

Minutes of the 14th EXARC AGM Modena (Italy), March 27th, 2009

Present: Jack Veldman & Niko Geerlings, Archeon (NL), Kjersti Jakobsen & Richard Sandnes, Lofotr (NO), J. Katerina Dvorakova, EuroREA (WL), Helle Krogh & Peter Vemming, Middelaldercentret (DK), Lara Comis (IT), Wojciech Piotrowski & Wiesław Zajączkowski, Biskupin (PL), Camille Daval, Archéomedia (FR), Claudia Fredella, Parco Archeologico Forcello (IT), Roberto Deriu, Gesti Ritrovati (IT), Sabine & Gunter Schöbel, Peter Walter, Yvonne Siebenhaller, Pfahlbaumuseum Unteruhldingen (DE), Barrie Andrian, Nick Dixon & Dirk Sporleder, the Scottish Crannog Centre (SC), Wolfgang Lobisser & Maria Linke, VIAS (AT), Zigrida Apala, Anda Vilka, Arnis Brezins, Araisu Arheologiskais Muzejparks (LV), Johanna Niederköfler, Archeopark Val Senales (IT), Romana Scandolari, Museo Palafitte di Ledro (IT), Miska Sliden & Patrik Franzen, Kierikki Stone Age centre (FI), Dorine Prinsen, HOME (NL), Magdolna Vicze & Brigitta Berszenyi, Matrica Múzeum (HU), Joyce Herve & Steve Dyer, Butser Ancient Farm (EN), Maggis Frisk, Stiftelsen Gene Fornby (SE), Ulrika Eriksson, Björn Jacobsen, Fotevikens Museum (SE), Geir Sør Reime, Rogaland County Council (NO), Ilaria Pulini Museo Civico Archeologico Etnologico Modena (IT), Roeland Paardekooper, Archo Interface (NL), Ulrike Braun, Archäologisches Zentrum Hitzacker (DE), Joël Confalonieri, CG93, La Haute-Ile (FR), Clara Masriera Esquerra, Ciutadella Iberica Calafell (CAT), Lars Holten, Sagnlandet Lejre (DK).
44 people, representing 26 members.

Message from the chairman.

Björn is not candidate for the new board because of his obligations in the Nordic network.
He explains some points of the present agenda are according to the new constitution already.

The EXARC Annual General Meeting (AGM) 2009

1. Opening: 17:30h
2. Election of Chairman (Björn) and Secretary (Roeland) for this AGM.
3. Observing if the present AGM is able to take decisions: did everybody receive the invitation and files for the present AGM least at March 6th? **Yes.**
4. Approval of the new EXARC Constitution by the present AGM. **This point moves to the next AGM.**
5. Approval of the minutes of the previous year's AGM by the present AGM. **Approved.**
6. Presenting the **Year Report 2008** by *Roeland Paardekooper* on behalf of Chairman & Secretary. **It was sent to the members and it was decided not to read it up.**
7. Presenting the **annual financial accounts 2008** by *Ulrike Braun*, Treasurer.
8. Statement by *Steve Dyer & Martin Schmidt* (Accountants [=auditors]) if the books and balance of 2008 are in order. **Yes, they are in order.**
9. Approval or disapproval of the annual financial accounts 2008 by the present AGM. **Approval.**
10. Freeing the Board 2008 from its responsibilities by the present AGM. **Done.**
11. Elect the Board 2009
Election Committee: Vice Chair (*Gunter Schöbel*) stays and member *Geir Sør Reime* stay for 1 more year.
We are going to vote with ballots. Jack and Steve count figures.
Anda (Election Committee) presents the candidates.
Suggestions for Chairman: Margriet Lestraden, Geir Are Johansen & Ilaria Pulini.
Elected is: **Ilaria Pulini**
Suggestions for Treasurer: Ulrike Braun
- Elected is: **Ulrike Braun**
Suggestions for Secretary: Roeland Paardekooper
- Elected is: **Roeland Paardekooper**
Suggestions for Members: Martin Schmidt, Geir Are Johansen, Nick Dixon, Margriet Lestraden
Elected are: **Martin Schmidt, Geir Are Johansen, Nicholas Dixon, Margriet Lestraden**
12. Election of the accountant / auditors for the year 2009.
Candidates are Steve Dyer & Jack Veltman
Elected are: **Steve Dyer & Jack Veltman**
13. Election Committee 2009
Candidates are Anda Vilka & Lars Holten
Elected are: **Anda Vilka & Lars Holten**
14. Any other suggestions for this AGM's agenda. **No.**

15.

16. Presenting the **Vision 2009**. Roeland presents. Everybody got it on paper before.

Peter Vemming: who runs Vis à Vis? Who pays?

Björn: the lead partner maybe EXARC but else an external partner.

Peter Vemming: who decides? AGM or Board?

Björn: the Board can handle this kind of decisions but if it is too big, they can ask an extra AGM.

Ilaria: EXARC can't do a project themselves – too little financial security. It needs a strong partner.

17. Presenting the **Budget 2009**, including the plan for the **Members' Fee** for 2009, followed by approval or disapproval by the present AGM.

Ulrike presents.

Fees suggestion: € 75 (west) / € 25 (East). Accepted.

Suggestion secretary fee: because liveARCH pays... exarc needn't raise this year.

18. **Closing of the AGM:** 18:42h

Björn says goodbye and hands the hammer to Ilaria Pulini. Presents are given to the leaving Board members, Ilaria thanks for the confidence given to her.