



European Academy of Land Use and Development

Europäische Akademie für Bodenordnung

Académie Européenne des Sciences du Foncier

President: Prof. Dr. Thomas Kalbro, KTH, Stockholm

General Secretary: Prof. Dr. Walter Seher, BOKU, Vienna

General Assembly of the European Academy of Land Use and Development (EALD), September 8, 2017

Minutes

Place: Université Paris Est, Ecole d'Urbanisme de Paris

Starting time: 17:15

Participants (in alphabetic order, without titles)

Academy members: Auzins A., de Vries W., Hendricks A., Guelton S., Hepperle E., Jenny R., Kalbro T. (president), Keles R., Köhler T., Mansberger R., Mattsson H., Paulsson J., Petrakovska O., Schaffert M., Seher W. (secretary), Vilmin T., Volovich N., Weitkamp A., Yilmaz, M.

Guests: Gurskiene V., Hervet F., Lin C., Ortner A., Parsova V.

Agenda:

1. Approval of the agenda
2. Minutes of General Assembly, September 1, 2016 in Ljubljana
3. Account of the Academy
4. Report of the President
5. Agreement on membership fees
6. Election of the Auditors
7. Plan of activities for next two years
8. Notes and applications of academy members (if ever)
9. Any other business

ITEM 1:

The agenda is modified: an election of auditors is not required in this year. Item 6 is cancelled. The new agenda is adopted unanimously.

ITEM 2:

The minutes of the last general assembly on September 1, 2016 in Ljubljana are adopted unanimously.

ITEM 3:

HEPPERLE presents the account of the academy for the period 16.7.2016 – 15.7.2017: The association's funds closed with an excess spending of 1.559,82 € (due to publication costs). By July 15, 2017 the association's property amounts to 12.163,62 €

The account was assessed by the auditors PÖDÖR and MANSBERGER and found correct. The auditors recommend calculating the conference fees in a way that at least the costs of the symposium can be covered. The general assembly agrees on the financial statement. The president is discharged for the previous financial year.

ITEM 4:

KALBRO thanks Anka Lisec and her team for organizing the EALD symposium in 2016.

KALBRO reports about the last EALD conference volume and thanks HEPPERLE for coordinating the editorial work.

HEPPERLE presents an authors' index where he compiled the contributions of all 5 EALD conference volumes including up-to-date affiliations of all authors. The index will not be published on the EALD website.

ITEM 5:

The general assembly unanimously agrees on a membership fee for ordinary members of 25 €. For collective members the membership fee is 200 €

ITEM 6:

Cancelled

ITEM 7:

The forthcoming EALD symposium will be hosted by Riga Technical University, Institute of Civil Engineering and Real Estate Economics. The date will be September 6-8, 2018. The topic of the symposium will be discussed within the organizers and the Board.

For 2019 and 2020 there are offers from Aleksandras Stulginskis University, Kaunas and University of Natural Resources and Life Sciences, Vienna. A decision will be taken at the 2018 General Assembly.

ITEM 8:

There are no applications from academy members.

There is one application for membership: Dr. Andreas Ortner (Technical University Dresden). The EALD Board decides to approve this application.

KALBRO explains the requirements for EALD membership: professors can be members on application; other applicants are requested to give two presentations at two EALD symposia. The final decision on membership is with the Board.

Robert Dixon-Gough and Prof. Hartmut Dieterich will not attend the EALD symposia anymore. The General Assembly decides that both will become honorary members.

ITEM 9:

HENDRICKS reports about a submitted proposal for COST Action. The topic is public value capture.

HEPPERLE will contact Vida Maliene if she would take over the editors' position from Robert Dixon-Gough. The call for papers for the next volume will be launched in within the next month.

End: 17:40

A handwritten signature in blue ink, appearing to read 'T. Kalbro'.

T. Kalbro
President

A handwritten signature in black ink, appearing to read 'Walter Seher'.

W. Seher
Secretary