



Society for Artistic Research
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SAR General Assembly 2018
Friday 13 April at 10.30
Jill Cragie Hall, the University of Plymouth

Welcome, explaining procedure

Henk Borgdorff (President) welcomes the members and explains the procedure.

1. Presentation and approval of the Annual Report of the President

The Annual Report (sent to the members in advance) was presented and endorsed.

2. Presentation and approval of the Annual Financial Statement 2017

The Annual Financial Statement of 2017 (sent to the members in advance) was presented and endorsed.

3. Presentations and approval of the Working Budget 2018

The Working Budget (sent to the members in advance) was presented and endorsed.

4. Presentation of the list of nominees for elections and the Elections Committee's recommendations

The list of of nominees and the elections committee's recommendation (sent to the members in advance) were presented. All nominees made s short self-presentation.

5. Endorsement of new Treasurer/First Vice President

The General Assembly endorsed Geir Strøm as new First Vice President/Treasurer for the period from 2018 to 2019.

6. Election of First Vice President/ Secretary and three other Executive Board Members for a period of two years

Giacco Schiesser was elected as Secretary/Second Vice President:
Angela Bartram, Alexander Damianish and Leena Rouhiainen were elected as members of the Executive Board.

The President owed Johan Haarberg on the extensive work he has done as Treasures for SAR (with applause from the members).

7. Presentation of the Winner of the RC Exposition Price 2017

There were 11 submissions, 9 were in line with the rules. The Prize Jury unanimously decided about the winner: Diogo Alvim and Matilde Meireles with the exposition *Trigger Place - A Game of Sound and Architecture*.

The laudation was held by the of the Jury Chair, Leena Rouhiainen.
The winners presented their exposition.

After the General Assembly was closed, there was a) opportunity for the membership to give input for further development of the organisation and b) the option for new institutional members to present themselves.

Comments from members on further developments

A few comments were mostly regarding possible integration of the SAR Academy towards other SAR activities and the importance of our individual members.

Presentation of new institutional members:

Royal Danish Academy of the Arts, and University of Derby presented their institutions.

Plymouth, 13.04.2018 Giacco Schiesser, Secretary

Endorsed, Leiden 28.05.2018

Henk Borgdorff
President

Geir Strøm
First Vice President