

**Minutes of the
EUGIN GENERAL ASSEMBLY MEETING
Gdańsk, 24 of April 2012**

1. General

EUGIN General Assembly held its meeting on 24 of April 2012, in Gdansk, Philharmonic premises.

Meeting commenced at 1730 hrs.

2. Attendance.

The meeting was attended by:

1. Rein Van Gooswilligen	EUGIN	r.vangoswilligen@gmail.com
2. Borje Forsell	NNF	forsell@ist.ntnu.no
3. Heidi Kuusniemi	NNF	heidi.kuusniemi@fgi.fi
4. Manfred Wieser	OVN	wieser@gomatics.tu-graz.ac.at
5. Philippe Laurion	IFN	phillipe.laurion@fr.thaesgrpoup.com
6. Salvatore Gaglione	IIN	salvatore.gaglione@uniparthenore.it
7. Gard Ueland	Galileo Services	gard.ueland@kongsberg.com
8. Axelle Pomies	Galileo Services	axelle.pomies@galileo-services.org
9. Jeff Lindsay	RIN	jeff@lindsay.net
10. Joe Sfaans	NIN	
11. Elisabeth Fischer	OVN	Elisabeth.fischer@ffg.at
12. Herman Rohling	DGON	rohling@tu-hamburg.de
13. Krzysztof Czaplewski	PNF	Krzysztof@czaplewski.pl
14. Andrzej Felski	PNF	afelski@poczta.onet.pl

3. Approval of agenda.

Assembly approved presented agenda.

4. Secretary for the meeting.

Secretary for the meeting was appointed.

5. Minutes of the last EUGIN general assembly meeting London 28th November 2011.

Assembly approved minutes.

6. Chairman's report for 2011/2012.

Assembly approved presented report.

7. Approval financial accounts 2011/2012 and budget 2012/2013.
Assembly approved presented financial report.

8. Date of the next meeting of General Assembly.
Cairo, Egypt, 13.09.2012 September.
Vienna, Austria, 26.04.2013.

9. Any other business.
No item.

10. Closure of meeting.
Meeting was closed at 1800.

Done in Gdansk, 24th April, 2012
Janusz Uriasz