

# **EUROGEO General Assembly, Charles University Prague, Czech Republic, 8<sup>th</sup> May 2010**

**More than 30 members of the association were present.**

## **1. Minutes of the AGM held in Ayvalik 30<sup>th</sup> May 2009**

Minutes were presented at the conference and had been placed on the Web site and distributed by email.

**The Minutes were accepted unanimously by the meeting.**

## **2. Matters arising from the Minutes**

There were no matters arising

## **3. Annual Review 2009**

The President presented his report for 2009 (see the EUROGEO Web site for details). The main issues raised were associated with the association 2-year development plan. These concerned:

- i) the formal legalisation of the association in Belgium under Belgian law,
- ii) the establishment of an Editorial Board and reviewers for the European Journal of Geography
- iii) supporting members and associations from different countries as Geography becomes under threat and
- iv) expanding the activities and membership of the association.

**The Annual Review was accepted unanimously by the meeting.**

## **4. Adoption of Annual Report and Accounts for the year ended 31 December 2009**

As EUROGEO had not incurred expenditure and new membership fees were only just beginning to be received in the account, the financial situation was almost the same as in September 2009. The HERODOT Project had paid all outstanding expenses (web etc), a donation from ESRI Inc to further develop the Geocube was promised and the account was more than 4000 euros in credit. However there were significant expenses expected for the Web site/community and the journal. A full statement starting from December 31<sup>st</sup> 2009 for 12 months would be provided by the Treasurer at the next Annual Meeting.

**The financial statement was accepted unanimously by the meeting.**

## **5. Subscription rates 2010**

It was unanimously agreed that the membership rates would stay the same for 2010. 40 euros a year for individual members, 100 euros for associations and 25 euros for students, young geographers and retirees. This was the second year without a rise.

## **6. Projects**

**bEUROGEO was involved in a number of**

## **7. Any other business**

The President concluded the meeting thanking colleagues and hosts from the Geography department at Charles University for their hospitality.

There being no other identified matters, the meeting was closed.

Karl Donert and Harry Rogge, 9<sup>th</sup> May 2009