



European Group of Institutes of Navigation

Established in 1997

MINUTES OF GENERAL ASSEMBLY OF THE EUGIN HELD ON 14 APRIL 2014 IN THE WORLD TRADE CENTRE, ROTTERDAM, THE NETHERLANDS

PRESENT

Prof. Krzysztof CZAPLEWSKI	PNF	Chairman
Wing Commander Jeff LINDSAY	RIN	Exec. Sec.
Prof. Herman ROHLING	DGON	
Marc REVOL	IFN	
Prof. Bertrand MERMINOD	ION-CH	
Capt. Rein van GOOSWILLIGEN	NIN	
Elisabeth FISCHER	OVN	
Bo JONSSON	RNN	
Borje FORSSELL	NNF	
Anna JENSEN	NNF	

Item 1 - Welcome/apologies

The Chairman welcomed those present. Apologies had been received from the Presidents of PIN.

Item 2 - Delegated powers

Jeff Lindsay represented the President of RIN. Anna Jensen and Borje Forssell were representing the President of NNF.

Item 3 - Approval of the Agenda for the General Assembly

The agenda was approved.

Item 4 - Submission of any other competent business

No other items were submitted.

Item 5 – Minutes of the last EUGIN General Assembly, 22 April 2013, Vienna

The minutes of the previous meetings held in Vienna on 22 April 2013 had been sent to all Presidents of the IONs by e-mail and were available on the EUGIN website. They were accepted as a true record of the meeting.

Item 6 – Matters arising from the previous meeting (not already covered below)

There were no matters arising.

Item 7 – Activity of EUGIN Council in 2013/2014

The Chairman informed the general Assembly that the EUGIN had been represented at several events in the previous year, namely:

- ENC 2013 in Vienna.
- An Air Navigation Conference, organised by the Air Force Academy in Poland, at which EUGIN had Honorary Patronage.
- The European Maritime Radio-navigation Forum in Saint Germain, France, at which the Chairman and Prof Jac Spaans gave an invitation to organise the next EMRF meeting in Rotterdam and also to take part in ENC 2014 and the resilient PNT Forum.
- The First Maritime Congress in Szczecin, where EUGIN had Honorary Patronage and the Chairman presented a paper on using a navigational simulator in research work and in school didactics. This event was attended by the Deputy Prime Minister of Poland and the Vice Minister of Infrastructure and Development, who was responsible for maritime economy.
- An e-Navigation Forum in Helsinki, at which President of NNF represented Chairman of EUGIN.

The Chairman also highlighted the Resilient PNT Forum that would take place following the meetings, and which had been substantially organised by Dr Nick Ward.

However the main concern of the Chairman was the registered office in Belgium. IIN had suggested that EUGIN might be able to use their office in Brussels, at 12 Rue de la Pépinière. At the EUGIN Council Meeting the Chairman had undertaken to review the options left available to him.

Item 8 - Financial matters

The Financial Statement for 2013/2014, approved by EUGIN Council, was tabled and accepted. The Cash in bank figure at the start of the period was €14,088, expenditure over the year totalled €2,356, resulting in an end of year cash in bank figure of €11,732. At the EUGIN Council Meeting, IFN had undertaken to ascertain the reason for such high bank charges.

The Budget for 2014/2015, approved by EUGIN Council, was tabled and accepted, although there was a lack of information for any expected income with anticipated expenses of €3,000 (travel Expenses, EUGIN Articles Amendment and Bank Charges).

Item 9 – European Navigation Conferences

The briefs for the forthcoming ENCs in Bordeaux and Helsinki had been given at the EUGN Council meeting and were not repeated. The Chairman stated that he was happy with the communications and presentation from IFN.

Item 10 – Information about the changing of the Registered Office

The Chairman summarised the discussion of the EUGIN Council regarding the change of the Registered Office, in that he had 2 options remaining, either move the address to another location in Belgium, such as the office proposed by IIN, or stay in the current location. All that was required was a legal address in Belgium and a mailbox. At the EUGIN Council Meeting the Chairman had undertaken to conduct some further research.

Item 11 - Date of next meeting of EUGIN Council and EUGIN General Assembly

The next meeting would be held on 7 April 2015 in Rotterdam, prior to ENC2015.

Item 12 – Any other business

No other items were submitted.

J W LINDSAY
Executive Secretary
EUGIN