

## International Society of City and Regional Planners

### MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The Annual General Meeting of the members was held at the Borodurur Hotel Jakarta, Indonesia, on 11. September 2019 – 19.00-21.00 Jakarta time.

**Present** The following 63 members attended the meeting in person and 33 members attended the meeting on-line - in total 96 members. In person: Abdel Alrouf Ali, Abdellatif Khaled, Adebayo Ambrose, Aerts Jens, Agrawal Mahak, Aili Federico, Al Karrani Abdulla, Angelova Ivana, Argo Teti, Babcock Julia, Bisello Adriano, Bogunovich Dushko, Bolay Jean-Claude, Chatterji Tathagata, Chepelianskaia Olga, D'Hondt Frank, Djonoputro Bernardus, Dubbeling Martin, El Khateb Mohamed Saied, Elisei Pietro, Gall Tjark, Gharbi Nicolas, Goethals Sebastien, Goldie Stephen, Hais Bin Ihm, Haxhija Sindi, Hendawy Mennatullah, Hong Su, Horvath Balint, Hyland Peter, Ivkovic Milena, Iyfantis Athanasios, Juvara Martina, Khran Alexandr, Kudryavtsev Fedor, Ledwon Slawomir, Lim Solvere, Lorens Piotr, Luo Wenjing, Mancol Joel, Marat-Mendes Teresa, McFarland David, Navratil DeAndra, Peric Ana, Phillips Hayley, Pomazan Roman, Priyanjaki Prabhakaran, Schrenk Manfred, Schuett Rolf, Simarmata Henricus, Simkute Zivile, Spijkerman Saskia, Stott Michael, Supriyadi Rustinia Ery, Thadani Dhuru, Van Gool Joris, Vancutsem Didier, Verweij Jos, Vettorato Daniele, Wagner Stefano, Wang Hongyang, Weith Thomas, Zetske D.

On-line: Abou Mrad Elias, Allam Zaheer, Almases Kanaan, Anezo Pier-Mael, Aravantinos Athanasios, Bahreldin Ibrahim Z., Belpaire Elisabeth, Camprubi Alex, Cilliers Juane, Colman Jim, Dawkins Jeremy, De Mulder Frank, Echlin John, Elhoweris Mohamed Nageeb, Fan Li, Florea-Saghin Irina, Green David, I. Bakhit Fadl ElSeed Wail, Jonquiere Peter, Kanegae Hidehiko, Kumar Rajendra, Marin Janine, Netsch Stefan, Ojo-Fajuru Olufemi, Reynolds Paul, Ryser Judith, Schneider Andreas, Soyinka Oluwole, Sy Ale Badara, Tandoh Nada, Taufiqurrahman T, Tillner Silja, Ulker Kacar, Evren

As Non-Members attended 37 persons: Neeanne Balamiento, Aysan Ranybar, Peng Cheng, Li Gang, Feng Zhun, Apostolos Kyriopis, Abdulhafith Almanaddi, Constant Cap, Annisa Tribuvanawari, Liu Tranzhu, Adijhya, Pak Sunyaneu, Shuang Zheng, Li Xu, Ari, Dwillion Huro, Audia Kusvana, Roga Tanzor, Pinasthika Dayinta, Sedi Aestian, Youlian Cno, Mei Wang, Zahad Al Gahtari, Sodos Moansar, Themba Masimula, Dora Myszko, Beverly Salman, Dhian Ivanna, Tika, Husain Abou Bakr, Alaudin Wahidin, Rosita Carolina, Linda Devin, Joao Borges, Dian Hing Zhao, Mohab Aretae, Hasan Mohammad.

The meeting was chaired by the President.

The meeting commenced at 19.10.

#### 1. Opening of the Annual General Meeting

The President welcomed and thanked the members present and opens the AGM. He asked Balint Horvath (at the door with the registration list) for confirmation of the requested quorum, which was confirmed by Balint: more than 60 members were attending the meeting in person. He asked Tjark Gall (communicating with members attending the AGM through GoToWebinar) for confirmation that members can join the AGM on-line, which confirmed by Tjark: more than 20 members were attending the meeting on-line.

The President reminded the attendance that the invitation to the AGM (Notice of Meeting for the AGM), together with the Annual Accounts and the Minutes of the last AGM Meeting in Bodø were available on paper at the entrance desk. All copies were distributed. The president announced also that the AGM presentation was also available online on the Society's website.

#### 2. Minutes of the 2018 Annual General Meeting

The 2018 Annual General Meeting was held in Bodø Norway on 3 October 2018.

