

## Annual General Meeting EXARC 2022

Held online, by e-mail: 6 April - 16 May 2022

*Votes by:* Silje Evjenth Bentsen (NO); Ulrike Braun (DE); Richard Brunning (UK); Manel Gómez (ES); Cozette Griffin Kremer (FR); Éva Halbrucker (BE); Rüdiger Kelm (DE); Andrea Mariani (IT); Laura Miucci (UK); Roeland Paardekooper (DK); Salim Patel (UK); Neil Peterson (CA); Annemarie Pothaar (NL); Jess Shaw (UK); Maura Stefani (IT); Antonis Vlavgilakis (GR); Ursina Zweifel (CH)

### **Opening**

The Annual General Meeting (AGM) 2022 took place by email.

Pascale Barnes, EXARC Chair, opened the Online Annual General Meeting on April 5, 2022, sending notes to all EXARC members with the request to answer before April 19. The replies were noted and suggested decisions were put up for voting in an email to all members, dated April 27, 2022. 17 Members voted until May 16, 2022. This led to decisions. The full process is reported in these minutes.

It is established that the AGM can take decisions. It is verified that the meeting was called early enough. The agenda of the meeting follows the usual agenda. No new points were brought forward to be included in the agenda.

### **1. Annual and Financial Report of the Previous Year**

We refer to the PDF with the short report of 2021: [https://exarc.net/sites/default/files/2022-02-28\\_EXARC-Year-Report-2021.pdf](https://exarc.net/sites/default/files/2022-02-28_EXARC-Year-Report-2021.pdf)

Please see also the report from our accountant for more details on the finances of 2021: <https://exarc.net/sites/default/files/21509408-EXARC-Definitief-financieel-verslag-2021-signed.pdf>

### **2. Auditors' Report on the Previous Year's Finances**

The auditors were Yvonne Lammers & Andrea Mariani. Please see their statement: <https://exarc.net/sites/default/files/2021-Statement-EXARC-Auditors.pdf>

There were no remarks on the annual and financial reports of the previous year (2021).

**DECISION 1:** Following the auditors' report on the previous year's finances, the suggestion is to accept the accounting for 2021 and release the Board. This means that Pascale Barnes will hereby leave the EXARC Board after serving six years. We thank Pascale again for her work for EXARC.

This decision was accepted by all who voted.

### **3. Appointing new Board Members**

The full board can be found here: <https://exarc.net/about-us/board>

Pascale Barnes has spent six years on the board and will leave now. **Julia Heeb, Peter Inker** and **Javier Baena Preysler** have finished their first three years and go for re-election.

- Julia Heeb, Stadtmuseum Berlin (DE), goes for re-election: <https://exarc.net/institutional-members/people-behind/julia-heeb>
- Peter Inker, Colonial Williamsburg (US) goes for re-election: <https://exarc.net/members/ind/peter-inker>
- Javier Baena Preysler, Experimental Archaeology Laboratory UAM (ES) goes for re-election: <https://exarc.net/institutional-members/people-behind/javier-baena>

**DECISION 2:** Julia Heeb, Peter Inker and Javier Baena Preysler were re-elected. Peter Inker is replacing Pascale Barnes as EXARC chair and Julia Heeb will act as vice-chair.

This decision was accepted by all who voted.

#### **4. Appointing new Auditors**

Andrea Mariani will continue his work as auditor. Yvonne Lammers has completed her time as auditor, and we are looking for a new person to fill her place.

**DECISION 3:** The suggestion is to elect Anita Radini as the second auditor.

This decision was accepted by all who voted.

#### **5. Presentation of the Plan and the Budget for the Forthcoming Year**

We refer to the PDF of the PowerPoint about the 2022 Prospect and Financial Plan: <https://exarc.net/sites/default/files/2022-EXARC-prospects.pdf>

The current fee structure can be found here: <https://exarc.net/become-member>

**DECISION 4:** The AGM accepts both the plan and the budget for the forthcoming year.

This decision was accepted by all who voted.

#### **6. Any Other Business**

Apart from positive feedback about our work, we have not received anything from our members. There were no new points brought in for any other business.

#### **7. Closing**

Pascale Barnes closed the Annual General Meeting on May 16, 2022.