



**European Group of Institutes of Navigation
Established in 1997**

**Meeting of the EUGIN Council
November 15, 2021, 20:30-21:00 CET
By Teleconference (Zoom)
Minutes of Meeting**

1. Welcome

The current Chairman of the EUGIN Council, Prof. Krzysztof Czaplewski, welcomed all participants.

The Chairman had invited the EUGIN Secretary to assist during the meeting and to record the minutes. The Chairman had also invited John Pottle to join the meeting to manage the voting feature of the “Zoom” platform.

2. Presidents’ Powers (delegated powers)

- The President of the Italian Institute of Navigation (IIN) was represented by Salvatore Gaglione.
- The President of the Austrian Institute of Navigation (OVN) was represented by Bertram Arbesser-Rastburg.

The Chairman established that at least 50% of the EUGIN Councillors are present or represented. Consequently, the meeting of the EUGIN Council can validly deliberate and take decisions.

The meeting participants are listed on the attached attendance list.

3. Appointment of new EUGIN Council Chairman

Proposing candidates

Two candidates had been received by the Chairman: Terry Moore (RIN) and Bart Banning (NIN).

Bart Banning said that he was not aware of any other candidates when he submitted his candidature. In view of the other candidacy, he said that he would rather like to propose his candidacy for the post of “Vice Chairman”.

Discussion

The participants were pleased that there were two excellent candidates.

The Secretary noted that the Chairman of the Council should be elected among the members of the Council. The Council consists of the current serving Presidents of the Member Institutes, but can be extended by one person according to the EUGIN Articles¹. So, the Council would be extended by one person if Terry Moore were elected as Chairman.

A discussion followed about the appointment of a Vice Chairman, as there had been no Vice Chairman in the past. The EUGIN Articles do not mention but also do not preclude the appointment of a Vice Chairman. The Chairman suggested to update the Articles to introduce the post of Vice Chairman. Betram Arbesser-Rastburg suggested that this could also be covered in “internal regulations”, which are easier to change than the Articles. The Secretary noted that EUGIN currently does not have internal regulations. He also noted that an update of the Articles is planned anyway, so it would be possible to include this change. In conclusion, there were no objections to the appointment of a Vice Chairman during the election.

Voting

Two questions were put up for vote: the election of Terry Moore as Chairman of EUGIN Council and the election of Bart Banning as Vice President of EUGIN Council. The voting feature of the “Zoom” platform was used.

4. Announcement of Voting Results

All attendees eligible to vote casted their vote and unanimously elected:

- Terry Moore as Chairman of EUGIN Council, and
- Bart Banning as Vice President of EUGIN Council.

5. Closure of Meeting

The outgoing Chairman thanked all participants, congratulated the newly-elected Chairman and Vice Chairman and wished them great success in the coming years.

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¹ see Article 16 of the EUGIN Articles

Attendance list

Carlos Jahn, President, Deutsche Gesellschaft für Ortung und Navigation (DGON)
Mario Caporale, Vice President, Istituto Italiano di Navigazione (IIN)
Salvatore Gaglione, Istituto Italiano di Navigazione (IIN)
Urs Wild, President, Swiss Institute of Navigation (ION-CH)
Bart Banning, President, Netherlands Institute of Navigation (NIN)
Tom Willems, Treasurer, Netherlands Institute of Navigation (NIN)
Anna Jensen, President, Nordic Institute of Navigation (NNF)
Betram Arbesser-Rastburg, Vice President, Austrian Institute of Navigation (OVN)
Krzysztof Czaplewski, President, Polish Navigation Forum (PNF)
John Pottle, Director, Royal Institute of Navigation (RIN)
Cynthia Robinson, President, Royal Institute of Navigation (RIN)