

Annual General Meeting EXARC 2021

Held online, by e-mail: 12 April – 15 May 2021

Votes by: Jennifer Bagley (DE), Pascale Barnes (UK), Silje Bentsen (NO), Hans-Albert Bremer (DE), David De Clercq (BE), Ulrich Eberli (CH), Svenja Fabian (NL), Marion Fjelde Larsen (NO), Jessica Grimm (DE), Sue Heaser (UK), Julia Heeb (DE), Lars Holten (DK), Linda Hurcombe (UK), Peter Inker (US), Caroline Jeffra (NL), Ruediger Kelm (DE), Andrea Mariani (PT), Christopher Mayer (DE), Roeland Paardekooper (DK), Thit Petersen (DK), Neil Peterson (CA), Maria Louise Sidoroff (US), Maura Stefani (IT), Milica Tapavicki Ilic (RS).

24 votes.

Opening

The Annual General meeting (AGM) 2021 took place by email as we were unable to hold a meeting in person due to the ongoing COVID-19 outbreak.

Pascale Barnes, EXARC Chair, opened the Online Annual General Meeting on April 12, 2021, sending notes to all EXARC members with the request to answer before April 25. The replies were noted, and suggested decisions were put up for voting in an email to all members, dated April 28, 2021. 24 Members voted until May 15, 2021. This led to decisions. The full process is reported in these minutes.

It is established that the AGM is able to 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 short report of 2020 <https://exarc.net/sites/default/files/2021-04-01-EXARC-Year-Report-2020.pdf>.

Please see also the report from our accountant for more details on the finances of 2020: <https://exarc.net/sites/default/files/19721830-2020-EXARC-financial-report-signed.pdf>.

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

The auditors are Yvonne Lammers & Andrea Mariani. Please see their statement: <https://exarc.net/sites/default/files/2021-03-12-Auditor-statement.pdf>.

There were no remarks to the annual and financial report of the previous year (2020).

DECISION 1: Following the auditor's report on the previous year's finances, the suggestion is to accept the accounting of 2019 and release the Board. This means that Milica Tapavicki Ilic will hereby leave the EXARC Board, after serving six years. We thank Milica for her work for EXARC. We also thank Claus Detreköy who left the board a few months ago.

#This decision was accepted by all who voted; one person abstained.

3. Appointing new Board Members

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

Linda Hurcombe has ended her first three years and goes for re-election. Claus Detreköy, our Treasurer, left the board recently after several years as Treasurer and before Auditor. Including the seat which opened when Milica Tapivicki Ilic left, there are three places open. For these positions, there are three candidates so far:

- Linda Hurcombe, University of Exeter (UK) goes for re-election:

- <https://exarc.net/institutional-members/people-behind/linda-hurcombe>
Maura Stefani, Parco Archeologico Didattico del Livelet (IT) volunteers to take the seat of Treasurer:
<https://exarc.net/institutional-members/people-behind/maura-stefani>
- Thit Birk Petersen, Middelaldercentret (DK) stands for election:
<https://exarc.net/institutional-members/people-behind/thit-birk-petersen>

DECISION 2: Linda Hurcombe is re-elected and both Maura Stefani and Thit Birk Petersen are elected to the EXARC Board.

#This decision was accepted by all who voted; three persons abstained.

4. Appointing new Auditors

Both Yvonne Lammers and Andrea Mariani remain as auditor.

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

We refer to PDF of the PowerPoint about 2021 Prospects and Financial Plan:

<https://exarc.net/sites/default/files/2021-EXARC-Prospects.pdf>

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

DECISION 3: 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 questions for clarification, 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 15, 2021.