

Minutes EXARC AGM 2008
10 February 2008

People present: Ulrike Braun MA (Archäologisches Zentrum Hitzacker), Steve Dyer MA (Butser Archaeological Centre Ltd), Joyce Herve B.Sc. (Butser Archaeological Centre Ltd), Björn Jakobsen, director, (The Museum of Foteviken), Kåre Johannessen (Middelaldercentret), Helle Krogh (Middelaldercentret), Laurent Mazet-Harhoff Mag.Art. (Historical Archaeological Research Centre Lejre), Roeland Paardekooper MA (Archeo Interface), Martin Schmidt MA (Niedersächsisches Landesmuseum Hannover), Dr. Gunter Schöbel (Pfahlbaumuseum Unteruhldingen), Geir Sør Reime (Rogaland County Council, Culture Department), Peter Vemming (Middelaldercentret), Anda Vilka (Āraišu Lake Fortress Foundation).
Sonja Guber MA (observer), Niko Mansfeld (observer), Jane Mondrup MA (observer).

A. Opening

The AGM is opened at 9:12h.

B. Remarks on list time minutes (by members – unclarities only)

There were no remarks.

C. Annual General Meeting 2008

1 Election of the association's Chair and Secretary for this particular meeting.

As chair, Björn Jakobsen is elected, as secretary, Roeland Paardekooper

2 Question if the meeting has been properly announced according to the constitution.

The answer is yes.

3 Election of a person who shall approve the minutes together with the Chair.

Laurent Mazet will approve the minutes together with the Chair.

4 Annual report of the executive board about the previous year.

Roeland reports, the annual report will be available on the website.

5 Annual report of the certified public auditor about the previous year.

The books have not arrived yet with the auditor in Switzerland although we sent them in time. Ulrike Braun explains what happened in 2007. There was a merge of 3 accounts: Germany, the Netherlands and Wales. We wanted to open a firm account which could remain available even if the treasurer changes. This has not worked out yet. EuroREA worked financially well, although we took a risk. A summary of the financial report is attached to the annual report mentioned under .4.

6 Free the executive board from the responsibility for the administration.

The board of 2007 is freed from its responsibility on the condition of a signed auditor statement regarding 2007 to be shown at the next AGM.

7 Election of members of the board.

Wolfgang Lobisser & Kjersti Jacobsen are withdrawing. Gunter Schöbel & Geir Sør Reime are standing for re-election and are subsequently elected for another period of 2 years.

8 Election of the auditor and his/her substitute.

The old auditors are Marlise Wunderli & Eddie Wills, stepping back. New ones elected are Steve Dyer as first auditor & Martin Schmidt as second.

9 Election of the nomination committee.

This committee does not to be elected this year, first in 2009 again.

10 Decision about the annual contribution.

The fees for 2008 were set at € 60 (West Europe) and € 20 (Eastern Europe). For 2009, the suggestion is to set the annual fee at the following AGM, depending on the progress with ICOM and such until then. The board must come with a suggestion how the fees and the EXARC ambitions could develop in the future years.

11 Matters the board placed on the agenda.

There have been no points.

12 Matter which a member has notified the executive board about in a written statement not later than February 1st to deal with at the annual meeting.

A letter arrived from Bert van Valburg, regarding the goals of EXARC. The board will respond to it – most of the points the board and AGM agrees with Bert van Valburg. The discussions we had the day before the AGM fit well with these issues.

13 Other Questions.

#The AGM advises the board to settle an accreditation commission with Björn, Roeland & Martin.

When will the new constitution been decided upon? It should be possible to be out this year and have it running in 2009.

2 Closing the meeting

The meeting is closed at 9:53h

3 Meeting with members – input for 2008, questions, presentations et cetera

The suggestion is for EXARC and the next AGM to join in with the Italian *liveARCH* meeting.