



22 August 2010

**GENERAL ASSEMBLY OF CLGE**

**Varna/Bulgaria, 24-25 September 2010**

**AGENDA**

Venue: Albena Resort, Varna, Bulgaria

*Attention: the General Assembly III, traditionally reserved for the national part, takes place on Friday morning September 24, from 09.00 – 12.00 (Agenda to be tabled by Georgy Milev)*

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General Assembly I, Friday 24. September 2010, 14.00 – 15.30

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1. Opening

CLGE President Henning Elmstroem to open the General Assembly.

2. Roll Call and Apologies of Absence

- a. CLGE Secretary General Jean-Yves Pirlot to take the roll call;
- b. Announcement of the member's present and carrying voting rights;
- c. Appointment of two tellers.

3. Approval of the Agenda

*Motion:* General Assembly to adopt the Agenda as circulated on the 22 August 2010.

4. Approval of the Minutes of the GA in Bucharest, 7-8 May 2008

*Motion:* General Assembly to adopt the minutes as circulated on the 30 May 2010.

5. Membership affairs

Presentation of new Applicants for Membership.

- Motion:* The General Assembly to accept Iceland as a new CLGE member;  
The General Assembly to accept Turkey as a new CLGE member (TBC);  
The General Assembly to accept Moldova as a new CLGE member (TBC).

6. Assessment of the election period 2007 - 2010

The President Henning Elmstroem to report about the election period 2007-2010 (+ 2005 – 2007).

*Motion:* The General Assembly to approve the report.



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### 7. Report by the Treasurer and the Auditor

- a. CLGE Treasurer René Sonney to report about the financial situation and the accounts of CLGE 1 January 2010 – 15 September 2010;
- b. Report by the Auditors

*Motion:* The General Assembly to adopt the accounts as presented and to give discharge to the Treasurer and the Executive Board.

- c. CLGE Treasurer René Sonney to report about:

- the new Fee Structure as proposed by the Executive Board;
- the budget 2011.

*Motion:* The General Assembly to adopt the new Fee Structure and the budget 2011.

### 8. The Legal Status of CLGE after the merging process

The President Henning Elmstroem to report about the situation and to present the new statutes.

*Motion:* The General Assembly to adopt the statutes as presented and to endorse that all the current members become members of the "New CLGE".

### 9. The election procedure

The President to present the election procedure to follow and the candidates who have been announced to the Executive Board before July 22 and presentation of the candidates:

Post	Proposed	Country of origin
President	Jean-Yves Pirlot	Belgium
General Secretary	Michelle Camilleri	Malta
Treasurer	Dieter Seitz	Germany
3 Vice Presidents	Pierre Bibollet	France
	Rudolf Kolbe	Austria
	Danko Markovinovic	Croatia
	Leiv Bjarte Mjös	Norway
<i>Vice Presidents Special items</i>	<i>On proposal of the Ex-Board</i>	<i>Appointed by the GA</i>
	Valeriu Manolache	Romania
Auditor 1	Remy Dhur	Luxembourg
Auditor 2	TBD	TBD

*Motion:* The General Assembly to take notice of the nominations and to adopt the election procedure as described in enclosure 1.



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General Assembly II, Friday 24 September 2010, 16.00 – 17.30

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10. European Affairs

11. National presentations

Croatia and Estonia to present the 2011 GA.

Incoming and other members to present the profession or special professional items in their countries.

12. Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

I GA 2011, Opatija (Croatia) / 6 – 7 May 2011;

II GA 2011, Tallinn (Estonia) / Dates to be fixed;

I GA 2012, Edinburgh (United Kingdom) / Dates to be fixed;

II GA 2012, Germany together with InterGeo (9 - 13 October 2012) and the "III CLGE Conference of the European Surveyors", 12 – 13 October 2012.

b. Non statutory meetings

Seminar 22 – 23 June 2011 proposal "European Reference Systems" in Umeå University / Sweden;

Conference 2012, Germany, in Hanover [together with the Intergeo and the Autumn GA as well as the 2<sup>nd</sup> Students meeting, InterGEO 2012 (CLGE-DVW)], 11 October 2012 (TBC) ??;

Students meeting, InterGEO 2012, 12 October 2012 (Date to be confirmed).

13. IG Interest Group

Declaration of the Interest Group of Publicly Appointed and Regulated Liberal Surveyors (PARLS).

*Motion:* The present members and incoming member countries to declare membership of the Interest Group.

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General Assembly II ctd., Saturday 25 September, 09.00 – 12.00

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14. Future Goals for CLGE

Informal discussion about the future of CLGE.



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15. Elections

The president to carry out the election process.

16. Any other business

17. Hand-Over, presentations and Closing of the General Assembly

The President is to hand over to the incoming president.

A short reception to be attended.

Jean-Yves Pirlot  
Secretary General

*Enclosure: Election procedure*



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Enclosure 1)

### **Election Procedure:**

#### **General rules:**

According to the Statutes every member country has one vote. No proxy is allowed. Blank votes are not counted as a given vote. The voting is by secret ballot. In case of a tied vote the voting is decided by a draw of ballots by the president. Votes with less or more than the number of open posts available are declared invalid. Votes with other names than those to take part in the voting are declared invalid. After each voting round a candidate can withdraw his candidature. If a candidate gets more than 50% of the given votes that person is elected. For the auditors a secret ballot is not used unless called for.

#### **For the election for one post:**

If there is one candidate the candidate is declared elected.

If there is more than one candidate:

If there are two candidates the one with most votes has won. In case of a tied vote (50%-50%) a second turn is done. If there is still a tied vote the voting is decided by a draw of ballots by the president.

If there are more than two candidates there will be at least 1 voting round. In each voting round the candidate with least votes will be rejected. In case of a tied vote (50%-50%) amongst those with least votes a second turn is done for them only. If there is still a tied vote the voting is decided by a draw of ballots by the president.

The voting rounds will continue until only two candidates are left for the final voting round.

#### **For the election for the 3 Vice Presidents:**

If there are three candidates the candidates are declared elected.

If there are more than three candidates there will be at least 1 voting round. The candidate with least votes will be rejected. In case of a tied vote (50%-50%) amongst those with least votes a second turn is done for them only. If there is still a tied vote the voting is decided by a draw of ballots by the president. The voting rounds will continue until three candidates are elected.