



21st General Meeting

24th August, Interlaken
Switzerland

Agenda (1)

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

Agenda (2)

- Executive Committee Elections
- Budget & Forward Look
- Executive Board 2001
- Date of Next Meeting
- Any Other Business

Minutes

- Minutes of 20th General Assembly
- CGF 18(4), 1999



Matters Arising

Chairman's Report

■ Annual Report of Activities

- Workshops & Working Groups
- Publications Board
- Operations Board
- Professional Board
- Promotions Board
- Fellows

■ The Future

Working Groups (1)

- Animation & Simulation
- Education (GVE)
- Geometric Modelling
- Hardware
- Interactive Systems
- Multimedia

Working Groups (2)

- Parallel Graphics
- Programming Paradigms
- Rendering
- Visualization
- Virtual Environments


Workshops 2000

- Rendering
- Hardware
(with Siggraph)
- Visualization
(with IEEE CS)
- Animation & Simulation
- Virtual Environments
- Parallel Graphics

Workshops 2001 (Draft)

- Visualization (VisSym 2001)
- Virtual Environments
- Rendering
- Hardware
- Animation & Simulation
- Geometric Modeling

Publications Board

- CGF: workflow improved in many ways
- EG DL 
 - Continuously filled with new issues
 - Accepted papers available by the time of acceptance
 - Retrospective digitization started
 - Award papers freely accessible
 - Reference database almost complete

Publications Board (cont'd)

- Springer Workshop Proceedings :
 - 4 books in 2000
- Catalogue / ordering on-line:
www.eg.org

Operations Board

- Membership, increase by 6%
- New services to be offered:
 - Online renewal/registration/payment
 - New Organizational Membership
 - New Educational Membership
- We NEED your email address !!

Membership Fees

- Regular: 110/140/170 Sfr ~ 70/90/110€
- Student: 50% discount
- Retired (over 60): 38 Sfr / 25€ discount
- Siggraph Member: 12 Sfr / 8€ discount
- Organizational: 1290 Sfr / 840€
- Educational: 250 Sfr / 160€

Online Board



- Providing online services to members and all boards
 - Serves as *Intranet* for distributed tasks
 - Serves as Working Platform for WS WG
- Job Center up and running – please use it (two weeks head start for members)

Professional Board

- Cooperation Agreement with Siggraph signed a few minutes ago
- Cooperation Agreement with IEEE TCVG to be signed

Promotions Board

- Set of volunteers with dedicated tasks:
 - A. Day: stand at SIGGRAPH
 - National Contact Points promoting EG services and doing follow-up on non-renewals
 - mid/longterm sponsorships: IBM's student award
- more volunteers needed !!

Fellows

Chairman:	Bob Hopgood
Vice-chairman:	José Encarnaçãõ
New Fellows:	Jarek Rossignac Dieter Fellner

The Future

- Increase Membership
- Increased use of Network
- Electronic services for members
- More Electronic Publishing
- Increase volunteer effort

What can you do to help?

- Recruit at least 1 new member
- Volunteer somebody else
 - ☞ chair@eg.org
- login to www.eg.org and update your current membership record (MemberName_MembershipNo/MemNo eg. Fellner_2346/2346)

Presentation & Approval of Accounts

- Werner Hansmann

Internal Accounts 1999

Income	Actual	Budget	Diff.
Membership fees	85.895,37	100,000.00	-14.104,63
Event surplus	57.315,74	10,000.00	47.315,74
Royalties	18.848,81	6,000.00	12.848,81
Bookshop	44.474,16	32,000.00	12.474,16
Bank interest	5.156,85	3,000.00	2.156,85
Total	211.690,93	151,000.00	60.690,93

Internal Accounts 1999

Expenditure	Actual	Budget	Diff.
Executive Board	11.175,66	6,000.00	5.175,66
Professional Board	572,25	1,000.00	-427,75
Chapters	3.292,68	3,000.00	292,68
Workshop Board	82,45	5,000.00	-4.917,55
Ops – Secretary	39.185,25	43,000.00	-3.814,75
Ops – Treasurer	18.266,51	12,000.00	6.266,51
Ops-Taxation	5.949,60	4,000.00	1.949,60
Promotions Board	1.382,61	10,000.00	-8.617,39
New activities - Education	0.00	2,000.00	-2,000.00
Publications Board - CGF	83.414,76	42,000.00	41.414,76
Travel	571,11	2,000.00	-1.428,89
Bookshop	35.602,89	29,000.00	6.602,89
Contingency	0,00	5,000.00	-5.000,00
Total	199.495,77	164,000.00	35.495,77
Surplus/Deficit	12.195,16	-13,000.00	25.195,16

Audited Accounts 1999

	1999	1998
Income	CHF	CHF
Subscription	85.278,28	96,997.59
Repayment on book sales	44.474,16	40,820.84
Bank interest	3.690,82	2,850.77
Short term deposit interests	0,00	1,427.75
Conference surplus	57.182,26	21,622.31
Royalties and other products	17.541,83	6,037.91
Exchange differences	2.372,75	0.00
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	210.540,10	169,757.17

