

Fifth Annual Assembly of the Croatian Cartographic Society



148

Fifth annual assembly of the Croatian Cartographic Society (CCS) was held on March 16, 2007 in the council hall of the Faculty of Architecture, Geodesy and Civil Engineering, Kačićeva 26 in Zagreb. The assembly was opened and conducted by Professor Stanislav Frangeš, PhD, president of CCS. After a warm welcome, the president announced the dean of the Faculty of Geodesy, Professor Zdravko Kapović, PhD, who greeted all guests and also wished a warm welcome to everyone. During his speech, the dean mentioned that he had already been at different gatherings of CCS, so he is familiar with its activities. At the end, he wished this assembly, as well as future work of CCS, to be a success.

After quorum was established, the president read the proposed agenda and suggested that an item on the change of the Statute should be added. The following agenda was accepted:

1. Acceptance of agenda.
2. Verification of minutes from previous assembly
3. President's report
4. Report of the Supervisory Board
5. Plan of activities for 2007
6. Financial report
7. Change of the Statute
8. Election of an honorary member
9. Miscellaneous and cocktail

The president stated in his report that during 2006, issues 5 and 6 of the *Cartography and Geoinformation* (Kartografija i geoinformacije) journal were published, mostly thanks to Geofoto company and its director Zvonko Biljecki. They decided to sponsor the journal during next three years. The quality of the journal was recognized by Bibliographic Databases SCOPUS from Amsterdam, wherefrom we obtained an invitation for registering in the database. The Ministry of science, education and sport has encouraged the production of an Internet portal for scientific journals that are supported by the Ministry. The name of the portal is *Hrčak* and it can be seen at <http://hrcak.srce.hr>. Contents from all our previous issues of

Kartografija i Geoinformacije can be found on the Internet, thanks to CCS secretary D. Tutić.

The conference *Cartography, Geoinformation and Visualization of Spatial Data* was successfully organized during September 15 and 16, 2006, at the Faculty of Geodesy. With this conference, CCS wanted to contribute to the development of geoinformatics, cartography, geography and related areas. The special focus was emphasized on the area of visualization of spatial data. Co-organizers were members of the Faculty of Geodesy, University of Zagreb and the Hydrographic Institute of the Republic of Croatia from Split. The Croatian Academy of Engineering, the University of Zadar and the State Geodetic Administration were patrons of this conference. The Photogrammetric Company (Zavod za fotogrametriju), Geofoto Company and Tourist Community of the city of Zagreb were the sponsors of the conference. All the lectures were attended well and widely accepted. More than 70 participants took part in it. The agenda, summaries and presentations were published on a CD that was ready for the beginning of the conference. During the conference, CCS also organized an exhibition *Visualization of Spatial Data* in the gallery of Faculty of Geodesy. Day two of the conference was planned for a short excursion to Medvednica, but it was cancelled due to bad weather. That is why the presidency decided to give appropriate gifts to all the participants who already paid for the excursion.

Thanks to the initiative of the State Geodetic Administration, Croatian companies and institutions had mutual appearance at the INTERGEO 2006 fair in Munich, from October 11 to 13. CCS had its own exhibition area, with appropriate materials for all visitors: flyers with basic facts about the society and the 5th issue of *Kartografija i Geoinformacije* journal. M. Lapaine and D. Tutić were present at the fair all the time. At the same time, the 23rd International FIG Congress was held nearby. The appearance of CCS at the INTERGEO 2006 fair in Munich was a great success, because contacts with

many different societies, companies and individuals were established.

During 2006, there were many negotiations with the State Geodetic Administration in order to establish good cooperation. Also, there were negotiations with Croatian chamber of architects and engineers. Now, in 2007, we can see that those negotiations are starting to give results.

The secretary of CCS, D. Tutić, asked to be temporarily excused from this position, due to obligations with his doctorate work. The presidency accepted this request during their 14th meeting. It was decided that new secretary would be Vesna Poslončec-Petrić, MSc. She would obtain this function starting with 1 April 2007. D. Tutić would continue to update the website of CCS. D. Tutić was publicly praised for his commitment, and V. Poslončec-Petrić was wished luck in her future work.

The president of the Supervisory Board Nada Vučetić read the report of the Supervisory Board for 2006. In the report, the Supervisory Board confirmed that the work of CCS was accorded with the law and the statute.

