

## Minutes of the Extra General Meeting of EXARC

9 October 2009, Szazhalombatta, Hungary

Present: see annex 1.

1. The EGM was opened at 14:30h
2. As Chair of this meeting, Geir Sør-Reime was appointed by the EGM, as Secretary of this meeting Roeland Paardekooper.
3. The Chair asks the EGM if the meeting has been properly announced according to the bylaws. The answer is yes.
4. The person to approve the minutes of this EGM is elected to be Björn Jakobsen.
5. It is suggested to disband all four existing committees of the association (Youth Camp, EU, Next Meeting & Museum Registration). The EGM approves.
6. The Resolution calling for disbandment of EXARC, as drawn up by Ilaria Pulini is read:  
*"I, Ilaria Pulini, chairman of EXARC, call all members to agree with disbandment of EXARC, registered in Sweden in the "Riksskatteverkets Organisationsnummerregister" as a non-commercial association under number 893203-5440 and transfer all its assets to a new association called EXARC, to be registered in November 2009 in the Netherlands.  
I suggest to transfer all responsibilities of the present board of EXARC as registered in Sweden to the board of the to-be EXARC in the Netherlands, including financial responsibility over the running year 2009, the website and EuroREA. We intend to follow this procedure if no members object to it. If any member objects, please let the secretary know at: [r.p.paardekooper@xs4all.nl](mailto:r.p.paardekooper@xs4all.nl)."*  
It is observed by the secretary of this meeting that although this Resolution has been published together with the call for this EGM, not a single member has contacted the board previous to this EGM to object this resolution.  
It is suggested as amendment, to also specifically include transfer of the bank account from the association to the board of the to-be EXARC in the Netherlands.  
The Resolution and amendment are accepted by the EGM.
7. The EGM is closed at 15:00h.

These minutes have been made by the secretary of the EGM, Roeland Paardekooper.

These minutes have been found in order and approved by Björn Jakobsen, Höllviken,

Signature

Annex 1

**List of members present at the Extra General Meeting of EXARC**

9 October 2009, Szazhalombatta, Hungary

Member no.	Name	Country	Organisation
01	Martin Schmidt	DE	Niedersächsisches Landesmuseum Hannover
02	Roeland Paardekooper	NL	Archeo Interface
03	Dorine Prinsen	NL	Historisch OpenluchtMuseum Eindhoven
03	Linda Scholte Lubberink	NL	Historisch OpenluchtMuseum Eindhoven
04	Anda Vilka	LV	Āraišu arheoloģiskais muzejparks
04	Zigrida Apala	LV	Āraišu arheoloģiskais muzejparks
04	Maris Zunde	LV	Āraišu arheoloģiskais muzejparks
09	Magdolna Vicze	HU	Matrica Múzeum és Régészeti Park
09	Brigitta Berszenyi	HU	Matrica Múzeum és Régészeti Park
18	Matteo Pilati	DK	Land Of Legends Lejre
20	Björn Jakobsen	SE	Fotevikens Museum
20	Ulrika Eriksson	SE	Fotevikens Museum
21	Barrie Andrian	SC	The Scottish Crannog Centre
21	Nicholas Dixon	SC	The Scottish Crannog Centre
26	Lars Erik Narmo	NO	Lofotr Vikingmuseet
26	Negin Namazi	SE	Lofotr Vikingmuseet
26	Geir Are Johansen	SE	Lofotr Vikingmuseet
30	Cristiana Zanasi	IT	Museo Civico Archeologico Etnologico
30	Andrea Cardarelli	IT	Museo Civico Archeologico Etnologico
35	Johanna Niederkofler	IT	ArcheoParc im Schnalstal
38	Geir Sør-Reime	NO	Rogaland County Council, Culture Department
50	Andrei Nicic	MD	Universitea de Stat din Moldova
51	Roberto Deriu	IT	Gesti Ritrovati
62	Lara Comis	IT	

Observers

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