

7th Annual Assembly of the Croatian Cartographic Society



The 7th Annual Assembly of the Croatian Cartographic Society started at 1 pm in the Council Chamber of the Faculty of Architecture, Geodesy and Civil Engineering, Kačićeva 26 on March 20, 2009. The Assembly was led by president of the Croatian Cartographic Society, Prof. Dr. Stanislav Frangeš.

The president started the conference by greeting all present and thanking them for coming. He announced the Assembly would have three parts: the official part, a lecture by Prof. Dr. Željko Bačić and the informal part with a banquet.

Prior to the start of the Assembly, final respect was paid to the late honorary member of the Croatian Cartographic Society, Eduard Križaj, graduate engineer.

The following agenda was accepted:

1. Acceptance of the agenda
2. Verification of minutes from the previous Assembly
3. President's report
4. Report of the Supervisory Board
5. Plan of activities for 2009
6. Financial report
7. Election of an Honorary Member
8. Presentation of Letters of Thanks
9. Miscellaneous

The minutes from previous assembly, published in the 9th issue of the *Cartography and Geoinformation* journal was accepted with no objections.

In his report, the President reminded all present of the activities which happened in 2008. Sessions of the Chairmanship were held regularly, and the 6th annual Assembly of the Society was also held in March of 2008. 9th and 10th issues of the *Cartography and Geoinformation* journal have been published. The journal's Editorial Board was expanded with two new members. They are Prof. Dr. Milan Konecny from the Czech Republic, former president of the International Cartographic Association and Prof. Dr. Temenoujka Bandrova from Bulgaria. Printing of the journal was supported by the Ministry of Science, Education and

Sport, the State Geodetic Administration, Geofoto Ltd., Zagreb, Institute for Photogrammetry Inc., Zagreb and ACES Ltd., Zadar. The Croatian Cartographic Society and the State Geodetic Administration concluded a contract to report about the State Geodetic Administration's activities in the *Cartography and Geoinformation* journal. Sponsorships of private companies are a sign of the recognized importance of our journal.

No conferences were organized in 2008. Several lectures were held:

1. Tutić, D.: 13th International Conference on Geometry and Graphics, Dresden 2008
2. Salopek, Z.: Application of Remote Sensing Research in Salinity Evaluation of the Neretva River Valley Soil
3. Lapaine, M.: Cartographic Conference GeoCart'2008 in New Zealand

Preparations for a conference in 2009 have been made for some time. The conference is going to be held in Varaždin. The conference is going to include an INSPIRE day supported by the State Geodetic Administration.

Preparations for the 24th international cartographic conference in Chile are comprehensive. In addition to writing and sending papers, actions are done to prepare for the map exhibition and the children's drawings exhibition. MSc Vesna Poslončec-Petrić and Ana Kuveždić are responsible for preparing for the map exhibition, and Dr. Robert Župan and Assist. Prof. Dr. Ivka Kljajić for the children's drawings exhibition.

There were no observations or questions, so the President's report was accepted.

Next on the agenda was the report of the Supervisory Board. Prof. emeritus Nedjeljko Frančula, president of the Supervisory Board read the report stating the Board participated in sessions of the Chairmanship and inspected the activities and documents of the Society and concluded that the Society acted in accordance with the Law About Organizations and its Statute and that material and financial activities are normal. The report of the Supervisory Board was accepted.

The president proposed the following agenda for 2009:



Fig. 1. From the 7th Annual Assembly of the Croatian Cartographic Society

Slika 1. Sa 7. godišnje skupštine Hrvatskoga kartografskog društva

7. godišnja skupština Hrvatskoga kartografskog društva



Sedma godišnja skupština HKD-a održana je 20. ožujka 2009. u Vijećnici AGG fakulteta, Kačićeva 26, Zagreb s početkom u 13 sati. Skupštinu je otvorio i vodio predsjednik HKD-a prof. dr. sc. Stanislav Frangeš.

Predsjednik je otvorio Skupštinu pozdravnim riječima i zahvalom prisutnima na odzivu. Najavio je da će Skupština imati tri dijela: službeni dio, predavanje prof. dr. sc. Željka Bačića i neformalni dio druženja uz domjenak.

Prije početka Skupštine minutom šutnje odana je počast preminulom počasnom članu Hrvatskoga kartografskog društva Eduardu Križaju, dipl. inž.

Usvojen je sljedeći dnevni red:

1. Prihvatanje dnevnoga reda
2. Ovjera zapisnika s prethodne Skupštine
3. Izvještaj Predsjednika
4. Izvještaj Nadzornog odbora
5. Plan rada za 2009. godinu
6. Financijski izvještaj
7. Izbor počasnog člana
8. Dodjela Zahvalnica HKD-a
9. Različito

Zapisnik s prethodne skupštine, objavljen u 9. broju časopisa *Kartografija i geoinformacije* prihvaćen je bez primjedbi.

