



**Report to the 35th General Assembly
FIG Working Week, Rome, Italy, May 2012**

FIG Foundation

Report of Activities 2011

1. Administration

The FIG Foundation is located in and administered by the FIG Office in Copenhagen.

A Board of Directors chaired by the President of the FIG Foundation makes the decisions of the Foundation.

The Board of Directors for 2011 was as follows:

- John Hohol, President of the FIG Foundation (USA)
- Prof. Michael Barry, Director (Canada)
- Prof. Steve Frank, Director (USA)
- Prof. Chryssy Potsiou, Director (Greece)
- Prof. Paul van der Molen, Director (Netherlands)

2. Programmes with Corporate Members

FIG Foundation Partners

- Charter Foundation Partner Trimble Navigation continues to support the FIG Foundation by sponsorship of the FIG Foundation Dinner since 2010 and providing other support directly through the Foundation.

In addition there are two grant programmes under the FIG and the FIG Foundation:

- The ESRI/FIG Grant Programme was introduced in 2002 (on hold)
- The Intergraph/FIG Grant Programme was introduced in 2003 including different categories of grants (on hold).

The FIG Foundation had a fruitful meeting during the 2011 Working Week in Marrakech.

The board expressed sincere thanks to Keith Hofgartner representing FIG Platinum Corporate Member Trimble Navigation for generous continued support of the foundation including sponsorship of the FIG Foundation Dinner.

During the meeting the board made two decisions for grant awards.

The first was 2012 FIG Foundation Young Surveyor Conference Fellowships which provide funding for individuals to cover the costs to attend and participate in the First FIG Young

Surveyor Conference in 2012, including attendance at the FIG Working Week in Rome. Up to four (4) Fellowships will be available, to cover the costs of travel, accommodation during the FIG Young Surveyors Conference and FIG Working Week and conference registration. Fellowships include attendance at the FIG Foundation Dinner, the FIG Gala Dinner and Commission dinner.

The second is for 2012 FIG Foundation Academic Research Grants which will provide for research grants of up to 20,000 euros spread over two years.

The Board of the Foundation had a discussion on possible categories of other applications to fund:

- a) Research grants (which would be available to everyone, to be applied for using a 1-page standard application),
- b) Fellowships (primarily to developing countries, but should not be awarded to same person twice)
- c) Scholarships
- d) Separate travel grants (of up a few hundred EUR).

3. Donations in 2011

Marrakech:	EUR
Voluntary donations	1,722.00
Foundation Dinner incl sponsors	18,550.00
Registration fee for delegates	15,000.00
Total Marrakech	35,282.00
Other donations	
Paul Van der Molen	500.00
Trimble donation	15,000.00
Interest	
Interest 2011	3,752.00*
Income FIG Foundation 2010	54,524.00

* Interest income has increased from 1,057 EUR in 2010 to 3,752 in 2011. This is due to the fact that FIG in 2011 invested some of the Foundation funds in Danish bonds. First of all, this investment gave higher interest rate in 2011 and secondly, in this amount is also calculated a rise in the nominal value of the bonds.

The voluntary donations from the FIG Conference in Morocco were as follows:

1 x 340 EUR

Ralf Schroth

2 x 200 EUR

Jacob Odeh Ehiorobo

John Hohol

4 x 100 EUR

Robert Foster

Ibrahim Usman Jibril

Vincent Nwokoro

Obiora Chime Ugochukwu

Smaller amounts received (20 donations) were from:

Robert Sinkner

Adeyinka O Adesanya

John Brock

Jim Curnow

David Oluwamotemi

Juha Talvitie

Michael Zurhorst

Christiaan Lemmen

Kees De Zeeuw

Henning Elmstroem

Juerg Kaufmann

Co Meijer

Martin Wubbe

Nnanjar Njar Gertrude

Anthony Anaebonam

Abiodun Awofeko

Leiv Bjarte Mjoes

Pavel Novak

Milan Talich

Vuttinan Utesnan

Grants 2011

5,000 USD was given to a project in Uganda in co-operation with Trimble and UN-HABITAT/GLT. The STDM Pilot Project was co-implemented by Actogether - a national urban NGO based in Uganda and an affiliate of Slum Dwellers International (SDI). The grant provided technical support to data collection and capacity building process, technical and logistical support to Missions/Workshops and undertook the over-all process documentation.

Young Surveyors received a grant of 3000 EUR to help Young Surveyors to participate in the African Task Force Seminar in South Africa, because part of the agenda was dedicated Young Surveyors.

4. Grants 2012

Announcement of new grants were published in the autumn 2011 with 15 January deadline for applications. Applicants shall:

1. be based in a surveying/geomatics academic or research programme in a country listed by the World Bank as a low-income, lower-middle or upper-middle income economy,
2. have an established record of published research - at least two articles in good quality internationally recognised peer reviewed journals serves as a useful guideline, and
3. have experience in managing postgraduate students.

Furthermore, FIG Foundation decided to be part of the First FIG Young Surveyors Conference, which will take place just prior to FIG Working Week in Rome, May 2012. FIG Foundation announced 4 grants to Young Surveyors from developing countries to cover all costs for 4 Young Surveyors both for the Young Surveyors Conference and the FIG Working Week. To apply for a grant, a paper discussing the future of Young Surveyors should be submitted together with an application to participate.

5. Accounts 2010

The income statement for 2011 and the balance sheet at 31 December 2010 are attached to this report.

The total income in 2011 was € 54,524.00 and expenses € 6,656.00 which gives the net result of € 47,868.

The total assets are € 211,316.00.

The FIG Foundation would like to sincerely thank all those who have generously donated in 2011 in support of the FIG Foundation.

John Hohol

President of the FIG Foundation

Web page: www.fig.net/foundation

February 2012

Income Statement for 1 January - 31 December 2011 for the FIG Foundation

	<u>2011</u>	<u>2010</u>
	<i>EURO</i>	<i>EURO</i>
Donations		
Personal donations.....	15.408	1.497
Other donations.....	1.727	8.509
FIG Conferences.....	33.637	16.612
Financial income.....	3.752	1.057
	54.524	27.675
Total Income		
 Expenses		
Grants.....	(6.656)	(3.915)
Bank cost.....	0	(471)
	(6.656)	(4.386)
Total Expenses		
	47.868	23.289
Final Result (Deficit)		

Balance Sheet at 31 December 2011 for The FIG Foundation

	<u>2011</u>	<u>2010</u>
	<i>EURO</i>	<i>EURO</i>
<u>Assets</u>		
Current assets:		
Receivables:		
Account receivable, FIG.....	204.285	156.802
Other receivables.....	1.157	1.154
Cash at hand and bankaccounts.....	5.874	5.490
Total current assets	211.316	163.446
Total assets	211.316	163.446
<u>Equity and liabilities</u>		
Equity:		
Equity at the beginning of the year.....	162.448	139.159
Retained earnings.....	47.868	23.289
Total equity	210.316	162.448
Liabilities:		
Other debt.....	1.000	998
Total liabilities	1.000	998
Total equity and liabilities	211.316	163.446