

General Assembly of the European Academy of Land Use and Development (EALD), September 1, 2016

Minutes

Place: Faculty of Civil and Geodetic Engineering, University of Ljubljana

Starting time: 16:45

Participants (in alphabetic order, without titles)

Academy members: Auzins A., Friesecke F., Hendricks A., Hepperle E., Hernik J., Jenny R., Kalbro T. (president), Kanonier A., Köhler T., Linke H.J., Lisec A., Llorente M. (from 17:05), Maasikamäe S., Maliene V., Mansberger R., Mattsson H., Nordahl B., Paulsson J., Petrakovska O., Pödör A., Schaffert M., Seher W. (secretary), Subic-Kovac M., Vilmin T. (from 17:05), Voß W., Weitkamp A.

Guests: Ceh M., Guelton S. (from 17:05), Havel B., Jürgenson E., Siik K., Mykhalova M., Zeevenbergen J.

Agenda:

1. Approval of the agenda
2. Minutes of General Assembly, September 4, 2015 in Oslo
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 faculty members (if ever)
9. Any other business

ITEM 1:

The agenda is adopted unanimously.

ITEM 2:

The minutes of the last general assembly on September 4, 2015 in Oslo are adopted unanimously.

ITEM 3:

HEPPERLE presents the account of the academy for the period **16.7.2015 – 15.7.2016**: The association's funds closed with an imputed revenue surplus of 717,59 €. By July 15, 2016 the association's property amounts to 13.723,44 €.

HEPPERLE reports that 2015 membership fees had to be used to cover all expenses of the Oslo symposium. The revenue surplus indicated above includes conference fees for the

Ljubljana symposium paid before July 15 by bank transfer. Regarding that, there is actually no surplus for the last financial year.

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 reports that Prof. Dieterich and Prof. Neuhofer announced that they will not visit the symposia anymore because of their age.

HEPPERLE reports that the next conference volume is on the way. All papers have been received and HEPPERLE will do the formatting. The book is expected to be published in the end of 2016.

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:

Election of the auditors: both auditors, PÖDÖR and MANSBERGER, stand for reelection. There are no other proposals. The application is adopted unanimously by the General Assembly.

ITEM 7:

Plan of activities for next two years:

- GUELTON announces that the School of Urban Studies and Planning is ready to host the EALD Symposium in Paris-Est in 2017. The date will be September 7-9, 2017. The topic of the symposium will be announced.
- For the 2018 symposium there is a proposal by Riga Technical University.

ITEM 8:

There are no applications from academy members.

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.

There are three applications for membership: Prof. Walter T. De Vries (Technical University of Munich), Prof. Sonia Guelton (Ecole d'urbanisme de Paris - Lab'Urba) and Prof. Gerhard Navratil (Technical University Vienna). The EALD board decides to approve these applications for membership.

ITEM 9:

At the 2015 symposium WEITKAMP reported on an intended open access journal in the field of land management. With regard to this open access journal LINKE reports about a meeting with the publishers of "Flächenmanagement und Bodenordnung": In order to establish such a journal

the minimum requirement is to publish four issues with six articles each per year. For the first year all 24 articles have to be ready in advance. Costs of 50 € per page have to be covered. After short discussion on this topic it is agreed that contributions of EALD members are not sufficient and other contributors would be required.

End: 17:35

A handwritten signature in blue ink, appearing to be 'T. Kalbro', written in a cursive style.

T. Kalbro
President

A handwritten signature in blue ink, appearing to be 'W. Seher', written in a cursive style.

W. Seher
Secretary