



26th General Meeting

1st September 2005, Dublin,
Ireland



Agenda (1)

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



Agenda (2)

- Budget & Forward Look
- Executive Committee Elections
- Executive Board 2006
- Date of Next Meeting
- Any Other Business



Minutes

- Minutes of 25th General Assembly
- (CGF 23(4), pp. 848-852, 2004)



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
- Data Visualization
- Multimedia
- Parallel Graphics



Working Groups (2)

- Geometry Processing and Geometric Modelling
- Virtual Environments
- Graphics and Cultural Heritage
- Sketch-based Interaction and Modelling



Workshops/Symposia in 2005

- *Computational Aesthetics*
- EuroVis Visualization Symposium *
- Rendering
- Geometry Processing
- Volume Graphics *
- Point-based Graphics *
- Graphics Hardware **
- Computer Animation **
- *Natural Phenomena*
- Sketch-based Interfaces
- Virtual Environments
- VAST Graphics and Cultural Heritage

* EG-IEEE TCVG
 ** EG-SIGGRAPH Symposium



Workshops/Symposia in 2006

- Visualization (EuroVis)
- Rendering
- Virtual Environments
- Hardware
- Geometry Processing
- Point-based Graphics
- Computer Animation
- Parallel Graphics
- ...



Publications Board

- CGF Editors-in-Chief: David Duke
Roberto Scopigno
- 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, Partner Events
- Metadata has been added to all DL content (ISI, bibliography DBs, ...)
- Non-membership access to EG DL through TIB Hannover
- Downloads of papers increased by 20% wrt 2003; overall usage by 50% (1281 downloads/month in 2004)





Operations Board

- Membership
 - Membership: 743 (9% increase)
 - 24(+1) Organizational and 12(+1) Educational
 - Germany 97(+30), USA 96(+12), France 55(-21), UK 70(+9), Spain 68, Portugal 57
 - Large turnover (152) of individual members
 - 127 (17%) student members
- Strong shift to electronic CGF (65%)
- Electronic voting system successful (3rd 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

- Local Chapters:
 - Improved method of paying back a percentage of fees gathered has been implemented
 - Canadian Chapter has now been established, bringing total number of local chapters to 10
- Agreements with Affiliated Societies:
 - ACM SIGGRAPH, SIGRAD, Norsig, GI FB GDV, NGI
- Event cooperations remain popular
 - 12 agreed in the last year
- Second EG Medical Prize Competition



ACM SIGGRAPH Agreement

- Renewal of agreement signed in August 2000





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

- Education sessions at EG 2005 (J.J. Bourdin, H. McCabe, Chairs)
- CGEMS project
- New activities:
 - EG-SIGGRAPH Workshop: Defining an International CG Curriculum (Vienna 2006)
 - Making high quality resources available
 - Increasing the profile of Graphics teaching



Fellows

New Fellows: Marie-Paule Cani
 Francois Sillion



Presentation & Approval of Accounts

- Werner Hansmann



Internal Accounts '04

Income (in k€)	Total	Budget	Difference
Membership fees	75.429,99	66.000,00	9.429,99
Events surplus	55.747,29	22.000,00	33.747,29
Bookshop & proceedings	67.601,98	18.000,00	49.601,98
Royalties	17.934,26	17.000,00	934,26
Bank interest / Tax return	6.849,95	6.000,00	849,95
Total	223.563,47	129.000,00	94.563,47



Internal Accounts '04

Expenditure (in k€)	Total	Budget	Difference
Executive Board	9.628,10	12.000,00	-2.371,90
Professional Board	200,00	3.000,00	-2.800,00
Chapters	4.979,11	4.000,00	979,11
Workshop Board	111,40	1.000,00	-888,60
On-line Board	8.799,44	3.000,00	5.799,44
Central Secretariat	21.088,08	22.000,00	-911,92
Operational Services	32.089,65	31.000,00	1.089,65
Treasurer	5.803,34	8.000,00	-2.196,66
Taxation	2.438,77	2.000,00	438,77
Promotions Board	4.136,40	8.000,00	-3.863,60
Education Board	0,00	5.000,00	-5.000,00
Publ: CGF&WS Proc	74.589,50	14.000,00	60.589,50
Public. Board: Travel	0,00	2.000,00	-2.000,00
Bookshop	7.337,24	18.000,00	-10.662,76
Contingency	221,87	1.000,00	-778,13
Total	171.422,91	134.000,00	37.422,91
Surplus/Deficit	52.140,57	-5.000,00	57.140,57



Audited Accounts

Income	2003	2004
Subscription	73.171,50	75.758,69
Repayment on book sales	14.417,73	67.470,77
Bank interest	1.981,98	2.006,50
Short term deposit interests	0,00	0,00
Events surplus	37.657,74	47.812,99
Royalties and other products	68.818,06	17.726,75
Exchange difference	4.741,82	0,00
Result on previous period	0,00	1.238,83
	200.788,83	212.014,54



Audited Accounts

Expenditure	2003	2004
Executive Board	8.472,90	9.646,82
Professional Board	1.377,03	202,58
Workshop Board	0,00	112,84
Chapters	2.294,38	3.196,51
Online Board	30.629,90	8.863,10
Operational Services	0,00	32.504,31
Secretariat	25.029,88	21.123,19
Treasurer	11.921,47	6.133,12
Promotions Board	7.137,77	4.075,97
Bookshop & Publications Board	37.666,97	82.985,30
Contingency	502,40	224,74
Exchange differences	0,00	3.613,55
	125.032,71	172.682,03
Result		
Profit or loss for period	75.756,12	39.332,51