The president suggested the following plan for 2007:

1. To promote CCS in public (using journals, Internet, lectures, etc.)
2. To ensure financial support (Ministry of Science, Education and Sport, Ministry of Culture, the City Department of Culture, sponsorship of some private companies...)
3. To hold the meetings of the presidency of CCS.
4. To hold the CCS annual assembly.
5. To publish two issues (7th and 8th) of the *Kartografija i Geoinformacije* journal.
6. To publish a special edition of the *Kartografija i Geoinformacije* journal, in honour of 70th birthday of Professor Nedjeljko Frančula.
7. To organize public lectures, courses, exhibitions...

Peta godišnja skupština Hrvatskoga kartografskog društva



Peta godišnja skupština Hrvatskoga kartografskog društva (HKD) održana je 16. ožujka 2007. u Vijećnici AGG fakulteta, Kačićeva 26 u Zagrebu. Skupštinu je otvorio i vodio prof. dr. sc. Stanislav Frangeš, predsjednik HKD-a. Predsjednik je na početku pozdravio sve prisutne, a zatim je dao riječ dekanu Geodetskog fakulteta, prof. dr. sc. Zdravku Kapoviću, koji je pozdravio goste i zaželio svima dobrodošlicu. Dekan je dodao da je već više puta bio na događajima HKD-a i da je dobro upoznat s aktivnostima društva. Na kraju je svima zaželio uspješan rad na Skupštini i u budućnosti.

Nakon utvrđenog kvoruma, predsjednik je pročitao predloženi dnevni red te predložio da se doda točka o izmjeni Statuta. Usvojen je sljedeći dnevni red:

1. Prihvaćanje dnevnoga reda
2. Ovjera zapisnika s prethodne Skupštine
3. Izvještaj predsjednika
4. Izvještaj Nadzornog odbora
5. Plan rada za 2007. godinu
6. Financijski izvještaj
7. Izmjena Statuta
8. Izbor počasnog člana
9. Različito i domjenak

U svom izvještaju predsjednik je spomenuo da je u 2006. godini časopis *Kartografija i geoinformacije* nastavio redovito izlaziti i da su objavljena njegova dva broja, 5. i 6. To se dogodilo zahvaljujući tvrtki Geofoto i kolegi Zvonku Biljeckom, dipl. inž., koji su odlučili sponzorirati časopis sljedeće 3 godine te ispoštivali ugovorne obveze za prvu godinu. Kvaliteta časopisa prepoznata je od Bibliographic Databases SCOPUS iz Amsterdamu odakle je stigao poziv za prijavu i upis u tu bazu, što je i učinjeno. Ministarstvo znanosti, obrazovanja i športa potaknulo je izradu portala znanstvenih časopisa koje to Ministarstvo podupire. Portal se zove *Hrčak*, a nalazi na adresi <http://hrcak.srce.hr>. Kompletan sadržaj dosadašnjih brojeva našeg časopisa dostupan je na internetu, a tehnički dio posla oko unošenja podataka obavio je tajnik HKD-a D. Tutić.

Savjetovanje *Kartografija, geoinformacije i vizualizacija prostornih podataka* uspješno je organizirano 15. i 16. rujna 2006. na Geodetskom fakultetu. HKD je želio organiziranjem toga savjetovanja dati prinos razvoju geoinformatike, kartografije, geografije i srodnih područja. Poseban naglasak bio je na vizualizaciji prostornih podataka. Suorganizatori su bili Geodetski fakultet Sveučilišta u Zagrebu i Hrvatski hidrografski institut iz Splita. Pokrovitelji su bili Akademija tehničkih znanosti Hrvatske, Sveučilište u Zadru i Državna geodetska uprava. Sponzori su bili Zavod za fotogrametriju d.d. i Geofoto d.o.o. te Turistička zajednica grada Zagreba koja je sponzorirala s informativnim materijalima. Sva su predavanja bila dobro posjećena i prihvaćena. Savjetovanju je nazočilo više od 70 sudionika. Program savjetovanja, sažeci predavanja i prezentacije objavljeni su na prigodnom CD-u koji je bio pripremljen za otvorenje savjetovanja. U sklopu savjetovanja u organizaciji HKD-a postavljena je izložba pod nazivom *Vizualizacija prostornih podataka* u galerijskom prostoru Geodetskog fakulteta Sveučilišta u Zagrebu. Za drugi dan planiran je izlet na Medvednicu, ali je zbog lošeg vremena odgođen. Radi toga je Predsjedništvo HKD-a donijelo je odluku da se svima koji su uplatili kotizaciju za savjetovanje, a ostali su prikraćeni za izlet, dostavi prigodan poklon.

