

44th Annual General Meeting

Wednesday, 10th May 2023

1. Quorum

- 50 Members were physically present and 8 members were represented by proxy at 17:30 (CET), more than the minimum of 50 for quorum.

2. Approval of Minutes of Previous Meeting

- ***Motion to approve the minutes of the previous meeting.***
 - **Proposer:** Hans-Peter Seidel
 - **Secunder:** Dieter Fellner
 - Carried.

3. President's Report

- Since the CoViD-19 crisis is over, we are moving back to in-person conferences
- Plan S and Open Access (Wiley)
- Move to the Netherlands:
 - The corporation is registered and active and we managed to open a bank account (RaboBank).
 - We will now transfer all the assets from the Swiss association to the Dutch association. Then, we will proceed with the winding up of the Swiss association as previously approved
- To maintain the continuity strategy on key roles, we are proposing a new assistant treasurer (Gurprit Singh) and a new assistant secretary (Pere Pau Vázquez)

4. Presentation and Approval of Accounts for 2022

- 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 presented.***
 - **Proposer:** Thomas Ertl
 - **Secunder:** Tim Weyrich
 - Carried.

5. Appointment of Auditors for 2023

- The proposal is to appoint Fiduciaire A. Richard SA as Swiss auditors for the year 2023.
- **Motion to appoint Fiduciaire A. Richard SA as Swiss auditors for the year 2023.**
 - **Proposer:** Werner Purgathofer
 - **Seconder:** Michael Wimmer
 - Carried
- The proposal is to appoint Verder Fiscaal Specialisten BV as Dutch auditors for 2023.
- **Motion to appoint Verder Fiscaal Specialisten BV as Dutch auditors for 2023.**
 - **Proposer:** Oliver Deussen
 - **Seconder:** Ursula Augsdörfer
 - Carried

6. Budget & Forward Look 2024

- The Treasurer presented the proposed budget for 2024, per the budget proposal published in the EG Digital Library.
- **Motion to approve the budget for 2024:**
 - **Proposer:** Karina Rodriguez Echavarria
 - **Seconder:** Jean-Michel Dischler
 - Carried

7. Executive Committee Elections

- There was 1 regional vacancy in region 6 in the 2022 elections. The results of the election are presented below.

Candidate	Region	Votes	
Ivan Viola	6	57	Elected (Region 6)
Hans-Peter Seidel	2	95	Elected
Anders Ynnerman	1	91	Elected
Ursula Augsdörfer	5	88	Elected
Marc Stamminger	2	67	Elected
Tim Weyrich	1	64	Elected
Maud Marchal	3	62	Tied for Election
Luis Paulo Santos	4	62	Tied for Election
Min Chen	1	61	
Markus Hadwiger	6	52	

Paul Kry	6	49	
Michael Guthe	2	47	
Tobias Ritschel	1	40	
Mina Konaković Luković	6	34	

- Due to the tie verified for the last vacancy, a second vote was cast considering the two tied candidates: Maud Marchal and Luis Paulo Santos. A total of 160 votes were cast through the electronic ballot systems. The results are shown below. The President has cast his tie breaking vote according to the election's outcome.

Candidate	Region	Votes	
Maud Marchal	3	101	Elected
Luis Paulo Santos	4	59	

- The candidates elected began their term of three years on January 1, 2023.
- We welcome the new executive committee member Maud Marchal
- We appreciate the outgoing member Sabine Coquillart for her contribution to the Eurographics
- For information, the composition of the Executive Committee for 2023 is reproduced below:
 - 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), Ingrid Hotz (1);
 - Elected Members serving until 31st of December, 2025: Ivan Viola (6), Hans-Peter Seidel (2), Anders Ynnerman (1), Ursula Augsdörfer (5), Marc Stamminger (2), Tim Weyrich (1), Maud Marchal (3);
- *Motion to confirm the results of the elections.*
 - **Proposer:** Michael Guthe
 - **Secunder:** Dieter Fellner
 - Carried.
- To start the Executive Committee Elections for the year 2023, it is required to form a nomination committee, which is formed by volunteers: two members from the Executive Committee and two corporate members.
 - The Executive committee members who volunteered in the last executive committee meeting were Stefan Bruckner and Ursula Augsdörfer. We need two volunteers that are corporate members.

- Zahra Montazeri and Martin Eisemann volunteered to be part of the nomination committee. There were no objections; thus, they were appointed as nominations committee members.

8. Executive Board 2023

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

	Current Composition	Starting on January 1, 2024
President:	Anna Vilanova	Anna Vilanova
Vice-President:	Michela Spagnuolo	Michela Spagnuolo
Vice-Vice-President:	Niloy Mitra	Niloy Mitra
Secretary:	Hamish Carr (S), Miguel Melo (D)	Hamish Carr (S) , Miguel Melo (D)
Assistant Secretary:	Miguel Melo (S), Hamish Carr (D)	<u>Miguel Melo (S), Pere-Pau Vázquez (D)</u>
Treasurer:	Yiorgos Chrysanthou	<u>Michael Guthe (D), Yiorgos Chrysanthou (S)</u>
Assistant Treasurer:	Michael Guthe	<u>Gurprit Singh</u>
Executive Board	Anna Vilanova	Anna Vilanova
Education Board	Jiri Zara	Jiri Zara
Operations Board	Hamish Carr (S), Miguel Melo (D)	Hamish Carr (S), Miguel Melo (D)
Promotions & Online Board:	Thomas Höllt	Thomas Höllt
Workshops Board:	Karina Rodriguez Echavarria, Heinrich Müller (vice-chair)	Karina Rodriguez Echavarria
Publication Board:	Dieter Fellner, Min Chen (vice-chair)	Dieter Fellner, Min Chen (vice-chair)
Professional Board:	Marc Stamminger	Marc Stamminger
Diversity Board:	Céline Loscos	Céline Loscos
Awards Board:	Roberto Scopigno	<u>Christian Theobalt</u>

- **Motion to elect the Officers of the Association and to ratify the composition of the Executive Board for 2024.**
 - **Proposer:** Marie-Paule Cani
 - **Seconder:** Karina Rodriguez Echavarria
 - Carried.

9. Future Conferences

- **Eurographics:**
 - EG2024 – Limassol, Cyprus
 - EG2025 – London (UCL), UK
- **Eurovis:**
 - EuroVis 2023 – Leipzig (Germany)
 - EuroVis 2024 – Odense, Denmark

10. Date of Next Meeting

- Dutch association: at Eurographics 2024 – Limassol (date TBA)
- Swiss association: as needed, probably at Eurographics 2024 – Limassol (date TBA),

11. Any Other Business

- **EG Fellows:**
 - Jarke van Wijk
 - Yiorgos Chrysanthou
 - Alla Sheffer
- **Young Fellows:**
 - Mennatallah El-Assady
 - Gaspard Zoss
 - Roger Hubbard
- **Honorary Fellows:**
 - Roger Hubbard
 - Pere Brunet
 - Phillip Willis