Balance Sheet

	2003	2004
Assets		
Cash	86,23	6,49
Banks	384.646,10	356.398,55
Federal withholding tax	609,16	1.201,51
Deposit	492,82	495,29
Account receivable	3.669,16	53.758,12
EG '03 account	7.232,73	0,00
EG '04 account	0,00	6.442,53
	<u>396.736,19</u>	<u>418.302,49</u>
Liabilities		
EG '05 account	0,00	481,83
Accounts payable	34.768,18	16.519,48
Fortune	361.968,66	401.301,18
	<u>396.736,84</u>	<u>418.302,49</u>



Trends in Accounts 2001 - 2004

	2001	2002	2003	2004
Capital at end of year	339.025,60	286.212,55	361.968,66	401.301,18
Surplus/(Loss)	45.853,27	(52.813,06)	75.756,12	39.332,51



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, 2004.
- 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 12th, 2005. (Signed) Antoine RICHARD, Denis KELLER, AUDIT & Co S.A.



Approval of Accounts 2004

- Proposed
- Seconded



Appointment of Auditors

■ Proposal

that Audit & Co SA of Geneva be appointed auditors for financial year beginning 1st January 2006



Estimates for 2005

Income (in k€)	To end March	End of Year	Budget	Difference
Membership fees	41	75	68	7
Royalties	19	19	19	0
Events surplus	-30	28	28	0
Bookshop and proceedings	-19	65	18	47
Interest	0	6	6	0
Total	11	193	139	54



Estimates for 2005

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	4	5	-1
Workshop Board	0	2	2	0
On-line Board	0	3	3	0
Central Secretariat	5	23	24	-1
Operational Services	16	35	32	3
Treasurer	1	8	8	0
Taxation	1	4	6	-2
Promotions Board	2	8	8	0
Education	2	5	5	0
Publications CGF&Proc	20	75	17	58
Bookshop	0	6	18	-12
Contingency	0	1	1	0
Total	47	187	144	43
Income minus Spend	36	6	-5	11



Budget & Forward Look (1)

Income (in k€)	2006	2007	2008	2009	2010
Membership fees	75	75	76	76	77
Royalties	19	19	20	21	22
Events surplus	28	29	29	30	31
Bookshop & proceedings	65	65	65	65	65
Interest	5	5	5	5	5
Total	192	193	195	197	200



Budget & Forward Look (2)

Expenditure (in k€)	2006	2007	2008	2009	2010
Executive Board	12	13	13	14	14
Professional Board	3	3	3	3	3
Workshop Board	2	2	2	2	2
Chapters	4	4	4	4	4
On-line Board	3	3	3	3	3
Central Secretariat	23	23	25	26	26
Operations Services	35	37	38	40	41
Treasurer	8	8	8	8	9
Taxation	5	5	5	5	5
Promotions Board	6	6	6	7	7
Education Board	5	5	5	6	6
Publications - CGF	17	16	17	17	18
Bookshop & proceeds	69	70	70	71	71
Contingency	1	1	1	1	1
Total	193	197	200	207	210
Income minus Spend	-1	-4	-5	-10	-10



Eurographics
European Association for Computer Graphics



Revised Organisation Membership Fee

- Recognising the increased benefits to Organisational Members from EG publications
- To increase the Organisational Membership fee from 840 € to 960 € with effect from 1 January 2006



Eurographics
European Association for Computer Graphics



Approval of OM Fee

- Proposed
- Seconded



Eurographics
European Association for Computer Graphics



Approval of Budget 2006

- Proposed
- Seconded



Eurographics
European Association for Computer Graphics



Election Results 2005

Candidates Elected	Region	Votes
Cani	5	87
Fellner	7(2)	92
Navazo	6	77
Pulli	4	73
Rushmeier	8	92
Skala	7	78
Wyvill	8	81



Executive Committee

Until 31 Dec 2008

Cani 5, Fellner 7, Navazo 6,
Pulli 4, Rushmeier 8, Skala
7, Wyvill 8

Until 31 Dec 2007

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

Until 31 Dec 2006

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



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)



Composition of Regions

	Composition	Guaranteed positions	EXC Composition 2006	EG Members per region	%
1	United Kingdom, Ireland	2	2	66	12
2	Germany	2	4	107	19
3	Netherlands, Belgium, Luxembourg, Liechtenstein	1	1	17	3
4	Norway, Sweden, Denmark, Finland, Estonia, Latvia, Lithuania, Iceland	1	1	23	4
5	Italy, Switzerland, France, Monaco, Malta	2	5	75	13
6	Spain, Portugal, Andorra	2	4	103	18
7	Rest of Europe	1	2	36	6
8	Rest of the World (non European)	2	2	139	25



Proposal to Change Regions

- Recognising imbalance in current regions, the Executive Committee proposes:
 - Combine regions 3, 4 and 7 to “All other European countries” (76 members 13%)
 - Allocate 2 guaranteed positions to the new region
 - Rename old region 8 “All non-European countries”
- Proposed
- Seconded



Nominating Committee

- Composition:
 - 2 from EXC
 - 2 from General Assembly
- Dieter Fellner
- Phil Willis
- GA 1
- GA 2



Executive Board 2006

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



Next Conferences

- 2006: September 4-8, Vienna, Austria
- 2007: To be announced



Date of next AGM

- Thursday 7 September 2006, Vienna, Austria



Any Other Business