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## **SAR GENERAL ASSEMBLY**

**Date:** 2 May 2015

**Location:** Double Tree by Hilton Westminster Hotel, London

### **MINUTES**

1. Confirmation of membership  
The membership was confirmed.
2. Annual Report  
The President and Executive Board presented the Annual Report (see separate document).
3. Annual Accounts 2014 / draft budget 2015  
The Vice President (Treasurer) presented the Annual Accounts 2014 and a draft budget 2015. These were endorsed by the membership.
4. Adjustments of the Articles of Association  
The adjustments to the Articles of Association were discussed and – expect for the proposed amendment of Article 2 – approved by the membership.
5. Announcement of the ICAR project  
The President presented a proposal for an International Conference on Artistic Research (ICAR).
6. Information on amendments to By-laws  
Amendments to By-laws were presented.
7. Candidates' presentations  
The candidates for election to the Executive Board presented themselves.
8. Election to the Executive Board  
The membership elected the following candidates to the Executive Board:  
President: Henk Borgdorff  
First Vice President (Treasurer): Johan Haarberg  
Second Vice-President (Secretary): Giaco Schiesser  
Members of the Executive Board:  
Alexander Damianisch  
Anya Lewin  
Leena Rouhiainen  
Gabriel Schmid

The General Assembly closed on completion of the election with a statement of thanks to the outgoing President and Executive Board.

Minutes: Rolf Hughes  
Endorsed: Gerard Eckel, Johan Haarberg