

**Report to the 28th General Assembly
FIG Working Week in Cairo, April 2005**

Report of the FIG Foundation 2004

Administration

The FIG Foundation is located in the FIG office in Copenhagen.

The decisions of the Foundation are made by a Board of Directors chaired by the President of the FIG Foundation. In 2004-2006 the Board of Directors is:

- John Hohol, President of the FIG Foundation (USA)
- Prof. Stig Enemark, Director (Denmark)
- Iain Greenway, Director (Ireland)
- Prof. Bela Markus, Director (Hungary)
- Prof. Dr.-Ing. Ralf Schroth, Director (Germany)

The Council has decided that 1 January 2005 Prof. Enemark will be replaced by Prof. Michael Barry from University of Calgary, Canada after Prof. Enemark was elected to the Council and the statutes of the Foundation do allow only one Council member to be in the Board of Directors.

Further Mr. Jack Dangermond, President and Founder of ESRI, has been acting as an Honorary Chair of the Foundation Fundraising Campaign.

Programmes in 2004

There are two grant programmes under the FIG and the FIG Foundation. The ESRI/FIG Grant Programme was introduced in 2002.

The Intergraph/FIG Grant Programme was introduced in 2003 including different categories of grants.

Donations in 2004

The FIG Foundation has received following donations in 2004.

The FIG Foundation income at the Working Week 2004 in Athens:

- donations from the registrations fees, 341 persons 10 €	3,410.00 €
- gala dinner, 129 persons, net income	4,040.00 €
- voluntary donations	
- personal donations	970.00 €
- total amount	8,420.00 €

The FIG Foundation income at the Regional Conference in Jakarta:	
- donations from the registrations fees, 73 persons 10 €	730.00 €
- voluntary donations	235.00 €
- total amount	965.00 €

Other donations (including 500 € from DVW, Germany) 658.91 €

List of donators after the Working Week in Athens

DVW - Deutscher Verein für Vermessungswesen - Gesellschaft für Geodäsie,
 Geoinformation und Landmanagement 500.00 €
 Bettina Petzold
 Brock, John
 Enemark, Stig
 Magel, Holger
 van der Molen, Paul
 chroth, Ralf
 Djaba Stephen
 Gollwitzer, Thomas
 Nabutola, Wafula
 Markus, Bela

Grants 2004

The FIG Foundation gave five grants to following applicants – total number of applications was 12:

- **Boipuso Nkwae**, Canada
 Managing Land Information for Urban Governance in Botswana
- **Jennifer Whittal**, South Africa
 Capacity Building and Postgraduate Research in Land Tenure and Cadastral Systems in Southern Africa
- **Daniel Paez**, Australia
 Increasing the Range of Services of the Colombian Surveyors by Demonstrating DISCUSS, a Decision Support System that Uses Latest Surveying Technologies
- **Jose David Belaga**, Argentina
 The Argentine Cadastre over the Last Fifty Years and an Overview of the Brazilian Cadastre
- **G.C. Mulaku**, Kenya,
 Assessment of Kenya's Readiness for NSDI

In addition € 500 were donated for the arrangements of the International Geodetics Students Meeting held in Finland in June 2004.

The total amount of grants in 2004 was USD 1,500 and EUR 3,800.

The deadline for applications in 2005 is 15 March 2005 to allow the Board of Directors to make their decisions at the meeting of the Board of Directors in Cairo.

Accounts 2004

The income statement for 2004 and the balance sheet at 31 December 2004 are attached to these minutes.

The total income in 2004 was 14,117 € and expenses 10,790 € which gives the net result of 3,327 €.

The total assets are 87,506 €.

John Hohol
President of the FIG Foundation

February 2005

The FIG Foundation
Income statement for 2004

	<u>2004</u> <u>DKK</u>	<u>2003</u> <u>DKK</u>	<u>2004</u> <u>EUR</u>	<u>2003</u> <u>EUR</u>
Profit, the FIG Foundation				
Income				
Donations:				
Personal donations	10.526	16.952	1.415	2.277
Other donations	3.722	0	500	0
FIG Conferences:				
Working Week	83.007	83.742	11.160	11.249
Regional Conference	0	12.060	0	1.620
Bank interest	<u>7.751</u>	<u>5.791</u>	<u>1.042</u>	<u>778</u>
Income	<u><u>105.006</u></u>	<u><u>118.545</u></u>	<u><u>14.117</u></u>	<u><u>15.924</u></u>
Expenses				
Foundation dinner	27.545	0	3.703	0
Plaques	0	4.399	0	591
Grants	37.464	47.198	5.037	6.340
Bank costs	1.241	0	167	0
Fluctuation	13.054	0	1.755	0
Various	<u>941</u>	<u>4.618</u>	<u>128</u>	<u>620</u>
Expenses	<u><u>80.245</u></u>	<u><u>56.215</u></u>	<u><u>10.790</u></u>	<u><u>7.551</u></u>
Net profit	<u><u>24.761</u></u>	<u><u>62.330</u></u>	<u><u>3.327</u></u>	<u><u>8.373</u></u>

The FIG Foundation
Balance sheet at 31 December 2004

Assets

	<u>Note</u>	<u>2004</u> <u>DKK</u>	<u>2003</u> <u>DKK</u>	<u>2004</u> <u>EUR</u>	<u>2003</u> <u>EUR</u>
Receivables from contributors		0	744	0	100
Account receivable FIG		70.404	97.441	9.465	13.089
Other accounts receivable		5.874	0	790	0
Receivables		<u>76.278</u>	<u>98.185</u>	<u>10.255</u>	<u>13.189</u>
Cash		574.597	520.809	77.251	69.958
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Current assets		<u>650.875</u>	<u>618.994</u>	<u>87.506</u>	<u>83.147</u>
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Equity and liabilities

Equity at 1 January		602.531	540.201	80.936	72.761
Exchange adjustment of equity at the beginning of the year		0	0	70	-198
Retained earnings		24.761	62.330	3.329	8.373
Equity		<u>627.292</u>	<u>602.531</u>	<u>84.335</u>	<u>80.936</u>
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Other payables		23.583	16.463	3.171	2.211
Short-term liabilities other than provisions		<u>23.583</u>	<u>16.463</u>	<u>3.171</u>	<u>2.211</u>
Liabilities other than provisions		<u>23.583</u>	<u>16.463</u>	<u>3.171</u>	<u>2.211</u>
Equity and liabilities		<u>650.875</u>	<u>618.994</u>	<u>87.506</u>	<u>83.147</u>