It was MOVED by Didier Vancutsem and seconded by Martin Dubbeling:

THAT the Minutes of the 2018 Annual General Meeting be approved. Unanimously CARRIED

#### 3. Report of the board for 2018-2019

The President gave the floor to Didier Vancutsem, Secretary General, who presented the report of the Board for the precedent year. The Secretary General started the presentation, explaining the transformation process of the society, its legacy and the renewed constitution adopted in Bodø 2018; he was followed by Slawomir Ledwon, presenting his Congresses and Events activities. The Secretary General presented all other portfolios on behalf of the other members of the Board.

#### 4. Annual Report of Head Office 2018-2019

The Secretary General presented the annual report of the Head Office, including staff, membership development, and new members since October 6<sup>th</sup> 2018. He gave the floor back to the President for the presentation of the Annual Accounts, who opened the floor for questions.

Martina Juvara asked the financial relationship between the Society and the ISOCARP Institute, which the President would like to explain in the following presentation.

Olga Chepelianskaia suggested to initiate and participate in placemaking events in India specifically, to which the President replied that she is most welcome to suggest any activity for our members to participate in. Jens Aerts suggested to take in consideration to host some future congresses in not so obvious, less visible and smaller cities, to which the President replied that ISOCARP had congresses in Perm, Russia, and Bodø, in Norway, and that we are open for any Expressions of Interest to host the 2021, 2022 and future congresses.

**5. Annual Accounts 2018-2019 and Report of the Board for the budget 2019-2020**

The president presented the Annual Accounts for the year 2018-2019, described the statement of income and financial result, together with the assets and the liabilities. Furthermore, he described the Budget 2019-2020 and the expected income from different sources.

It was MOVED by Martin Dubbeling and seconded by Didier Vancutsem:

THAT the annual accounts and financial statement 2018-2019 together with the budget 2019-2020 be approved.  
Unanimously CARRIED

**6. Annual Accounts for 2018-2019 Institute**

The President presented the draft accounts 2018-2019 and draft budget 2019-2020 of the ISOCARP Institute, explaining the current financial process and accounting challenges of the ISOCARP Institute.

**7. Strategic Plan 2019-2020**

The Secretary General explained the Strategic Plan, which is based on the principles of the ISOCARP 2.0 process; he described the future tasks of the Society.

**8. Results of the Vote on Membership Policy**

The Secretary General presented the results of the last online vote on the proposed Membership Policy. He explained the new membership regulation, describing the new Individual Membership and new Institutional Membership Policy.

**9. Results of the Vote on Secretary General and Board Members**

The President presented the election process and the candidates for the election of the position of Secretary General and the board members. The Secretary General collected the election results and presented to the attendance.

Elected as Secretary General Frank D'Hondt, Greece with 147 votes.

The second candidate, Dushko Bogunovich, New Zealand had 112 votes.

Elected as Board members Ana Peric (Switzerland), Ali A. Alraouf (Qatar) and Dushko Bogunovich (New Zealand).

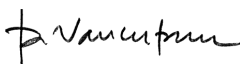
The runners up in the election as Board members were Elisabeth Belpaire (Switzerland), Michael Stott (Australia), Eric Huybrechts (France), Mahak Agrawal (India), Ale Badara Sy (Senegal), Wanjiku Macharia (Kenya), Rachel Su Hong (China), Elizelle Juane Cilliers (South Africa), Zaheer Allam (Mauritius), Joris van Gool (Belgium), Jean-Claude Bolay (Switzerland), Rajendra Kumar, Makgorometje Augustine Makgata (South Africa), Puvendra Akkiah (South Africa) and Abhijeet Shrivastava (United States).

**10. Any Other Business**

The President acknowledged the work and engagement of the three leaving Board members Dhiru Thadani, Slawomir Ledwon and Didier Vancutsem. He thanked them for their great contribution to the Society. The President suggested that the Board will initiate a trust in the name of the departing Board members to enable YPP's to join future ISOCARP workshops and congresses. This initiative was well received by the members attending the AGM.

The President declared the meeting closed at 20.40.

Endorsed



October 8<sup>th</sup>, 2019

Secretary General

Date

Confirmed by the General Meeting

Chair

Date

**Annexes**

Poll Result **2019 ISOCARP Elections - Report date:** Wednesday 11 September 2019 13:05 UTC

