



Society for Artistic Research
Administration Office Van Tunen + Partners
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SAR General Assembly 2016

Minutes

Date: May 1, 2016

Location:

University of the Arts The Hague
Royal Conservatoire
Juliana van Stolberglaan 1
NL-2595 CA The Hague

**All the documents to be endorsed during the GA were sent to the membership in advance, with the invitation to the General Assembly*

1. Approval of the Annual Report of the President*

The President presented the Annual Report (which was sent to the membership in advance, with the invitation to the General Assembly). The Annual Report was endorsed by the membership.

2. Approval of the Financial Statement 2015*

The Vice President (Treasurer) presented the Annual Account of 2015 (which was sent to the membership in advance, with the invitation to the General Assembly). It was endorsed by the membership.

3. Approval of the Working Budget 2016*

The Vice President (Treasurer) presented the Working Budget 2016 (which was sent to the membership in advance, with the invitation to the General Assembly). It was endorsed by the membership.

4. Amendment of Art 2 of the SAR Articles of the SAR Purposes*

Leena Rouhiainen (EB member) presented the Amendment of Art 2 of the SAR Articles (which was sent to the membership in advance, with the invitation to the General Assembly). It was endorsed by the membership.

5. Procedures Regarding Nomination of Candidates to the Executive Board, Election, Committee Rotating Election System and Reimbursement Policy*

The Vice President (Treasurer) presented the Procedures Regarding Nomination of Candidates to the Executive Board, Election, Committee Rotating Election System and Reimbursement Policy (which were sent to the membership in advance, with the invitation to the General Assembly). All four of them were endorsed by the membership.

6. Information on Announcement Service and SAR Correspondents

Announcement Services:

Announcement services are legally possible for a non-profit and a non-VAT Association in Switzerland. They will be materialized in autumn 2016.

SAR Correspondents:

SAR correspondents will be appointed during 2016. They will have two functions: to develop SARS' global contribution, and to report to SAR on the local, regional and national situation of Artistic Research.

7. Other Business (not in the Agenda)

SAR Conference 2016

There was useful feedback to different aspects of the conferences such as diversity and ways to more in depth dialogue. Comments will be taken into account for future SAR conferences. The overall response to the conference was very positive.

Minutes: Giaco Schiesser

Endorsed: Henk Borgdorff, Johan Haarberg