



CG Society Yearly Report 2024

General Assembly June 16 2025

Founding Board

Marc van Kreveld Wolfgang Mulzer Bettina Speckmann Frank Staals

Agenda

1. Opening
2. Status report CG Society
 - Founding Board
 - IT Committee
 - CG Week Steering Committee
3. Financial overview
 - Status
 - Report from the Finance Committee
 - Discharge financial responsibilities board 2024 [[Belenios](#)]
 - Financial Plans next year (Balance; income vs expenses)
4. Plans next year
 - New board members [[Belenios](#)]
 - Appoint a Code of Conduct Committee [new CGS Board]
 - Appoint Finance Committee [[Belenios](#)]
5. Any other business?

Membership

459 members

as of today

292 regular members

members have a vote after 90 days

Process: Brief manual check to avoid bots/spam accounts:
(e.g. check motivation statement, match orCID <-> name)

- 8 applications required some additional follow up
- 4 applications on review
(connection to CG unclear; no response)

IT Committee

Yossi Bokor Bleile (IST, Austria)

Fabian Klute (Universitat Politècnica de Catalunya)

Willem Sonke (TU Eindhoven)

First Conference: EuroCG 2025

EuroCG 2025: April 9-11 in Liblice, Czech Republic

Adapting the Call for Papers took some time



Registration process:

1. local organizers have access to relevant membership info
2. regular registration with field for membership number
if no society membership, then registration revoked
costs for registrant

Some forgot and then quickly registered for the society

No other issues and no complaints

Thanks to the local organizers for figuring things out with us!

Upcoming: CG Week 2025

CG Week 2025: June 23-27, in Kanazawa, Japan

Adapting the Call for Papers

Same Registration process as for EuroCG

Seems to have gone quite smoothly!

Thanks to the local organizers for suggesting the process

CG Week Steering Committee

Financial Status

- Report 2024
- Report Financial Committee
- Vote to discharge financial responsibilities 2024

Should the Board be discharged from the financial responsibilities for the CG Society for the fiscal year 2024?

Yes/No

Benelios vote opens today; vote before July 1
Results announced on July 3rd (in General Assembly Part II)

Financial Status: Plans 2025

Plans 2025:

monthly costs approx. 14,50 (bank account) + 13,80 (Google cloud) = 28,30

Plus one time payment tax certification (eHerkenning) of 85

Plans upcoming year

- Elect New Board members:

Bettina Speckmann and Frank Staals continue (as voted)
Marc van Kreveld and Wolfgang Mulzer will step down

2 Vacancies. Benelios vote:

Please rank the following candidates in order of preference (equal ranking is allowed)

Eric Colin de Verdiere, Siu-Wing Cheng,
David Eppstein, Benjamin Burton

Plans upcoming year

- Elect New Board members

Benelios vote opens now; vote before July 1; results on July 3

- Appoint Code of Conduct Committee (CCC)
- Continue work on IT Infrastructure (website, mailinglist, Cosesy)
- Appoint Financial Committee. Benelios Vote:

Should Joe Mitchell and Xavier Goaoc be appointed as Financial Committee for 2025?

Yes/No

Any other Business?

Remember to vote by July 1!

1. Discharge financial responsibilities board 2024
2. Vote on new board members
3. Vote to appoint Joe Mitchell and Xavier Goaoc as Finance committee

Results announced on July 3rd (in a second General Assembly)