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## MINUTES OF THE 2010 EXTRAORDINARY GENERAL MEETING OF THE REMOTE SENSING AND PHOTOGRAMMETRY SOCIETY

Thursday 2<sup>nd</sup> of September 2010, 18:15, University College Cork, West Wing 5, Cork, Ireland.

The attendance of the EGM is recorded in Annex1 of the AGM Minutes.

The meeting followed directly after the AGM. The EGM had been convened to consider and vote on the special resolution authorising the renaming of one of the Society's membership categories. It was suggested that the membership category '*Corporate Individual*' should be changed to '*New Professional*', since the formation of a new membership category was sought and had previously been approved and defined at Council. Members of the approved new category would pay the same membership fee and receive the same membership rights and benefits as *Corporate Individual* members. It was therefore felt that the two categories (*Corporate Individual* and *New Professional*) could usefully be combined to reduce administrative burden, and the simplest method of achieving this combination was renaming the existing *Corporate Individual* category.

The number of existing *Corporate Individuals* is currently 41, and their membership status would be affected only in name. This *New Professional* membership category is intended to encourage graduating student (*Concessionary*) members to maintain their membership during the period between the completion of studies and the establishment of employment or further research (when they would become *Individual Members*). They would continue under their '*New Professional*' status for two years, when their subscription would then increase to the normal (*Individual Member*) rate of £52 pa. The qualification criteria for this membership category would be 'newly qualified status', i.e. qualified within the last 12 months, and 'less than 2 years professional experience'.

The Chairman proposed that the members of the Remote Sensing & Photogrammetry Society agree to the renaming of the *Corporate Individual* membership category, changing it to *New Professional*. The subscription level for this category would remain unchanged at £40 per annum.

The members present cast their votes by the raising of hands and P Mason revealed those votes submitted by post, as follows:

- 23 members instructed for the Chairman to vote in favour of the special resolution
- 3 members instructed Chairman or Proxy (George Karras, Paul Newby and Tom Holderness ) to vote in favour
- 3 members instructed the Chairman to vote either in favour or against

All voted in favour.

There being no further business, the 2010 EGM was closed.

Signed:.....

Date:.....