

**Report to the 34rd General Assembly
FIG Working Week 2011 in Marrakech, Morocco**

FIG Foundation

Report of Activities 2010



The FIG Foundation

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 2010 was as follows:

- John Hohol, President of the FIG Foundation (USA)
- Prof. Michael Barry, Director (Canada)
- Iain Greenway, Director (United Kingdom)
- Prof. Bela Markus, Director (Hungary)
- Warwick Watkins, Director (Australia)

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

The FIG Foundation Board of Directors had a fruitful meeting during the 2010 Congress. It included meeting with Trimble representative Keith Hofgartner to discuss opportunities for Trimble to work with the Foundation in supporting joint goals.

3. Donations in 2010

Sydney:	EUR	AUD	DKK
Voluntary donations	4094,68	5861	30505,36
Foundation Dinner	4420,06	5980	32929,42
Registration fee for delegates	12438,05	18223	92663,49
Foundation dinner sponsor donation, Trimble	4184,10	6000	31171,58
Total Sydney	25136,89		187269,85

Other donations

Prof. Steven Frank, Chair Elect	1500,00
Commission 2	USD

Interest

Interest 2010	1056,33
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Income FIG Foundation 2010	27693,22
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The voluntary donations from the FIG Congress in Sydney were as follows:

2 x 500 AUD = 1,000 AUD

Mr Lugard Edegbe, Nigeria

Mr Emmanuel Ukaegbu, Nigeria

5 x 200 AUD = 1,000 AUD

Dr Jacob Ehiorobo, Benin

Mr John Hohol, USA

Mr Jerome Ives, USA

Mr Barde Jatau, Nigeria

Mr Vincent Nwokoro, Nigeria

4 x 150 AUD = 600 AUD

Mr Patrick Casier, Belgium

Mr Sumith Dharmawardana, New Zealand

Mr Robert Sinkner, Czech Republic

Mr Chime Ugochukwu Obiora, Nigeria

Smaller amounts (62 donations) = 3,261 AUD

Total: 5,861 AUD = 4,094.68 EUR

Separately John Hohol provided funds (625 USD) to purchase FIG Foundation pins and plaque plate.

4. Grants 2010

The FIG Foundation received altogether 18 applications for grants.

One grant appointed was for the Foundation Congress Fellowship to Shewakena Aytenfisu Abab, Ethiopia to attend the Sydney congress and present his paper "*Facing the Challenges in Building Sustainable land Management Capacity in Ethiopia*". However, he could not participate as his visa application was declined.

Grant approved

	EUR	USD
Mr Muya Kamamia - training classes at the African Reference Frame and Data Processing Training Course, Kenya	3,619.36	5,000
Total expenses	3,619.36	5,000

5. Grants 2011

Announcement of new grants are to be made by early May, with a 1 July deadline for applications (which may be extended if needed), to allow sufficient time for evaluation.

There is a continued need to attract quality applications. Some options being explored include providing larger amounts to fewer individuals. The Foundation is facing the challenge that the quality level of the applicants does not follow the requirements of the Foundation. The Foundation has expanded and clarified the instructions to applicants. A recipient would normally be expected to provide a paper that passes the peer review process and is presented at a FIG conference.

Marketing of the Foundation should be made towards Member Associations, Academic, Affiliate, and Corporate Members explaining the objectives of the Foundation and encouraging them to inform potential applicants in their network about the opportunities available through the Foundation. Members could also be activated as guarantors for applicants, both to secure the sincerity of the applicant and to involve their members to a higher degree.

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

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

6. Accounts 2010

The income statement for 2010 and the balance sheet at 31 December 2010 are attached to this report. The total income in 2010 was € 27,693.22 and expenses € 3,619.36 which gives the net result of € 24,073.86. The total assets are € 163,548.84.

John Hohol

President of the FIG Foundation
March 2011

Web page: www.fig.net/foundation

Income Statement for 1 January - 31 December 2010 for the FIG Foundation

	<u>2010</u>	<u>2009</u>
	<i>EURO</i>	<i>EURO</i>
Donations		
Personal donations.....	1.497	1.258
Other donations.....	8.509	0
FIG Conferences.....	16.612	7.771
Financial income.....	1.057	1.726
	27.675	10.755
Expenses		
Grants.....	(3.915)	(5.373)
Bank cost.....	(471)	(722)
	(4.386)	(6.095)
	23.289	4.660
Final Result (Deficit)	23.289	4.660

Balance Sheet at 31 December 2010 for The FIG Foundation

	<u>2010</u>	<u>2009</u>
	<i>EURO</i>	<i>EURO</i>
<u>Assets</u>		
Current assets:		
Receivables:		
Account receivable, FIG.....	156.802	128.436
Other receivables.....	1.154	1.156
Cash at hand and bankaccounts.....	<u>5.490</u>	<u>10.567</u>
Total current assets	<u>163.446</u>	<u>140.159</u>
Total assets	<u><u>163.446</u></u>	<u><u>140.159</u></u>
<u>Equity and liabilities</u>		
Equity:		
Equity at the beginning of the year.....	139.159	134.335
Fluctuations.....	0	164
Retained earnings.....	<u>23.289</u>	<u>4.660</u>
Total equity	<u>162.448</u>	<u>139.159</u>
Liabilities:		
Other debt.....	<u>998</u>	<u>1.000</u>
Total liabilities	<u>998</u>	<u>1.000</u>
Total equity and liabilities	<u><u>163.446</u></u>	<u><u>140.159</u></u>