

## **Minutes of the 15<sup>th</sup> EXARC AGM**

**Cardiff, National Museum of Wales, 5 March 2010**

Present: Nick Dixon (SC), Barrie Andrian (SC), Clara Masriera Esquerra (CAT), Steve Burrow (WLS), Geir Sør-Reime (NO), Ulrike Braun (DE), Roeland Paardekooper (NL)

Observers: Eddie Wills (EN), J. Katerina Dvorakova (WLS), David Brown (EN),

### Opening the meeting

The meeting is opened at 16:30h by Geir Sør-Reime

The Committee sees this AGM as an interim event. We dissolved the old EXARC in Hungary and founded it again. The old Charter had many things we now should include in bylaws, but we have no bylaws ready yet. All practicalities must be there. We have no regulations for how to do this now. So now we rely on the tradition we had. The Committee is suggesting a larger AGM in Calafell, March 2011.

### Setting the agenda

The suggestion for chairing this meeting is Geir Sør-Reime, as secretary Roeland Paardekooper. As such is decided.

### Was this AGM properly called and can it take decisions?

The AGM was properly called. A quorum is not necessary. The AGM can take decisions.

### Approval of last time minutes

We were founded 9-10-2009. The minutes of that meeting are now approved.

### Year report

Roeland Paardekooper reads the EXARC 2009 Year Report, Katka Dvorakova, editor, explains about EuroREA. For the journal there is plenty publishable material, but too little marketing.

### Financial report

Ulrike Braun, treasurer, reports about the financial year 2009.

### Have the books been approved?

The books have been approved by Jack Veldman (NL).

### Free the Committee from the responsibility regarding past year

The Committee is freed from the responsibility over the year 2009.

### Election of the Committee for the future

The current Committee suggests that the interim Committee from October 2009 should function until our next AGM in Calafell in March 2011. However, the Vice Chair is resigning from the Committee. The suggestion is the Committee finds a Vice Chair for 2010 from amongst the Committee. As such is decided.

The Committee will, until then be as follows:

Chair: Ilaria Pulini

Vice Chair: ... (to be elected from within the Committee)

Secretary: Roeland Paardekooper

Treasurer: Ulrike Braun

Members: Margriet Lestraden, Geir Sør-Reime, Geir Are Johansen & Martin Schmidt

### Election of the auditor and his/her substitute.

Jack Veldman is suggested, Barrie Andrian also.

This is agreed.

### Election committee

The old Charter had one, the new not. Such a committee should work together with the Committee.

Björn is suggested, together with Clara. The members present vote against the principle of an election committee

The members present (1 yes, 3 no, 1 abstained).

The idea is not accepted, we have no election committee

### Forecast from the committee about the coming year

Geir presents the EXARC Vision 2010.

Björn mentions NOAM, a Nordic network of archaeological open air museums and the such. They like cooperation with EXARC, to be associated with EXARC. The Committee has decided to maintain friendly communication with national or regional networks possibly leading to cooperation agreements. The AGM supports this line of work.

It is discussed that EU projects by EXARC members should support EXARC better. There are more ideas under for example the "Citizenship" programme, the "Youth in Action" programme et cetera.

Björn: Roeland is trying to get EXARC running and surviving by himself in the same moment. The Committee should best have Roeland as general secretary, the man in the office but not on the Committee. This needs to be made possible. If Roeland can survive, EXARC can.

The Committee, and the AGM, agree EXARC needs a permanent secretariat, an office and someone employed.

We are looking forward to the large AGM, 10-13 March 2011. By then we know if OpenArch is successful.

### Budget 2010

The treasurer explains the budget 2010 and 2011.

The AGM finds it hard to define individual members as opposed to Institutional members. We have a lot of work to do and some individuals could help sharing the work with. Do institutional members get something else than individuals? There might be different voting rights, different amount of member cards.

It is decided that for 2010, one member has one vote.

The AGM decides this must be settled in our bylaws.

The Committee makes a suggestion for the bylaws, the AGM 2011 will decide.

The treasurer adds: please be clear when you pay anything to EXARC.

There are no questions.

The budgets 2010 and 2011 are approved.

### Decision about the annual contribution

The suggestion is:

Institutional Members West	€ 75
Institutional Members East	€ 25
Individual Members West	€ 40
Individual Members East	€ 20
Student Members all	€ 20

This is decided.

### Any other issues?

There were no other issues.

### Closing the meeting

The meeting is closed at 18:25h.