

FIG 32nd General Assembly in Eilat, Israel, 3-8 May 2009

Report of the FIG Foundation 2008

1. Administration

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

A Board of Directors chaired by the President of the FIG Foundation makes the decisions of the Foundation. In the period 2007 to 2010 the Board of Directors is:

- John Hohol, President of the FIG Foundation (USA)
- Prof. Michael Barry, Director (Canada)
- Iain Greenway, Director (Ireland)
- Prof. Bela Markus, Director (Hungary)
- Ken Allred, Director and Council Representative (Canada)

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

After Ken Allred's term of office in the Council ended at the end of 2008, the FIG Council appointed Iain Greenway as the Council Representative in the Board of Directors. For the open position Mr. Warwick Watkins, Director General of NSW Department of Lands, Australia, was appointed for the remaining term of office.

2. Programmes with Corporate Members

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.

3. Donations in 2008

The FIG Foundation has received following donations at the FIG Working Week in Stockholm:

- Donations from Working Week in Stockholm	€ 9,717
- Voluntary donations from Stockholm	€ 1,138
In total	€ 10,855

The total income in 2008 was € 16,385.

List of voluntary donators

FIG Working Week in Stockholm

Greenway Iain
Kovács Enikő
Mihály Szabolcs
Morley Andrew
Yanakiev Angel
Iván Gyula
Ives Jerome
Brock John
Curnow Jim
Foster Robert
Kaufmann Jürg
Hohol John
Markus Bela
Abbossey Jonathan
Akpan Basse
Djaba Stephen
Essien Okokon
Etukudo Ekerete
Sani Nuhu
Schøler Kjeld Lohmann
Asterno Svante
Elmstrøm Henning
Mjøs Leiv Bjarte
Oliveira João Paulo
Strande Kari
Talich Milan
Teetzmann Volkmar
Tomandl Libor
Thoene Karl-Friedrich
Böder Volker

4. Grants 2008 and 2009

Ten applications for grants were received in 2008, but after the evaluation the Board of Directors decided not to support any of the applications. The Foundation decided to give a grant to the International Geodetic Students Meeting in 2008.

When considering the grants for 2009 the Board of Directors decided to offer scholarships for authors of peer review papers that will be presented at FIG conferences. These scholarships are available for authors coming from developing countries and will cover travel and accommodation costs.

The FIG Foundation received 15 applications for grants and fellowships for 2009. Five of these applications were for scholarship to attend the FIG Working Week in Eilat. The Board of Directors decided to give a grant to William Kalande from Kenya for his project *“Development of a Cadastral Land Dispute Classification System Using Geographical Data*

Modeling”. In addition two scholarships were given to authors from developing countries to present their peer review paper at the FIG Working Week 2009. These scholarships were available for the first time in 2009. The FIG Foundation decided further to support the International Geodetic Students Meeting in Zürich, Switzerland.

Next time the grants will be available for 2010, deadline for applications in late 2009.

5. Accounts 2008

The income statement for 2008 and the balance sheet at 31 December 2008 are attached to this report.

The total income in 2008 was € 16,385 and expenses € - 1,718 which gives the net result of € 18,103.

The total assets are € 161,519.

John Hohol

President of the FIG Foundation

February 2009

Web page: www.fig.net/foundation

The FIG Foundation

Income statement for 2008

<u>Note</u>	<u>2008</u> EUR	<u>2007</u> EUR
Donations		
Personal donations	1.138	565
Other donations	9.717	3.784
FIG Conferences, Regional conferences	0	2.050
Various	149	0
Financial income	<u>5.381</u>	<u>4.215</u>
Total income	<u>16.385</u>	<u>10.614</u>
Expenses		
Grants	-1.791	11.171
Bank costs	<u>73</u>	<u>50</u>
Total expenses	<u>-1.718</u>	<u>11.220</u>
Surplus / Loss for the year	<u>18.103</u>	<u>-606</u>

The FIG Foundation

Balance sheet at 31 December 2008

Assets	<u>Note</u>	2008 <u>EUR</u>	2007 <u>EUR</u>
Current assets			
Receivables			
Account receivable, FIG		0	197
Other receivables		<u>1.342</u>	<u>3.418</u>
Total receivables		<u>1.342</u>	<u>3.615</u>
Liquid funds		<u>160.177</u>	<u>118.542</u>
Total current assets		<u>161.519</u>	<u>122.157</u>
Total assets		<u>161.519</u>	<u>122.157</u>
 Equity and liabilities			
Equity			
Equity in the beginning of the year		116.139	116.767
Fluctuations		93	-22
Retained earnings		<u>18.103</u>	<u>-606</u>
Total equity		<u>134.335</u>	<u>116.139</u>
 Liabilities			
Short-term liabilities			
Account payable, FIG		26.829	0
Other debt / Grants not paid		<u>355</u>	<u>6.018</u>
Total short-term liabilities		<u>27.184</u>	<u>6.018</u>
Total liabilities		<u>27.184</u>	<u>6.018</u>
Total equity and liabilities		<u>161.519</u>	<u>122.157</u>