AGM Attendance in person



12	16006150	Excluded in count7	Zaheer Allam (Mauritius)	7.000 7.000	7.000 -	7.000 -	7.000 -	7.000 -	8.000 1.000	8.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
13	16006141	Excluded in count6	Joris van Gool (Belgium)	5.000 5.000	5.000 -	5.000 -	5.000 -	6.000 1.000	7.000 1.000	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
14	16006140	Excluded in count5	Jean-Claude Bolay (Switzerland)	5.000 5.000	5.000 -	5.000 -	5.000 -	5.000 -	5.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
15	16006148	Excluded in count4	Rajendra Kumar (India)	3.000 3.000	3.000 -	4.000 1.000	4.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
16	16006143	Excluded in count3	Makgorometje Augustine Makgata (South Africa)	1.000 1.000	1.000 -	1.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
17	16006146	Excluded in count2	Puvendra Akkiah (South Africa)	1.000 1.000	1.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
18	16006132	Excluded in count1	Abhijeet Shrivastava (United States)	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -	0.000 -
		Assigned ID of the candidate with distributed surplus				16006146	16006143	16006148	16006140	16006141	16006150	16006138	16006147	16006149	16006133	16006135	16006142	16006139	16006144	16006137
		Loss by fraction		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.056	0.056	0.056	0.056	0.056
		Exhausted ballots		0.000	0.000	0.000	0.000	0.000	0.000	1.000	1.000	2.000	2.000	4.000	7.000	7.000	11.016	12.096	19.160	59.512
		Checksum		250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000	250.000

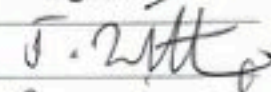



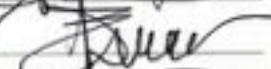
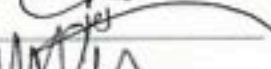

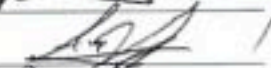


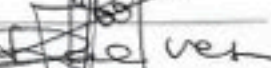
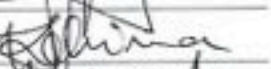


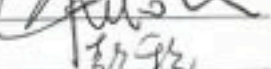
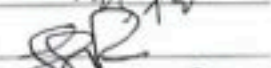


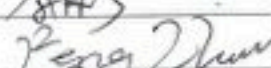


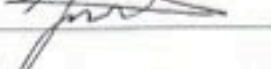





Returning Officer

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Scrutineers

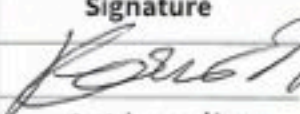


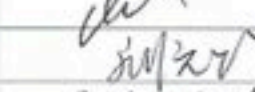
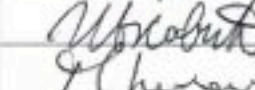
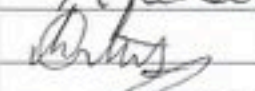




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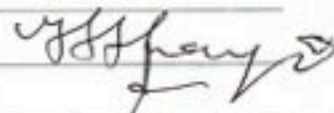

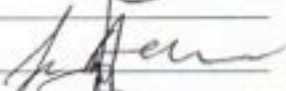
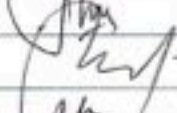
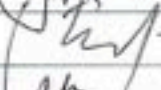





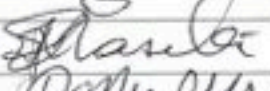
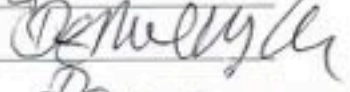


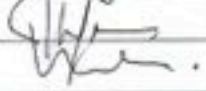
No.	Full Name	Member (yes/no)	Signature
1	Thomas Werth	yes	
2	Priyanjali Babbar	yes	
3	Martin Dubbeting	yes	
4	Neume Palamiescu	NO	
5	Ali Abul ARAOUF	YES	
6	Dimitro BOGUMIJA	YES	
7	Ehsan Raybar	NO	
8	U. Stett	yes	
9	Peter Ityland	yes	
10	Chararlos YANUS	yes	
11	Hongyan Wang	Yes	
12	ZIVILE SMIRNI	YES	
13	Joel's Van Goh	yes	
14	Damien Verronata	yes	
15	Jennilee Kohner	YES	
16	Margie Aglanwal	Yes	
17	FREDERIK DEDRANTSEV	YES	
18	PIETRO EUSBI	YES	
19	Cheney Peng	No	
20	Ced Puri	Yes	
21	Sebastien Goethals	Yes	
22	Guanghong He	no	
23	Li Gang	no	
24	Feng Shun	no	
25	JOS VERWEL	YES	
26	Apostola Kyriaki	NO	
27	NEGRILA MANUELA	YES	
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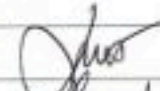
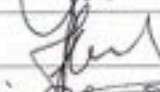

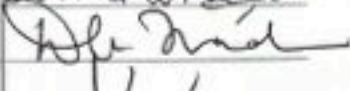
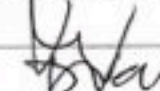
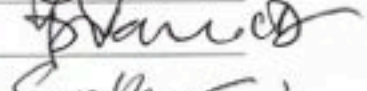
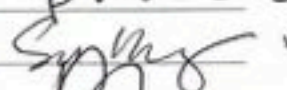