Zahvaljujući inicijativi Državne geodetske uprave, hrvatske institucije i tvrtke imale su zajednički nastup na sajmu INTERGEO 2006 u Münchenu, od 11. do 13. listopada 2006. Hrvatsko kartografsko društvo imalo je vlastiti izložbeni prostor, a pripremljeni su materijali za posjetitelje: letak s osnovnim podacima o društvu i 5. broj časopisa *Kartografija i geoinformacije*. M. Lapaine i D. Tutić bili su na sajmu cijelo vrijeme. Paralelno je tekao i 23. međunaordni kongres International Federation of Surveyors (FIG). Ocjena je da je to bio uspješan nastup HKD-a u sklopu izlagača iz Hrvatske na kojem su uspostavljani kontakti s više društava, tvrtki i pojedinaca.

Tijekom 2006. godine aktivno su vođeni pregovori o uspostavljanju suradnje

s Državnom geodetskom upravom i Razredom inženjera geodezije Hrvatske komore arhitekata i inženjera u graditeljstvu. U ovoj 2007. godini, ti su prošlogodišnji pregovori počeli davati rezultate.

Tajnik HKD-a od njegova osnutka, D. Tutić zamolio je da ga se oslobodi dužnosti tajnika u narednom razdoblju zbog obveza oko izrade doktorata. Predsjedništvo je tu molbu uvažilo i na svojoj 14. sjednici donijelo odluku da će mr. sc. Vesna Poslončec-Petrić preuzeti dužnost tajnice HKD-a od 1. 4. 2007. D. Tutić će i dalje održavati web-stranice Društva. D. Tutiću je izrečena zahvala, a V. Poslončec-Petrić zaželjen uspjeh u budućem radu.

Predsjednica Nadzornog odbora doc. dr. sc. Nada Vučetić pročitala je izvješće Nadzornog odbora za 2006. godinu. U svom izvještaju Nadzorni odbor utvrdio je da je rad Društva u proteklom razdoblju bio u skadu sa zakonom i Statutom.

Predsjednik je predložio sljedeći plan rada HKD-a za 2007. godinu:

1. promicati Hrvatsko kartografsko društvo u javnosti (obavijesti u časopisima, internet, predavanja, itd.)
2. osigurati financijsku potporu (Ministarstvo znanosti, obrazovanja i športa, Ministarstvo kulture, Gradski ured za kulturu, sponzorstva privatnih tvrtki, ...)
3. održati sastanke Predsjedništva HKD-a
4. održati godišnju skupštinu
5. objaviti dva redovita broja (7. i 8.) časopisa *Kartografija i geoinformacije*
6. objaviti poseban broj časopisa *Kartografija i geoinformacije* u povodu 70-og rođendana prof. dr. sc. Nedjeljka Frančule
7. organizirati javna predavanja, tečajeve, izložbe, ...
8. organizirati Savjetovanje *Kartografija, geoinformacije i more* 15. i 16. lipnja 2007. godine u Zadru
9. pripremiti sudjelovanje na konferenciji ICA-e u Moskvi 2007. godine
10. održavati web-stranice HKD-a.

8. To organize the conference *Cartography, Geoinformation and the Sea*, on July 15 and 16, 2007, in Zadar.
9. To prepare a Croatian delegation for the ICA conference in Moscow in 2007.
10. To update the website of CCS.

Financial aspect of CCS activities in 2006 was positive. Working in this society is completely voluntary. Neither president nor his associates have any kind of financial stimulation for their work. Once again it was mentioned that the main sponsors of CCS are:

- Ministry of Science, Education and Sport
- State Geodetic Administration
- Zavod za fotogrametriju d.d.
- Geofoto d.o.o.
- Tourist Community of the City of Zagreb.

The annual assembly was a chance for all members to express their gratitude for the support of mentioned ministries and companies.

Regarding the changes in the Statute, it is determined that item 7, articles 1 and 2 are as follows:

„Every person with Croatian citizenship and a company with main office in Croatia can be regular members of CCS. Employees of the company that is a member of CCS are also CCS members.“

During the 14th meeting of the CCS Presidency, it was decided to exclude article 2, in order to prevent further misunderstandings. After a short discussion, the change of the statute was approved, and item 7 is now as follows:

„Every person with Croatian citizenship and a company with main office in Croatia that supports the work of our society can be regular members of CCS.“

Regular members, with at least 10 years of membership, do not have to pay membership fees after they are retired. They still keep their status as a regular member.

Deserving members and companies can become honorary members of CCS. The assembly decides about honorary membership.

Foreigners also can be members of CCS, under same conditions as citizens of Croatia.