U svom izvještaju predsjednik je podsjetio na aktivnosti koje su se dogodile u 2008. godini. Sjednice Predsjedništva redovito su se održavale, a održana je i 6. godišnja skupština Društva u ožujku 2008. Objavljen je 9. i 10. broj časopisa *Kartografija i geoinformacije*. Urednički odbor časopisa proširen je s dva nova člana. To su Milan Konecny iz Češke, prethodni predsjednik Međunarodnoga kartografskog društva (ICA) i Temenoujka Bandrova iz Bugarske. Tiskanje časopisa pomogli su Ministarstvo znanosti, obrazovanja i športa, Državna geodetska uprava, Geofoto d.o.o, Zagreb i ACES d.o.o, Zadar. HKD i Državna geodetska uprava (DGU) sklopili su ugovor o izvještavanju o aktivnostima DGU u časopisu *Kartografija i Geoinformacije*. Sponzorstva privatnih tvrtki znak su da je prepoznata važnost časopisa.

U 2008. godini nije održano savjetovanje. Održana su predavanja i to:

1. Tutić, D.: 13. međunarodna konferencija o geometriji i grafici, Dresden 2008.
2. Salopek, Z.: Primjena daljinskih istraživanja u procjeni zaslanjenosti tala doline rijeke Neretve
3. Lapaine, M.: Kartografska konferencija GeoCart'2008 na Novom Zelandu.

Pripreme za savjetovanje u 2009. obavljaju se već dulje vrijeme. Savjetovanje će se održati u Varaždinu. U sklopu savjetovanja održat će se dan INSPIRE-a uz podršku Državne geodetske uprave.

Pripreme za 24. međunarodnu kartografsku konferenciju u Čileu su opsežne. Osim pisanja i slanja radova, obavljaju se radnje za pripremu izložbe karata i dječjih crteža. Za pripremu izložbe karata angažirani su mr. sc. Vesna Poslončec-Petrić i Ana Kuveždić, a za pripremu izložbe dječjih crteža dr. sc. Robert Župan i doc. dr. sc. Ivka Kljajić.

Primjedbi i pitanja nije bilo pa je izvješće Predsjednika prihvaćeno.

Sljedeća točka odnosila se na izvještaj Nadzornog odbora. Prof. emeritus Nedjeljko Frančula, predsjednik Nadzornog odbora pročitao je izvješće u kojemu stoji da je sudjelovanjem na sjednicama Predsjedništva i uvidom u aktivnosti Društva i dokumentaciju Nadzorni odbor utvrdio da je Društvo djelovalo u skladu sa Zakonom o udrugama i svojim Statuom te da je materijalno i financijsko poslovanje uredno. Prihvaćen je izvještaj Nadzornog odbora.

Predsjednik je predložio sljedeći plan rada za 2009. godinu:

1. Promicati Hrvatsko kartografsko društvo u javnosti i razvijati suradnju s partnerima
2. Osigurati financijsku potporu
3. Održati sastanke Predsjedništva HKD-a
4. Održati 8. godišnju skupštinu
5. Objaviti dva redovita broja časopisa *Kartografija i Geoinformacije*
6. Organizirati javna predavanja, tečajeve, radionice, izložbe, ...
7. Organizirati savjetovanje u Varaždinu 26. i 27. studenoga 2009.

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Fig. 2. Mateo Gašparović and Iva Malarić awarded with Letters of Thanks of the Croatian Cartographic Society

Slika 2. Mateo Gašparović i Iva Malarić dobitnici zahvalnica Hrvatskoga kartografskog društva

1. To promote Croatian Cartographic Society in public and develop collaboration with partners
2. To ensure financial support
3. To hold meetings of the Chairmanship
4. To hold the 8th Annual Assembly
5. To publish two regular issues of *Cartography and Geoinformation*
6. To organize public lectures, courses, workshops, exhibitions, ...
7. To organize a conference in Varaždin on November 26 and 27, 2009
8. To participate in the International Cartographic Conference in Santiago (Chile), November 15-21, 2009.
9. To update web pages of CCS.

Miljenko Lapaine proposed the third day of the Varaždin conference, i.e. November 28, 2009, should include social activities for participants, e.g. an excursion or tour. The agenda with the supplement was accepted.

In his financial report for 2008, the President stated the Society's business was successful. Financial reports for 2008 and 2009 were accepted.

Prof. Dr. Željko Bačić, director of the State Geodetic Administration was proposed to receive an honorary membership. More about this can be read in a special part at the very beginning of this issue.