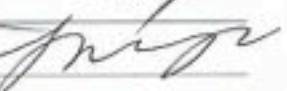
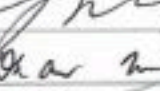


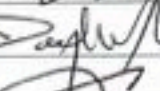


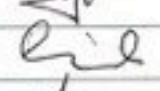
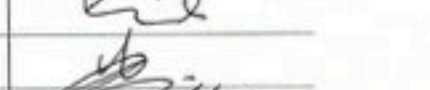



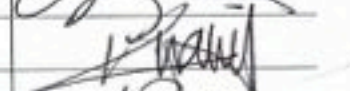
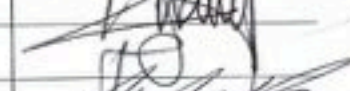


No.	Full Name	Member (yes/no)	Signature
1	FEDERICO AMI	YES	
2	Baliut Honath	YES	Baliut Honath
3	Mohamed Saied Elkhateb	yes	
4	ARDULHAFITH ALMANADDI	NO	
5	CONSTANT CAP	NO	
6	Amrta S. Tribhuvanewari	NO	
7	LIU Tranhu	NO	
8	MILENA UKOVIC	YES	
9	PARTINA JUMARA	Yes	
10	Adilhya	NO	
11	Rak Suryandaw	no	
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	FULL NAME	MEMBER (YES/NO)	SIGNATURE
33	SHUANG ZHENG	NO.	SHUANG ZHENG.
34	ADRIANO BISELLO	YES	
35	Li Xu	NO	-
36	PROF AMBROSE A ADEBAYO	YES	
37	ARJ	No	
38	William Luo	NO	William Luo
39	Andy Gumbel	YES	
40			
41	AUDIA KUSUMA	NO	
42	IVANA ANGELOVA	YES	
43	ERY SUPRIYADI RUSTIDYA	Yes	
44	Damus.	NO.	
45	Raja Tanzar	NO	
46	Pinasthika	IAP	
47	SONI AUSTRIAN	IAP	
48	Yunliang Guo	NO.	Guo Yunliang
49	Muk Hong	NO.	Muk Hong
50	Abdulla Alkarrani	Yes	
51	Eshad Al Bahyani	NO	
52	SODOS MOGASAW	NO	
53	Theresa Masimule	No	
54	Dora Myrko	No	
55	Beverly Salame	No	
56	Stephen Feldhi	YES.	
57	Dhian Ivanna	no	
58	Tika	NO	
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	FULL NAME	MEMBER (YES/NO)	SIGNATURE
66			
67	ANA PERC	YES	
68	Sudi Kartono	YES	
69	Mennatullah Hendawati	YES	
70	DHIRU THADANI	YES	
71	SLAWOMIR KEDWAJ	YES	
72	PIETER VANWIJEN	YES	
73	SU HONG	YES	
74	PLOTR LORENZ	YES	
75	Husain Abou Bakr	NO	
76	WAHIDIN MASUDIN	NO	
77	HAYLEY PHILLIPS	YES	
78	DeAndrea Navrati	YES	
79	TATHAGATA CHATTERJI	YES	
80	DAVID McFARLAND	YES	
81	FRANK D'HONDT	YES	
82	Kaura CAROLINA	NO	
83	Linda Dewi N	NO	
84	Olga Orpelianskaia	YES	
85	JOEL MANCOI	YES	
86	Julia Babcock	YES	
87	Khaled Abdellatif	YES	
88	BOXY J Claude	YES	
89	MANFRED SCHRENK	YES	
90	Soljere LIM SWEETKAL	YES	
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24/20



	FULL NAME	MEMBER (YES/NO)	SIGNATURE
99	TERESA MANUAT-LUNDOS	YES	[Signature]
100	João Cunha Borges	NO	[Signature]
101	DIAN HONG ZHAO	NO	
102	D. Zalesky	YES	[Signature]
103	WENGIN LPO	YES	[Signature]
104	Michab Aretae	NO	
105	JENS AERTS	YES	[Signature]
106	NICOLAS GHARBI	YES	[Signature]
107	TJARK GAJE	YES	[Signature]
108	Sasha Spycherman	YES	[Signature]
109	Bim Ilim Hutan	YES	[Signature]
110	Muhammad Fauzi Ibrahim Hasan	NO	
111	Stefano Wagner	YES	[Signature]
112	BERNARDUS DONOPHRO	YES	[Signature]
113	Stefi Rigo	YES	[Signature]
114	Rolt Schuett	YES	[Signature]
115	Roman Pomazan	YES	[Signature]
116	Alexandr Khvan	YES	[Signature]
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