

Dear Members of the board!

Our founding meeting minutes have arrived, see below! Please sign both of these copies in the right spot, in blue ink, fill in your registered address (private address) and forward both copies to the next one on the list. Once you have got it in your hands, please send a short mail to me, so I know where the lists are.

If you haven't sent me a copy of your legal ID (no driver's licence), please do so.

Thank you!

Roeland

So the list goes from Geir Sør-Reime, Chairman of the meeting, member of the board of EXARC

To
Ilaria Pulini, Chairman of EXARC
Museo Civico Archeologico Etnologico
Palazzo dei Musei, Viale Vittorio Veneto 5
41100 Modena (MO)
Italy

To
Gunter Schöbel, Vice Chairman of EXARC
Pfahlbaumuseum Unteruhldingen
Strandpromenade 6
88690 Uhldingen-Mühlhofen
Germany

To
Ulrike Braun, Treasurer
Archäologisches Zentrum Hitzacker (AZH)
Elbuferstraße 2-4
29456 Hitzacker (Elbe)

To
Margriet Lestraden, member of the Board of EXARC
Willemstraat 51a
2514 HK Den Haag
The Netherlands

To
Martin Schmidt, member of the Board of EXARC
Podbielskistraße 59
30177 Hannover
Germany

To
Geir Are Johansen, member of the Board of EXARC
Lofotr Vikingmuseet
Prestegårdsveien 59
8360 Bøstad
Norway

To
Roeland Paardekooper, Secretary of the meeting, secretary of EXARC
Canadastraat 21
NL 5651 CE Eindhoven
The Netherlands

Minutes of the Meeting to found an association, called EXARC

9 October 2009, Hungary

Page 1.

Persons present, see annex 1.

1. The meeting is opened at 15:00h. Geir Sør-Reime chairs the meeting, Roeland Paardekooper is secretary of this meeting.
2. A resolution is read, suggesting to found EXARC which states as follows:
"I, Ilaria Pulini, suggest to found an association called EXARC, to be registered in Eindhoven, the Netherlands. I suggest Roeland Paardekooper to found it, following the draft charter attached, under reference code D.20092071/25251, drawn up by Johannes Franciscus Maria Verhagen, civil-law notary in Eindhoven."
The resolution is accepted by all people present.
3. The draft charter under reference code D.20092071/25251, drawn up by Johannes Franciscus Maria Verhagen, civil-law notary in Eindhoven is accepted without any changes by the people present.
4. The following persons are suggested as members to the Committee
Ilaria Pulini, Chairman
Gunter Schöbel, Vice Chairman
Roeland Paardekooper, Secretary
Ulrike Braun, Treasurer
Margriet Lestraden, Geir Sør-Reime, Martin Schmidt, Geir Are Johansen, Members
The people present in this meeting agree without exception.
5. The people present mandate Roeland Paardekooper to found the association
6. The meeting is closed at 15:30h.

These minutes have been drawn up by Roeland Paardekooper, secretary of this meeting.

Signed,

Geir Sør-Reime, Chairman of the meeting, member of the board of EXARC
Registered home address:

Signed,

Ilaria Pulini, Chairman of EXARC
Registered home address:

Signed,

Gunter Schöbel, Vice Chairman of EXARC
Registered home address:

Minutes of the Meeting to found an association, called EXARC

9 October 2009, Hungary

Page 2.

Signed,

Ulrike Braun, Treasurer
Registered home address:

Signed,

Margriet Lestraden, member of the Board of EXARC
Registered home address:

Signed,

Martin Schmidt, member of the Board of EXARC
Registered home address:

Signed,

Geir Are Johansen, member of the Board of EXARC
Registered home address:

Signed,

Roeland Paardekooper, Secretary of the meeting, secretary of EXARC
Registered home address:

List of members present at the Meeting to found an association, called EXARC

9 October 2009, Szazhalombatta, Hungary

Annex 1

Name	Country	Organisation
Martin Schmidt	DE	Niedersächsisches Landesmuseum Hannover
Roeland Paardekooper	NL	Archeo Interface
Anda Vilka	LV	Āraišu arheoloģiskais muzejparks
Zigrida Apala	LV	Āraišu arheoloģiskais muzejparks
Maris Zunde	LV	Āraišu arheoloģiskais muzejparks
Magdolna Vicze	HU	Matrica Múzeum és Régészeti Park
Brigitta Berszenyi	HU	Matrica Múzeum és Régészeti Park
Matteo Pilati	DK	Land Of Legends Lejre
Ulrika Eriksson	SE	Fotevikens Museum
Lars Erik Narmo	NO	Lofotr Vikingmuseet
Negin Namazi	SE	Lofotr Vikingmuseet
Geir Are Johansen	SE	Lofotr Vikingmuseet
Johanna Niederkofler	IT	ArcheoParc im Schnalstal
Geir Sør-Reime	NO	Rogaland County Council, Culture Department
Roberto Deriu	IT	Gesti Ritrovati
Lara Comis	IT	
Gørill Nilsen	NO	University of Tromsø
Andreja Breznik	SLO	National Museum of Slovenia
Dorina Tuschel	AT	Freilichtmuseum Elsarn
Gerhard Putzgruber	AT	Freilichtmuseum Elsarn
Anita Putzgruber	AT	Freilichtmuseum Elsarn
Martin Heimhilcher	AT	Freilichtmuseum Elsarn
Granor Drill	AT	Freilichtmuseum Unterrabnitz
Josef Stellmayer	AT	Freilichtmuseum Unterrabnitz
Jan Mellring	SE	Rot & Hank