

Protocols of the official meetings in Lejre, March 16th, 2003.

Notes nr 03/01, of the meeting to found the ideal society EXARC, European exchange on archaeological research and communication

March 16th 2003

Lejre Forsøgscenter, Denmark

Present: Apals, Janis (Lv); Banghard, Karl (D); Bay, Jørgen (DK); Boer, Miriam de (NL); Eberhards, Jutta (DK); Holten, Lars (DK); Jakobsson, Björn (S); Johansson, Tomas (S); Nicolaisen, Mette (DK); Paardekooper, Roeland (NL); Pajusi, Arwo (S); Poroszlai, Ildikó (H); Rasmussen, Marianne (DK); Reschreiter, Hans (A); Schöbel, Gunter (D); Veltman, Jack (NL); Vilka, Anda (Lv); Walter, Peter (D); Wellin, Lars (S); Wunderli, Marlise (CH)

Opened at 9:30h

1. As chairman of the meeting, Lars Wellin was appointed.
2. As secretary of the meeting, Roeland Paardekooper was appointed.
3. To assist the Chairman in correcting the protocol, Arwo Pajusi was appointed.
4. The proposed statutes for Exarc are quoted by the chairman of the meeting. The statutes as agreed upon are attached to these notes.
5. As chairman for EXARC for a period of one year, Tomas Johansson was appointed.
6. As further leading member of the board, Roeland Paardekooper was appointed for two years and Gunter Schöbel for one year.
7. As extras, Lars Holten was appointed for two years and Lars Wellin for one year.
8. As revisor, Marlise Wunderli was appointed, with Peter Walter as replacement.
9. As responsible for preparing the board election, Jack Veldman and Ildikó Poroszlai are appointed.
10. The membership fee for 2003 is decided upon to be 50 Euro
11. After it was observed, there were any other questions which should be dealt with, the chairman closed the meeting and a spontaneous and warm applause broke out because of the founding of EXARC.

Closed at: 10:50h

Notes nr 03/02, of the constitutional board meeting of the non-profit association EXARC

March 16th 2003

Lejre Forsøgscenter, Denmark

Present: Holten, Lars (270364-0373), Johansson, Tomas (501101-0013), Paardekooper, Roeland (14.12.16.232), Schöbel, Gunter (64150759S026), Wellin, Lars (610205-2930) (complete)

Opened at 11:00h

1. The Chairman Tomas Johansson declares the meeting to be opened.
2. The agenda is set and agreed upon.
3. It is observed that the board is able to decide.
4. To assist the Chairman in correcting the protocol, Lars Wellin is appointed.
5. As Treasurer, Gunter Schöbel is appointed, as Secretary, Roeland Paardekooper is appointed.
6. It is decided that all members in the board present to send their personal social-fiscal ID to Lars Wellin who will keep a list of board members for the archive which contains contact information and this personal ID.
7. The board decided to apply for an organisation number with the Board of taxes in Sweden and that this will be done by the Chairman and Lars Wellin.
8. The board decided to open a Swedish Giro account with ability to sign for the Chairman. The chairman and Lars Wellin are commissioned to do just this.
9. It was decided that the Chairman, Treasurer and Secretary can sign for the association individually.
10. It was decided that the following meeting of the board will take place before the end of the month of October of the present year.
11. After no other subjects were on the table, the meeting was pronounced to be closed.

Closed at 11:30h.