

40th GENERAL ASSEMBLY

Genoa, Italy, May 8, 2019

Hamish Carr
8th May 2019

1. Quorum

51 Members were present at 17:30, in excess of the minimum of 50 for quorum. Additional Members joined the Meeting later.

2. Approval of Minutes of Previous Meeting

The Minutes of the 39th General Assembly have been published in the EG Digital Library. Motion to approve the Minutes of the 39th General Assembly:

Proposer: Tim Weyrich

Secunder: Oliver Stadt

Carried with two abstentions.

3. Matters Arising

None

4. President's Report

The President recapitulated the Goals and Structure of the Association. Details of these are contained in the slides attached to these minutes which are a part of the record of the meeting.

The President discussed the reasoning why the Association is contemplating moving its incorporation to another jurisdiction: currency risk, complexity of formal compliance with banking regulations, dual currency accounting, non-profit status and several other reasons. We plan to prepare for AGM next year to perform the transfer, with details distributed after the November EXC meeting, and final approval only next year, which will involve a regular AGM, an Extraordinary AGM to wind up and an AGM for a new corporation.

Decision criteria to date are: roughly in center of Europe, accepts English for communications; city with high probability of graphics group; Euro currency.

Proposer: Michael Wimmer

Secunder: Luis Santos

Carried unanimously (62 yea, 0 nay, 0 abstention)

Action Item GA-2019-1: Prepare estimate of costs gained / lost (EXB)

Awards Committee will in future award up to two Technical Contribution Award per year.

The Dirk Bartz Award was announced.

We welcome two new EG Fellows: Elmar Eisemann and Anna Vilanova.

Citations will appear on the EG Website.

We also welcome new Junior Fellows Piotr Didyk and Melina Skouras.

The General Assembly congratulated the new Fellows and Junior Fellows on their election.

A summary report from the Workshops Board was presented.

A summary report from the Publications Board was presented.

The Computer Graphics Forum Journal was reported on - current EIC are Min Chen (2018-2021) & Bedrich Benes (2016-2019)- published 8 issues of CGF (253 papers, including 57 regular papers) in 2018. The Editorial Board has 36 Associate Editors (14 to be rotated out in 2019). Impact factor has increased to 2.046 this year. Helwig Hauser was selected as EIC for the period 2020-2023.

Three winners were shown for the annual CGF Cover Image competition.

A summary report from the Promotions & Online Boards was presented. We are looking for a new chair or chairs for the Boards.

A summary report from the Professional Board was presented. There are 13 chapters worldwide.

A summary report from the Education Board was presented.

A summary report from the Eurographics Conference Steering Committee was presented.

5. **Secretary's Report**

The Secretary reported on membership numbers and national distribution.

6. **Presentation and Approval of Accounts for 2018**

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: Michael Guthe

Secunder: Thomas Ertl

Carried unanimously.

7. **Budget & Forward Look 2020**

The Treasurer presented the proposed budget for 2020, per the budget proposal published in the EG Digital Library.

Motion to approve Budget for 2020:

Proposer: Elmar Eisemann

Secunder: Pere Brunet

Carried unanimously.

8. **Appointment of Auditors for 2020**

We propose to appoint Fiduciaire A. Richard SA as Auditors for the next year.

Motion to appoint Fiduciaire A. Richard SA as Auditors for 2020.

Proposer:

Secunder:

Carried unanimously.

9. Executive Committee Elections

The composition of the electoral regions used in these elections was that approved by the General Assembly in 2018, as given below:

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

The results of the election were published November 18, 2018. There was one vacant regional post in Region 3 and one in Region 5.

Candidate	Region	Votes	Result
Michael Wimmer	5	97	Elected (Region 5)
Céline Loscos	3	86	Elected (Region 3)
Thomas Ertl	2	101	Elected
Leif Kobbelt	2	87	Elected
Stefan Bruckner	1	74	Elected
Miguel Otaduy	4	72	Elected
Jean-Michel Dischler	3	69	Elected
Ursula Augsdörfer	5	63	Not Elected
Holger Theisel	2	59	Not Elected
Eric Galin	3	49	Not Elected
Ivan Viola	5	49	Not Elected
Huang Hui	6	47	Not Elected
Francesco Banterle	4	34	Not Elected
Michael Guther	2	20	Not Elected

The candidates elected began their term of three years on January 1, 2019. The General Assembly confirmed the results of the elections.