The Society also awards Letters of Thanks, therefore Miljenko Lapaine and Robert Župan had awarded letters of thanks to all schools and kindergartens

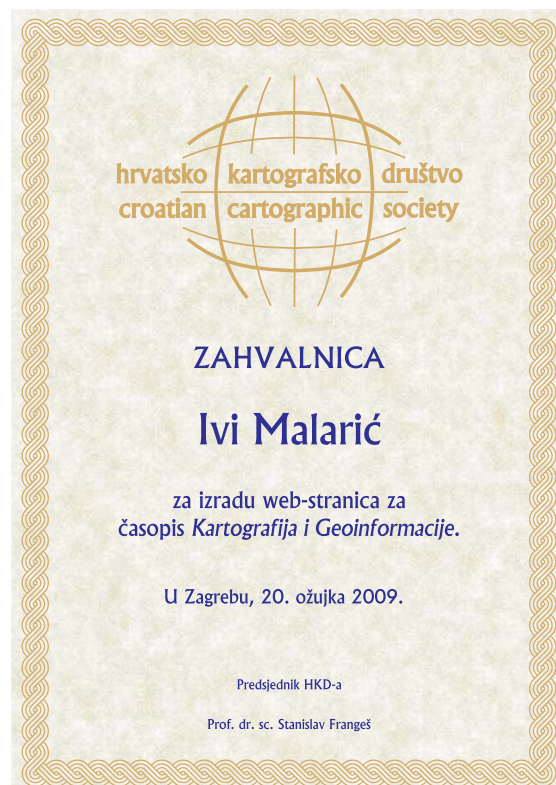
which sent drawings for the children's drawings exhibition for the International Cartographic Conference in Moscow. The President awarded Letters of Thanks to students of the Faculty of Geodesy Iva Malarić and Mateo Gašparović for producing web pages of the Cartography and Geoinformation journal, and they also received 500 HKD each.

There were no discussion proposals, so the official part of the Assembly ended.

It was followed by a lecture by newly-elected honorary member Prof. Dr. Ž. Bačić titled *Society of the Future – Geo-Enabled Society*. The entire lecture is printed in this issue.

Afterwards, there was a banquet, which concluded the 7th Annual Assembly of the Croatian Cartographic Society.

Dražen Tutić



8. Sudjelovati na Međunarodnoj kartografskoj konferenciji u Santiagu (Čile) 15-21. studenoga 2009.

9. Održavati web-stranice HKD-a

Miljenko Lapaine predlaže da se treći dan savjetovanja u Varaždinu, tj. 28. studenoga 2009. predvide društvene aktivnosti za sudionike, npr. izlet. Plan rada uz tu dopunu je prihvaćen.

U financijskom izvještaju za 2008. godinu predsjednik je izvjestio da je Društvo uspješno poslovalo. Prihvaćen je financijski izvještaj za 2008. godinu i financijski plan za 2009. godinu.

U točki o izboru počasnog člana Hrvatskoga kartografskog društva Skupštini

je predloženo da se prof. dr. sc. Željko Bačić, ravnatelj Državne geodetske uprave imenuje počasnim članom. Detaljnije o tome može se pročitati u posebnom prilogu na samom početku ovoga broja.

Društvo dodjeljuje i zahvalnice, tako su Miljenko Lapaine i Robert Župan ranije podijelili zahvalnice svim školama i vrtićima koji su slali radove za izložbu dječjih crteža u sklopu Međunarodne kartografske konferencije u Moskvi. Predsjednik je podijelio zahvalnice studentima Geodetskog fakulteta Ivi Malarić i Mateu Gašparoviću za izradu web-stranica časopisa Kartografija i Geoinformacije, a uz zahvalnicu dodijeljena je svakome i nagrada od 500 kuna.

S obzirom da nije više bilo prijedloga za raspravu time je i završen službeni dio Skupštine.

Slijedilo je predavanje novoizabranoga počasnog člana prof. dr. sc. Ž. Bačića pod nazivom *Društvo budućnosti – geosposobljeno društvo*. Cijelo predavanje tiskano je u ovom broju *Kartografije i Geoinformacije*.

Druženje je nastavljeno uz prigodni domjenak.

Dražen Tutić



Croatian Cartographic Society

established in 2001

www.kartografija.hr

- ➔ CCS is a society of professionals as well as other people with special interest in cartography.
- ➔ CCS's activities cover Croatian territory, but it also co-operates on professional level and exchanges both scientific and practical cognitions with other related associations.
- ➔ CCS uses its own publications and a journal to inform the general public about its activities. It also organizes scientific and professional conferences and co-operates with corresponding societies and associations in Croatia and abroad.

Cartography and Geoinformation

a journal published in Croatian and English

- ➔ The journal publishes scientific and professional papers, reviews of books, software, conferences, exhibitions and more.
- ➔ Printed in full color with many illustrations
- ➔ Full papers are available at <http://hrcak.srce.hr/kig> and <http://www.kartografija.hr/kig>

Contact: Dr. Miljenko Lapaine, Kacicева 26, HR-10000 Zagreb, Croatia
E-mail: mlapaine@geof.hr



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CONTACT INFORMATION

Membership

John Docktor
3100 N Highway A1A PH A1
Ft Pierce FL 34949-8831

Ristow Prize

Marianne McKee
1718 Elmsmere Ave.
Richmond VA 23227

The Portolan

Tom Sander
P.O. Box 10793
Burke VA 22009

WEBSITE

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