Secretary of CCS is in charge of member registry.“

During its 13th meeting, the CCS Presidency suggested to proclaim Professor Nedjeljko Frančula an honorary member, due to his extraordinary contribution in the development of Croatian cartography and his academic and scientific work. It was approved unanimously, and Professor Nedjeljko Frančula, doyen of Croatian cartography was proclaimed an honorary member of CCS.

After he was awarded his honorary membership, N. Frančula said that he enjoyed the job he loved during his whole life. He always kept track of all events connected with geodesy and cartography, with special interest in new technologies that led to big changes in his profession. He was especially fond of lectures on this subject. However, he said that he was also happy that he was retired, yet having the chance to be present at the faculty on daily bases. Once again, he expressed his gratitude on this fine acknowledgment.

The official part of the Assembly was followed by a cocktail.

*Dražen Tutić
Secretary of
Croatian Cartographic Society*

150



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Društvo je financijski pozitivno poslovalo u 2006. godini. Rad u Društvu je dobrovoljan, tj. ni predsjednik ni dopredsjednici za svoj rad ne primaju nikakvu naknadu. Još jednom istaknuti su glavni sponzori Društva, a to su:

- Ministarstvo znanosti, obrazovanja i športa,
- Državna geodetska uprava,
- Geofoto d.o.o.
- Zavod za fotogrametriju d.d., i
- Turistička zajednica Grada Zagreba

te im se i ovom prilikom zahvalilo na potpori.

U vezi s promjenama Statuta najprije je utvrđeno da sadašnji čl. 7, st. 1 i 2 glase:

"Redovitim članom HKD-a može postati svaka fizička osoba s hrvatskim državljanstvom i pravna osoba sa sjedištem u Republici Hrvatskoj koja podržava djelatnost društva.

Djelatnici pravne osobe koja je član HKD-a također su redoviti članovi HKD-a."

Na 14. sjednici Predsjedništva ustanovljeno je da se, kako takva formulacija

ne bi dovela u budućnosti do eventualnih problema, predloži promjena Statuta, te da se st. 2 čl. 7 briše.

Nakon kraće rasprave usvojena je predložena izmjena statuta tako da sada čl. 7 glasi:

"Redovitim članom HKD-a može postati svaka fizička osoba s hrvatskim državljanstvom i pravna osoba sa sjedištem u Republici Hrvatskoj koja podržava djelatnost društva.

Redoviti članovi, čije je članstvo u HKD-u trajalo najmanje 10 godina, odlaskom u mirovinu oslobođeni su plaćanja članarine i pritom zadržavaju status redovitog člana.

Osobito zaslužni pojedinci ili pravne osobe mogu postati počasnim članovima HKD-a. O počasnom članstvu odlučuje Skupština.

Članom HKD-a može biti i stranac, pod istim uvjetima kao i državljanin Republike Hrvatske.

O članovima HKD vodi se matična knjiga, koju vodi tajnik HKD-a."

Predsjedništvo je na svojoj 13. sjednici predložilo da prof. dr. sc. Nedjeljko Frančula, zbog izuzetnog doprinosa razvoju hrvatske kartografije te uspješnog i vrsnog znanstvenog i nastavnog rada u kartografiji, bude proglašen počasnim članom Hrvatskoga kartografskog društva. Jednoglasnim odobravanjem potvrđen je prijedlog Predsjedništva i prof. Frančula, doajen hrvatske kartografije, proglašen je počasnim članom Društva.

Nakon što mu je uručena odluka o izboru u počasnog člana N. Frančula zahvalio se skupu rječima kako je cijeli život radio posao koji je volio. Pratio je sve u vezi geodezije i kartografije, a posebno su ga zanimala nove tehnologije koje su dovele do velikih promjena u struci. Posebno su ga veselila i predavanja. Ipak ga je razveselila i mirovina, međutim i dalje je svaki dan na Fakultetu. Još jednom je zahvalio na ovom lijepom priznanju.

Druženje je nastavljeno uz domjenak.

Dražen Tutić,
tajnik Hrvatskoga
kartografskog društva

151



Croatian Cartographic Society

established in 2001

www.kartografija.hr

- ➔ CCS is a society of not only professionals, but also of 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

Cartography and Geoinformation

a journal published annually in both Croatian and English

Contact:
Dr. Miljenko Lapaine,
Kacicva 26
HR-10000 ZAGREB
CROATIA

E-mail:
mlapaine@geof.hr

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- ➔ Printed in full color with many illustrations (approx. 200 pages per issue).