Report of the FIG Foundation 2007

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.

The FIG Council has endorsed the new Statutes of the FIG Foundation in January 2008. The new statutes are included in the new publication of statutes and internal rules which are given to the General Assembly in Stockholm.

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 2007

The FIG Foundation has received following donations at the FIG Working Week in Hong Kong and the FIG Regional Conference in Costa Rica:

-	Donations from Working Week Hong Kong	€	3,239
-	Voluntary donations from Hong Kong	€	545
-	Donations from Costa Rica	€	2,050
-	Voluntary donations from Costa Rica	€	565
In total		€	6,399

List of voluntary donators

FIG Working Week Hong Kong SAR, China

Iain Greenway Andrew Morley Robert Foster Gvula Ivan Szabolcs Mihaly Karl Friedrich Thoene

Ang Co Trinh John McCarthy

Sourou Dick James Gangnihessou

Leopold Houankou Awaii Tibril Seidou **Edmond Toffa** Alice Yang Tsung-I Shen Robert Sinkner Libor Tomandl

Kjeld Lohmann Schoeler

Andras Ossko Nirmalendu Kumar Heru Setvoadiie T S Winarso Masao Ishihara Ulrik Westman Kongkham Sourigna Jacob Ehiorobo

Valeriu Manolache

Larry Hothem

Adekunle Tajudeen Olaybiyi

FIG Regional Conference

Costa Rica

José Albornoz Leiva

Ken Allred Svante Astermo Volker Boeder Angela Etuonovbe Robert Foster

Rosa Angélica Ladino Parra

Bjarte Mjøs Leiv Andrew Morley

David Kayode Oluwamotemi

Ionut Savoiu

Karl-Werner Schulte Gisela Schulte-Daxbök

Kari Strande

Chime Ugochukwu

NeilWeston

Mark Wijngaarde Martin Wubbe

4. Grants 2007

The FIG Foundation received this year twelve applications. The Board of Directors decided to give three grants to individuals. The size of the grant varies according to the project. The grants were admitted to following projects:

- Sara J Wilkinson and Richard Reed (Australia): Student Perceptions of Professional Surveying Bodies (3,000 EUR)
- Ganesh Prasad Bhatta (Nepal): Cadastral Surveying 'For the People, By the People: Developing a Participatory Model for Cadastral Resurveying in Nepal (2,750 EUR)
- Dev Raj Paudyal (India): Low cost pro-poor land management techniques in developing countries: A case study in Nepal and India (2,000 EUR).

Special Foundation Grant to support young surveyors' attendance to the Young Surveyors Workshop in Cairo € 3,421.

The total amount of grants in 2007 was € 11,171.

The Board of Directors has announced the grants from the FIG Foundation for 2008. Applications shall be submitted to the FIG Foundation at the FIG Office by 15 May 2008. The FIG Foundation offers total grants up to \in 20,000 in 2008.

5. Accounts 2007

The income statement for 2007 and the balance sheet at 31 December 2007 are attached to this report.

The total income in 2007 was € 10,614 and expenses € 11,220 which gives the net result of - € 606

The total assets are € 122,157

John Hohol

President of the FIG Foundation March 2008

Web page: www.fig.net/foundation

The FIG Foundation

Income statement for 2007

	2007	2006
<u>Note</u>	EUR	EUR
Donations		
Personal donations	565	486
Other donations	3.784	20.815
FIG Conferences, Regional conferences	2.050	4.493
Financial income	4.215	3.627
Total income	10.614	29.421
Expenses		
Grants	11.171	6.938
Bank costs	50	104
Fluctuation	0	1
Total expenses	11.220	7.043
Loss / Surplus for the year	-606	22.378

The FIG Foundation

Balance sheet at 31 December 2007

Assets	Note	2007 EUR	2006 EUR			
Current assets Receivables						
Account receivable, FIG Other receivables		197 3.418	2.825 502			
Total receivables		3.615	3.327			
Liquid funds		118.542	119.457			
Total current assets		122.157	122.784			
Total assets		122.157	122.784			
Equity and liabilities						
Equity Equity in the beginning of the year Fluctuations Retained earnings Total equity		116.767 -22 -606 116.139	94.333 56 22.378 116.767			
Liabilities Short-term liabilities						
Other debt		6.018	6.017			
Total short-term liabilities		6.018	6.017			
Total liabilities		6.018	6.017			
Total equity and liabilities		122.157	122.784			