Audited Accounts 1999

	1999	1998
	CHF	CHF
Expenditure		
Executive Board	10.134,95	8,920.96
Professional Board	531,22	139.80
Workshop Board	82,45	742,16
Chapters	3.292,68	2,343.23
Secretariat	54.937,55	27,604.20
Treasurer	19.489,04	16,552.65
Promotion Board	1.156,38	7,109.55
Bookshop and Publ. Brd.	103.834,20	90,863.11
Exchange differences	0.00	1,224.16
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	193.458,47	155,499.82
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Result		
(Loss) profit for period	17.081,63	14,257.35

Balance Sheet 1999

	1999	1998
	CHF	CHF
Assets		
Cash	391,81	15.31
Banks	447.803,59	402,331.33
Short term deposit	0.00	0.00
Federal withholding tax	1.277,80	1,487.40
Deposit	726,95	719.00
EG'99 account	1.465,65	0.00
EG'00 account	17.701,11	0.00
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	469.366,91	404,553.04
Liabilities		
Accounts payable	77.465,83	29,733.59
Fortune	391.901,08	374,819.45
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	469.366,91	404,553.04
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Trends in Accounts 95-99

	1995	1996	1997	1998	1999
Capital at end of year	349,710.26	343,484.70	360,562.10	374,819.45	381.901,08
Surplus/(Loss)	15,498.11	(6,225.56)	17,077.40	14,257.35	17.081,63

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, 1999.
- 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 qualifications and independence.
- Our audit was conducted in accordance with auditing standards promulgated by the 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 law and the company's articles of incorporation.
- We recommend that the financial statements submitted to you be approved.
- Geneva, June 13, 2000. (Signed) Antoine RICHARD

Approval of 1999 Accounts

- Proposed
- Seconded

Budget & Forward Look

⇒ Vote on slides by Treasurer

Forward Look 2001-2005

Income	2001	2002	2003	2004	2005
Membership fees	95	95	95	95	95
Conference surplus	27	27	28	28	29
Royalties	5	4	4	4	4
Bookshop and proceedings	32	33	33	33	32
Interest/tax return	3	3	3	3	3
Total	162	162	163	163	163

Forward Look 2001-2005

Expenditure	2001	2002	2003	2004	2005
Executive Board	8	8	9	9	10
Professional Board	1	1	1	2	2
Chapters	3	3	3	3	3
Workshop Board	5	6	6	6	7
Central Secretariat	39	41	43	45	47
Treasurer	14	15	16	16	17
Taxation	4	4	4	4	4
Promotions Board	11	12	12	13	13
New Act. – and GVE	2	2	2	2	2
Publications Board	54	57	60	63	67
Bookshop / proceedings	33	33	33	34	34
Contingency	5	5	5	5	5
Total	179	187	194	202	211
Income minus Spend	-17	-25	-31	-39	-48

Appointment of Auditors

- Proposal

that Antoine Richard of Geneva be appointed auditors for financial year beginning 1st January 2000

Election Results 2000

Candidate	Region	Votes	
Brunet	6	111	Elected
Cohen-Or	8	77	Elected
Duke	1	82	Elected
Jorge	6	73	Elected
Krömker	2	45	
Lobo Netto	8	33	
Péroche	5	45	
Post	3	113	Elected
Purgathofer	7	97	Elected
Reynolds	8	57	
Scopigno	5	70	
Sillion	5	91	Elected

Executive Committee

Until 31 Dec 2001

Arnold 1, Coquillart 5,
Hewitt 1, Mäntylä 4, Müller
2, Seidel 2, Teixeira 6

Until 31 Dec 2002

Cunningham 8, Dæhlen 4,
Fellner 2, Hansmann 2,
Skala 7, Vandoni 5, Willis 1

Until 31 Dec 2003

Brunet 6, Cohen-Or 8,
Duke 1, Jorge 6, Post 3,
Purgathofer 7, Sillion 5

Regional Vacancies 2001

Region	No. of positions guaranteed	Actual no. 2001	Remaining 2002	Regional Vacancies 2001
1	2	4	2	0
2	2	4	2	0
3	1	1	1	0
4	1	2	1	0
5	2	3	2	0
6	2	3	2	0
7	1	2	2	0
8	2	2	2	0

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)

Nominating Committee

- Composition:
 - 2 from EXC
 - 2 from General Assembly
- Terry Hewitt
- Frits Post
- GA 1
- GA 2

Executive Board 2001

- Chairman: Pere Brunet
- Vice Chairs: Ivan Herman, Phil Willis
- Secretary & Ops: Carlo Vandoni
- Treasurer + AT: W. Hansmann, W. Felger
- Online: J. Jorge
- Workshops: Heinrich Müller
- Publications: tba
- Promotions: {D. Arnold, A. Day,
S. Cunningham, V. Skala}
- Professional: Phil Willis
- Strategic Issues: David Duce

Date of Next Meetings

- Thursday, 6th September 2001,
Manchester, UK
- September 2002, Saarbrücken,
Germany



Any Other Business