

EXARC Annual General Meeting (AGM), 12 March 2011

Minutes

For a list of who was present, see annex 1.

Opening

Ilaria opens at 18:30h. Chair of this meeting is Ilaria, minutes by Roeland Paardekooper. Ilaria thanks the organisers of this conference and the staff of the OAM Calafell. It has been a very well attended and varied three days.

We remember Janis Apals

Roeland reads a presentation about Janis Apals, who died recently. It will be published in our Journal as well. EXARC sent a funeral bouquet.

Establishing if the AGM is able to take decisions

The members present agree this AGM was called early enough and all procedures were followed, therefore, this AGM is able to take decisions.

Setting the agenda

There are no suggestions to change the agenda.

Putting the bylaws in place

Barrie has some remarks, partly to polish the English, partly some practicabilities, like moving the job description of the coordinator to an annex. Finally, she suggests defining a few details in more detail. The AGM accepts the bylaws, provided that the changes as suggested by Barrie will be taken into account. Barrie will sit together with Roeland, following on which the bylaws will be published on line.

Report and financial report last year

As requested by the AGM, Roeland summarises the report about 2010. In absence of our treasurer Ulrike, he reads her letter which highlights some aspects of 2010's finances. Björn requests a balance and not just an overview of spending and earnings. He also mentions that several EXARC members have funded sending a representative to the US in October – for which the Board thanks them. A report will be published in our journal.

As Jack is not present, the other auditor, Barrie, says she has checked the books Ulrike has sent by post and did not find any irregularities. Therefore, she suggests the AGM to free the 2010 Board of its responsibilities.

The AGM agrees and frees the 2010 Board of its responsibilities following Article 9.4 of the Charter.

From the old Board, Ulrike, Margriet, Martin, Geir Are & Roeland leave the Board. Roeland will return as employee of EXARC, without vote, so it is not a good bye.

Roeland thanks (although in absence) the leaving Board members. Each of them will get a little present: a guide book of Colonial Williamsburg.

Appointing new Board members

The following members are elected by the AGM as Board 2011:

The Board members must make a schedule who is elected for 1 year, who for 2 and who for 3 (see below). This is a onetime exercise so each year, only 1/3rd of all seats become open for election.

Chair	Ilaria Pulini (IT)	1 year
Vice Chair	Peter Vemming (DK)	3 years
Treasurer	Jack Veldman (NL)	2 years
Secretary	Steve Burrow (WLS)	2 years
Member	Geir Sør-Reime (NO)	1 year
Member	Hans Reschreiter (AT)	3 years

Appointing new auditors

Barrie Andrian is elected together with Arwo Pajusi.

Presentation of the plan for the forthcoming year

Roeland summarises the plans for the forthcoming year.

When a discussion starts about EU projects and the role of EXARC, Ilaria apologises to the members for how EXARC communicated with the Grundtvig Learning Partnership participants (15 members). These projects are of another structure and require a different coordination than larger, centrally led, projects. It is important to state that all members together should have a feeling of 'ownership of EXARC'.

Geir refers to the EU projects as benefits for the members who participate in it. We will develop more projects in the near future, depending on the interest of our members.

EXARC was asked as partner into OpenArch in order to become more visible for the EU. This is part of a strategy to get an operating grant to run EXARC. EXARC is a simple partner in OpenArch, not running it, and we offer OpenArch the EXARC network.

The Board suggests promoting membership of ICOM among EXARC members. The idea is to give every EXARC member becoming ICOM member in 2011 a onetime reduction of their fees of € 10 for individual and Eastern members and € 25 for Western institutional members. The AGM asks the Board to look carefully into this.

Bill has come over from the US, representing the Society of Primitive Technology and REARC. He was invited by the Board and explains in 5 minutes what the SPT/REARC are about. EXARC is interested in good contacts with them and had already sent Roeland in October to the US to meet with them. The different Boards are looking into how cooperation could work for mutual benefit, especially with our members in mind. In the upcoming EXARC Journal a short introduction to the SPT will be published.

Adoption of a budget for the forthcoming year and setting the annual contribution

The budget for 2011 is accepted, with the remark that the AGM expects that the new treasurer will update it where necessary.

The suggestion is to keep the membership fees unchanged. The AGM agrees.

	EUR	UKP	USD
Institutional Members West	€ 75	£ 70	\$ 110
Institutional Members East	€ 25	£ 23	\$ 40
Individual Members West	€ 40	£ 38	\$ 60
Individual Members East	€ 20	£ 18	\$ 30
Student Members all	€ 20	£ 18	\$ 30

Mixed matters the members bring to the table

There is nothing.

Closing

Ilaria closes the meeting at 19:45h

Annex 1.

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Calafell, Catalonia, Spain

List of people present

Andrian, Barrie	SC	Scottish Crannog Centre	member
Brown III, Marley	US	College of William & Mary	guest
Buttler, Björn M.	SE	Fotevikens Museum	member
Dell'Unto, Nicolò	SE	Lund University	guest
Dixon, Nick	SC	Scottish Crannog Centre	member
Guber, Sonja	DE		member
Jameson, John	US	National Park Service	guest
Lehtinen, Leena	FI	Kieirikki Center	member
Masriera, Clara	CAT	OAM Fund. Calafell	member
Melring, Jan	SE	Institutet för Rörrelse och Vila	member
Mytum, Harold	UK	University of Liverpool	guest
Naumovski, Donco	MK	Tumba Madzari	member
Pajusi, Arwo	SE	Institutet för Forntida Teknik	member
Pulini, Ilaria	IT	Museo Civico Arch. Modena	member
Paardekooper, Roeland	NL		member
Schindler III, Bill	US	Washington Coll., SPT/REARC	member
Serlander, Daniel	SE	Kalmar läns Museum	member
Sør-Reime, Geir	NO	Rogaland County Council	member
Vadisis, Saulius	LT	State Cult. Res. Kernave	member

15 persons representing 11 members and 3 board members; 4 guests, total 19 people.