Proposer: Luis Santos

Secunder: Marie-Paule Cani

Carried unanimously.

We welcome the new executive committee members (Stefan Bruckner, Céline Loscos).

For information, the composition of the Executive Committee for 2018 is reproduced below:

Until 31 December 2019:

Sabine Coquillart (3), Diego Gutierrez (4), Wolfgang Heidrich (6), Hans-Peter Seidel (2), Mar Stamminger (2), Tim Weyrich (1), Anders Ynnerman (5).

Until 31 December 2020:

Min Chen (1), Paolo Cignoni (4), Oliver Deussen (2), Niloy Mitra (1), Michela Spagnuolo (4), Anna Vilanov (5), Brian Wyvill (6).

Until 31 December 2018:

Stefan Bruckner (1), Jean-Michel Dischler (3), Thomas Ertl (2), Leif Kobbelt (2), Céline Loscos (3), Miguel Otaduy (4), Michael Wimmer (5).

The Secretary explained the role of the Nominations Committee and called for two volunteers from the membership to take the role.

Luis Santos and George Drettakis were nominated and elected by acclamation.

Proposer: Brian Wyvill

Secunder: Tom Ertl

10. **Executive Board 2018**

The Executive Committee elects the Executive Board, which includes the Officers of the Association (President, Vice Presidents, Secretary, Treasurer and immediate past President) and the chairs of the boards. The Executive Committee may also elect a Vice Treasurer and / or Vice Secretary to assist the Treasurer and Secretary, respectively.

Oliver Deussen was elected President of the Association for a 2 year term commencing 1 January 2019.

Jean-Michel Dischler was elected Vice President of the Association for a 2 year term commencing 1 January 2019.

Anna Vilanova was elected Vice President of the Association for a 2 year term commencing 1 January 2019.

Marie-Paule Cani will become Vice President *ex officio* of the Association for a 1 year term commencing 1 January 2019, having stepped down as President of the Association.

Hamish Carr was re-appointed Secretary of the Association for a period of 1 year commencing 1 January 2019.

Miguel de Melo was appointed Assistant Secretary of the Association for a period of 1 year commencing 1 January 2019.

Jean-Jacques Bourdin was re-appointed Treasurer of the Association for the period commencing 1 January 2019 and ending May 31, 2019, and Assistant Treasurer of the Association from June 1, 2019 to December 31, 2019.

Yiorgos Chrysanthou was appointed Assistant Treasurer of the Association from 1 January 2019 until May 31, 2019, and Treasurer of the Association from June 1, 2019 to December 31, 2019.

The Executive Board for 2019 is therefore:

President:	Oliver Deussen
Vice-Presidents:	Marie-Paule Cani (<i>ex officio</i>) Jean-Michel Dischler Anna Vilanova
Treasurer:	Jean-Jacques Bourdin (to May 31) Yiorgos Chrysanthou (from June 1)
Assistant Treasurer:	Yiorgos Chrysanthou (to May 31) Jean-Jacques Bourdin (from June 1)
Secretary:	Hamish Carr
Assistant Secretary:	Miguel de Melo
Education Board:	Beatriz Sousa Santos
Executive Board:	Oliver Deussen
Operations Board:	Hamish Carr
Promotions & Online Board:	Jonas Unger
Workshops Board:	Sabine Coquillart Heinrich Müller (vice-chair)
Publication Board:	Dieter Fellner Min Chen (vice-chair)
Professional Board:	Marc Stamminger
Awards Chair:	Roberto Scopigno
Diversity Board:	Céline Loscos

Motion to elect the Officers of the Association and to ratify the composition of the Executive Board.

Proposer: Céline Loscos

Seconder: Michael Wimmer

Carried unanimously.

11. Future Conferences

2020: May 25-29, Norrköping (Anders Ynnerman)

2021: May 3-7, Vienna (Werner Purgathofer)

2022: April 24-29, Reims (Céline Loscos)

12. Date of Next Meeting

Wednesday, May 27, 2020, Norrköping.

13. Any Other Business

There was no further business and the meeting closed at 18:40.

Signed
Oliver Deussen, President

Signed
Hamish Carr, Secretary

Date

Date

Place

Place

Action Items:

GA-2019-1:

Prepare estimate of costs gained / lost (EXB)