

For the 2010 AGM

Board 2010

The Board, which is "ex officio" from the founding in October in Hungary, suggests for 2010 an almost unchanged Board:

Chairman	Ilaria Pulini
Vice Chair
Secretary	Roeland Paardekooper
Treasurer	Ulrike Braun
Members	Margriet Lestraden, Geir Sør-Reime, Geir Are Johansen, Martin Schmidt

Gunter Schöbel is stepping down.

Accountant Jack Veldman & ...

Prospects EXARC 2010-2015

The Board has met in February in Hannover for a weekend, very well. We do it again around July. This is at own expense.

Bylaws

We now have a simple but effective charter (see website). We still need bylaws, these need to be agreed upon by the AGM 2011. We need to settle for example how to organise an AGM and get new Board members when necessary, how to deal with the editor in chief and the secretary, details about individual membership et cetera.

Experimental archaeology & live interpretation are the two most important tools for archaeological open air museums. The Board, after having paid attention to the museums, intends now to profile experimental archaeology better.

#suggestion: the members will be asked what EA is for them, what is the (future) value. Let them send in half a page each, before July 2010?

Outreach

The Board plans to mail 220 museums and 100 universities about membership, the guide & euroREA. New AOAMs keep popping up, also in for example Portugal and Macedonia. If anything is not in the guide, please tell us.

There are plans to develop our website further and actually make a full PR & Communication plan.

Getting our members more professional has always been the reason of existence of EXARC. We are thinking about how to do this together.

EU plans

A new application OpenArch this year, 2 applications Grundtvig, looking for other possibilities. EXARC does applications and needs an active role once successful.

EXARC needs a permanent secretariat in order to maintain.

2011

We intend to have many plans running and being realised and the Board will present those at a larger AGM in 2011. That AGM should be a reason to travel long distance.

Fees 2010

The Board has many plans and we spend more than we have. Still, because results are not ready yet, we suggest as fees 2010 to the AGM:

West	€ 75 (unchanged)
East	€ 25 (unchanged)
West individual	€ 40
East individual / East or West student	€ 20

The individual fees are new!

Budget 2010/2011

The income of the membership fees 2010 is raised only a little (535,00 € from 2009 + 2 new western and 1 new eastern members), 2011 we raise the income of the fees again a little (+ 5 western [à 75,00 €] and 5 eastern members [à 25,00 €]).

There will be two new EU projects (Grundtvig + OpenArch) who will support EXARC in 2011 with an expected total of 21.400 €.

There will be also some expenses deriving from the EU-Projects, for Grundtvig we calculated 10.500 € to support the work EXARC has with coordination etc. The expenses for OpenArch are not clear yet.

The total balance will be 13.082,20 € - so there might be possibilities for some extra cost deriving from OpenArch.

To bring EXARC and the magazine EuroREA any further, we wish to spend some money on marketing and PR on both. Also the secretary of EXARC will find a budget to cover the office expenses such as ink for the printer etc.

In total we hope to have an income of about 30.500 € and expenses of 22.200 € in 2011.