

## **Annual General Meeting EXARC 2016**

Held at SV Maredijk, Leiden, the Netherlands

*Present Members & volunteers:* Claus Detreköy (CH), Katharina Detreköy (CH), Sabine van Wijk (NL), Matilda Sebire (NL), Milica Tapavički-Ilić (RS), Linda Hurcombe (UK), Pascale Barnes (UK), Luc Eekhout (NL), Bill Schindler (USA), Javier Baena Preysler (ES), Hans Lundenmark (SE), Lars Strid (SE), Björn M Buttler Jakobsen (SE), Artūrs Tompsons (LV), Martin Schmidt (DE), Roeland Paardekooper (NL), Magdalena Zielińska (NL), Marc van Hasselt (NL).

### Opening

Martin Schmidt opens the meeting at 10:45h.

- It is established that the AGM is able to take decisions.
- It is verified that the meeting was called early enough.
- It is verified that the agenda for the meeting is agreed.

### Annual and financial reports of the previous year

The reports were presented by Magdalena Zielińska & Roeland Paardekooper. There are no questions.

### Auditors' Report on the previous year's finances

Claus Detreköy & Artūrs Tomsons (Auditors 2015) give the following declaration: "We have audited the provisional financial report 2015 with:

- The statement of revenue and expenditure,
- The balance sheet and
- The notes to the financial statement.

We examined the documents with regard to plausibility and correctness. We also made samples of individual billings and controlled the EXARC OpenArch budget. In our opinion the accounting 2015 of EXARC is correct and we propose to accept it. And nonetheless we say thank you to Magda, the EXARC bookkeeper, for her accurate work."

Following on this, the Board 2015 is dismissed following Article 6.4 of the Charter. Luc Eekhout was thanked as he was leaving the Board.

### Appointing new Board members

Martin gives an overview of who is in the EXARC Board serving how many years. After a short presentation of the candidates, the following people were unanimously elected:

Chair: Bill Schindler

Vice Chair: Martin Schmidt

Treasurer: Claus Detreköy

Member: Pascale Barnes

### Appointing new Auditors

Elected as auditors were Artūrs Tomsons and Luc Eekhout

### Presentation of the plan for the forthcoming year

Martin Schmidt mentions that the EXARC members agreed the day before to develop EXARC.

Discussions in 2016 should lead to a plan to be presented and agreed at the EXARC AGM in 2017.

This approach was agreed by the 2016 AGM.

We will also start develop the website following the plan presented the day before but we will not do all in one year. In 2016 we will do a technical update 2016. The content part of the web development will need to wait until 2017-18, depending on the budget. This approach was agreed by the 2016 AGM.

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

The budget was presented and accepted.

### Mixed matters the members bring to the table

There were no further matters.

### Closing

Martin Schmidt thanks the secretariat and the EXARC members and hands over to Bill Schindler who closes the meeting at 12:15h.