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MINUTES OF THE 2007 EXTRAORDINARY GENERAL MEETING OF THE REMOTE SENSING AND PHOTOGRAMMETRY SOCIETY

Thursday 13th September 2007, 6.50 pm, Room A, The Armstrong Building, University of Newcastle, Newcastle-upon-Tyne, UK

The attendance of the EGM is recorded in Annex 1 of the AGM Minutes.

The Chairman, P Aplin, opened this meeting which had been convened to consider and vote on the Special Resolution authorizing the increase in annual subscriptions.

The EGM attendees were referred to the wording of the Special Resolution contained in the agenda.

It was noted that a small increase in subscriptions was being proposed in order to address the general decline in subscription income since 2002. The amounts being proposed are as follows:

- | | |
|--------------------------------|------|
| ▪ Individual Members | £52 |
| ▪ Concessionary Members | £22 |
| ▪ Corporate Individual Members | £40 |
| ▪ Corporate Members | £283 |

which would take effect in the membership year beginning on 1st April 2008.

It was further noted that subscriptions had not risen for 4 years.

Members were then asked for any comments. One member asked for details of the current subscription rates which K Laughton outlined. There were no further questions.

P Mason proposed the Special Resolution as follows. The members of the Remote Sensing and Photogrammetry Society agree to raise annual subscriptions for the following categories of Membership: Individual £52; Concessionary £22; Corporate Individual £40 and Corporate £283. These changes should take effect in the membership year beginning on 1st April 2008. J Finch seconded this proposal. There were 3 abstentions. The proposal was therefore carried.

There being no further business the EGM closed at 6.59 pm.

Signed: Date: