** Marie-Paul Cani
  - **Seconder:** Michael Guthe
    - Carried.

## 6. Budget & Forward Look 2023

- The Treasurer presented the proposed budget for 2023, per the budget proposal published in the EG Digital Library.
  - **Proposer:** Céline Loscos
  - **Seconder:** Thomas Ertl
    - Carried.

## 7. Executive Committee Elections

- There was one vacant regional post in Region 3 in the 2021 elections. The results of the election were published last December and are presented below.

Candidate	Region	Votes	
Celine Loscos	3	92	Elected (Region 3)
Michael Wimmer	5	103	Elected
Barbora Kozlikova	5	76	Elected
Carsten Dachsbacher	2	74	Elected
Stefan Bruckner	1	73	Elected
Jean-Michel Dischler	3	69	Elected
Ingrid Hotz	1	65	Elected
Miguel Otaduy	4	60	
Maud Marchal	3	56	
Mina Konaković Luković	6	53	
Luis Paulo Santos	4	52	
Michael Guthe	2	49	
Markus Hadwiger	6	44	

- The candidates elected began their term of three years on January 1, 2022.
- We welcome the new executive committee members (Barbora Kozlikova, Carsten Dachsbacher, and Ingrid Hotz)
- We appreciate the outgoing members for their contribution to EG (Thomas Ertl, Leif Kobbelt, and Miguel Otaduy)
- For information, the composition of the Executive Committee for 2022 is reproduced below:
  - Elected members serving until 31st of December 2022: Ursula Augsdörfer (5), Sabine Coquillart (3), Hans-Peter Seidel (2), Marc Stamminger (2), Ivan Viola (6), Tim Weyrich (1), Anders Ynnerman (1)
  - Elected Members serving until 31st of December, 2023: Paolo Cignoni (4), Oliver Deussen (2), Hui Huang (6), Niloy Mitra (1), Michela Spagnuolo (4), Holger Theisel (2), Anna Vilanova (5)
  - Elected Members serving until 31st of December, 2024: Celine Loscos (3), Michael Wimmer (5), Barbora Kozlikova (5), Carsten Dachsbacher (2), Stefan Bruckner (1), Jean-Michel Dischler (3), Jean-Michel, Ingrid Hotz (1)
- Following the 2022 elections process, the AGM nominates two persons to integrate the Elections Nominating Committee. Thomas Ertl and George Drettakis have volunteered.
- Motion to appoint Thomas Ertl and George Drettakis for the 2022 Nominations Committee.
  - **Proposer:** Michael Guthe
  - **Secunder:** Oliver Deussen
    - Carried.

## 8. Executive Board 2022 and 2023 Ratification

- The composition of the Executive Board of 2022 was presented along with the proposal for the 2023 Executive board, as presented below.

	<b>Current Composition</b>	<b>Executive Board proposed for 2023</b>
<b>President:</b>	Jean-Michel Dischler	<u>Anna Vilanova</u>
<b>Vice-President:</b>	Anna Vilanova	<u>Michela Spagnuolo</u>
<b>Vice-Vice-President:</b>	Michela Spagnuolo	<u>Jean-Michel Dischler (ex officio)</u>
<b>Secretary:</b>	Miguel Melo	Miguel Melo
<b>Assistant Secretary:</b>	Hamish Carr	Hamish Carr
<b>Treasurer:</b>	Yiorgos Chrysanthou	Yiorgos Chrysanthou
<b>Assistant Treasurer:</b>	Michael Guthe	Michael Guthe
<b>Executive Board</b>	Jean-Michel Dischler	<u>Anna Vilanova</u>
<b>Education Board</b>	Beatriz Sousa Santos	<u>Beatriz Sousa Santos</u>

<b>Operations Board</b>	Miguel Melo	Miguel Melo
<b>Promotions &amp; Online Board:</b>	Thomas Höllt	Thomas Höllt
<b>Workshops Board:</b>	Karina Echavarria, Heinrich Müller (vice-chair)	Karina Echavarria, Heinrich Müller (vice-chair)
<b>Publication Board:</b>	Dieter Fellner	Dieter Fellner
<b>Professional Board:</b>	Marc Stamminger	Marc Stamminger
<b>Diversity Board:</b>	Céline Loscos	Céline Loscos
<b>Awards Board:</b>	Roberto Scopigno	Roberto Scopigno

- Motion to elect the Officers of the Association and to ratify the composition of the Executive Board for 2023.
  - **Proposer:** George Drettakis
  - **Secunder:** Jean-Jacques Bourdin
    - Carried.

## 9. Future Conferences

- Eurographics:
  - 2023: Saarbrücken (Germany)
  - 2024: tbd (collecting bids)
- EuroVis:
  - 2023: Leipzig (Germany)
  - 2024: tbd (collecting bids)

## 10. Date of Next Meeting

- May 10th, 2023 at Eurographics 2023 which takes place in Saarbrücken (Germany)

## 11. Any Other Business

- EG Fellows elected as fellows:
  - Bedrich Benes
  - Christian Theobalt
- EG Junior Fellows elected as fellows:
  - Ana Serrano (Universidad de Zaragoza)
  - Michael Zollhöfer (Reality Labs Research)
- There was no further business and the meeting closed at 18:35.

Signed  
Oliver Deussen, President

Signed  
Miguel Melo, Secretary

Date

Date

Place

Place