

Minutes of Meeting

Title EAASI – ASSOCIATION ANNUAL GENERAL MEETING 2021
Date 16th of June 2021
Place Zoom

Members represented on the meeting: *AVT, Aeronike, Bluesky, CAE, Eurosense, Group ATGT, Hexagon, IRS, Mggpaero, Opegieka, Photomap, Primis, Spasa, Vansteelandt*

Observers represented on the meeting: Ordnance Survey, IGI

Prepared by Marcos Martínez
Distribution Board, Secretary General and EAASI Members and Observers. Available on the Members Area (www.eaasi.eu)

ANNUAL GENERAL MEETING 2021 AGENDA

Wednesday 16th May 2021	
10:30 - 11:00	Welcome Simon Musäus, EAASI President
	Annual General Meeting:
	Approve the annual accounts and the budget of the Association upon a proposal from the Board of Directors
	Approve 2021 budget upon a proposal from the Board of Directors
	Set the amount and terms of payment of the annual member's subscription upon a proposal from the BD.
	Elect, dismiss or approve the members of the Board of Directors
11:00 - 11:30	Earth Observation and Aerial Surveys RICS Guidance Note. James Kavanagh
11:30 - 11:40	Open Discussion
11:40 - 11:45	Wrap Up

- 1 Meeting started at 10:32, once it was confirmed that at least a relevant number of members was present (14 at that moment).
- 2 Secretary General made a brief introduction, read the Agenda for the meeting and informed the attendees that the session will be recorded and available for all members on the EAASI website Members Area. He reminded everyone that only Members have the right to vote on this session, not observers, and he also explained that the Voting process will be organized in a reverse way, Members will be asked for objections or negative votes instead of positive votes.

- 3 President Simon Musäus welcomed all the attendees. During his inaugural speech, he made a summary of difficulties faced by all companies during the last year (COVID), but also about the large list of opportunities and challenges for the coming year. President also referred to the importance of EAASI and impact that it might have on the industry and its role mediating on conflicts.

He took the opportunity to thank the current board members who have been working for EAASI during the last year, for their dedication and time spent.

Special Mention for André Jadot (Vice-President) and Rachel Tidmarsh (Treasurer) for their labour and hard work as members of the Executive board during the last 2 years.

- 4 Being 10:47, Rachel Tidmarsh, Treasurer, presented the EAASI 2020 Annual Accounts that had already been approved by the board of directors during Board Meeting #14, held virtually on the 15th of April 2021. At the end of her presentation, Secretary General asked for objections, no negative votes or objections were stated by any member. Consequently, 2020 annual accounts were approved.

Immediately after, Rachel continued her presentation introducing the budget for 2021 and the current financial situation of EAASI. At the end of her presentation, there were no questions or objections. Note that there was no need to approve the 2021 budget by the members.

All documents will be accessible to all members on the website members area.

- 5 Secretary General informed that the board has decided that the amount and terms of payment of the of the annual member's subscription will remain the same for year 2022. This was decided during the Board Meeting #14 held virtually on the 15th of April 2021. No objection or questions.

- 6 Following the planned agenda, Secretary General introduced the next point, approve or dismiss new members of the board, following points were reminded to the members prior to start the Candidates presentations:

- a) Executive members of the board (President, Vice President and Treasurer) are elected for 2 years, consequently, their mandate ends in 2021. New Executive board will have to be elected once the new board is elected.
- b) 8 board seats had to be renewed and 8 persons presented their candidature. All candidates had a few minutes to introduce themselves. Candidates are:
 - i) Simon Musäus (Hexagon)
 - ii) André Jadot (Eurosense)
 - iii) Rachel Tidmarsh (Bluesky)

- iv) Florian Romanowski (Opegieka)
- v) Aicke Damrau (GeoFly)
- vi) Cedric Anciaux (CAE)
- vii) Pedro Llorens (SPASA)
- viii) Giovanni Banchini (CGR)

All candidates had the opportunity to present their candidature except Giovanni Banchini and Aicke Damrau who were absent at that moment due to personal reasons. Secretary General introduced Giovanni and Aicke by reading briefly their experience and motivations.

Once presentations concluded, present members were asked for objections, as there were no objections and the number of candidates was equal to the number of vacancies, all candidates were approved as new members of the Board. The Association Board of Directors for the next period will be as follows:

- Simon Musäus. (Hexagon)
- André Jadot. (Eurosense)
- Rachel Tidmarsh. (Bluesky)
- Florian Romanowski (Opegieka)
- Aicke Damrau (GeoFly)
- Cedric Anciaux (CAE)
- Pedro Llorens (SPASA)
- Giovanni Banchini (CGR)

6.2 Secretary General reminded the associates that no proposal to modify the Articles of Incorporation or to modify the internal regulations of the Association has been received. Also no other points have been brought to the Agenda by any of the associates. Having debated all the points on the agenda, the Association Annual General Meeting 2021 ended at 11:25 AM being present 14 Members.