

**European Forum of Heritage Associations**  
**Forum Européen des Associations pour le Patrimoine**  
**Forum Europeo delle Associazioni per i Beni Culturali**  
**21st GENERAL ASSEMBLY - 2011**  
**Piazzola sul Brenta (Italy), 22nd – 23th October**

**Minutes of the General Assembly**

The 21st General Assembly of the European Forum of Heritage Associations was held from 22nd to 23th 2011, in Piazzola sul Brenta, hosted by the Forum Member Gruppi Archeologici del Veneto, together with the Forum General Secretariat and in the framework of the presentation of the results of the “Europe for Citizens” project “FROUGE”, promoted by FORUM itself.

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**First Session – October 22<sup>nd</sup>, 9:30 am**

**AULA MAGNA ISTITUTO ROLANDO DA PIAZZOLA**

**Quorum evaluation: 20 members present through a representative or through delegation.**

**Present Members Through A Representative:**

**BELGIUM**

Honorary Vice President Tony Waegeman

ARCHEOLO-J – *Timothee Jebka*

**BULGARIA**

Ancient Plovdiv Municipal Institute – *Radost Ivanova*

**FRANCE**

ENSEMBLE – *Magali Boureaux*

**ITALY**

CPSSAE – *Adriana Martini*

AURELIA – *Andrea Panizzon*

Gruppi Archeologici del Veneto – *Giorgio Mastella*

Gruppi Archeologici d'Italia – *Ilario Di Nardo*

C.I.R.A. – Centro Studi Ludovico Magrini – *Antonio Stievano*

Present Association Through A Delegate:

**BULGARIA**

Bulgaria Association of National Heritage – delegation to *Adriana Martini*

Municipality of Smolyan – delegation to *Radost Ivanova*

**CROATIA**

Civic Museum of Rijeke – delegation to *Adriana Martini*

**FINLAND**

Archeologian harrastajat ANGO ry – delegation to *Adriana Martini*

**ITALY**

Archeoclub d'Italia – delegation to *Adriana Martini*

ISSEP - delegation to *Adriana Martini*

**PORTUGAL**

ArqueoJovem – delegation to *Adriana Martini*

Museu de Arte pré-histórica de Macao – delegation to *Adriana Martini*

Camara Municipal de Loures – delegation to *Adriana Martini*

**SLOVENIA**

Bohinj Tourism – delegation to *Adriana Martini*

Absent Associations:

**BELGIUM**

JCW

**FRANCE**

AVEC

**GERMANY**

Arbeitskreis Denkmalpflege e.V

**GREECE**

HERAC

**ITALY**

CERP

**NETHERLANDS**

NJBG

**PORTUGAL**

Centro de Arqueologia de Almada

## **TURKEY**

Museum of The Municipality of Edirne

## **UNITED KINGDOM**

The Brodsworth Community Project

The legal quorum, according on the Statutes of the Forum was of 14. The participating Members were 19 out of 28, thus the President declared the validity of the Forum XXI General Assembly.

**h. 10.00** - the Assembly can start:

- Approval of the previous G.A. and Board meetings documents.

The participants were invited to approve or amend the previous General Assembly and board meeting documents. The Member voted unanimously for the approval of the whole documentation.

- Approval Forum budget 2011 and provisional 2012

The Treasurer Giorgio Mastella proposes to maintain the decision about fees taken during the Tolfa GA in 2008. As a matter of fact, once fees were necessary because of secretariat costs (mailing and telephone), now, internet and e-mail have overcome all this. In the meanwhile, FORUM has worked on EU projects and these collaborations can be considered a substitute for fees. The Member voted unanimously for the approval of this proposal.

Presentation of the PPT prepared by the H.V.P. **Tony Waegeman** on *“Enjoying the results of years of professional voluntary work - The castles of MILLEN and PIETERSHEIM”*

**h. 12.00** - Town Hall Presentation of the video of the Europe for Citizens project FROUGE with the participation of Local Authorities and local associations.

The FROUGE project was a thematic twinning initiative – realised in summer 2011 - that combines different musical resources in different formats, with a common aim: create cultural integration among the citizens, the local associations and the young generation of the twinned towns of Piazzola sul Brenta - Kostrzyn nad Odrą - Kavarna, through the knowledge of music. The key expression for this project is the sense of cultural community which is developed by music. FORUM has promoted this project to its members and the Bulgarian town of Kavarna was involved by Bulgaria Association of National Heritage.

### **End of the First Session**

**h. 03.30 p.m.** guided tour to the Venetian “Villa Contarini” in Piazzola sul Brenta

**Second Session – October 22<sup>nd</sup>, h. 05.00 p.m.**

### **ELECTION OF THE BOARD**

The General Assembly than proceeded to confirm the Members of the Board:

1. **PRESIDENT:** Adriana Martini

2. **HONORARY VICE PRESIDENT:** Tony Waegeman
3. **GENERAL SECRETARY:** Ilia Godev
4. **TREASURER:** Giorgio Mastella
5. **BOARD MEMBER:** William Klinger
6. **BOARD MEMBER:** Radost Ivanova
7. **BOARD MEMBER:** Ilario Di Nardo

## **PRESENTATIONS AND PROPOSALS**

Presentation of the documents sent by the member ISSEP. Their delegate **Giusi Gradoli** could not be present for a flight problem and sent a letter and some materials to be shown to the delegates about the European Summer School of European Prehistory in Sardinia.

**Timothee Jebka**, from Archeolo-J presented the summer experiences of his association.

**Ilario Di Nardo**, Gruppi Archeologici d'Italia presented the summer camps of Tolfa and Ischia di Castro.

The members then discuss the proposal of delegate **Antonio Stievano** to promote and support the Facebook page of the Forum. The delegate stresses out that 750 contact were made from its opening.

**h. 09.00 p.m.** - Local Theatre: *Molière – Le Bourgeois Gentilhomme*

**Third Session - October 23<sup>rd</sup>, h. 09.30.**

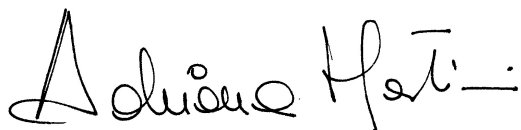
## **NEXT GENERAL ASSEMBLY**

Both ISSEP in Sardinia and Gruppi Archeologici d'Italia in Rome offered to host the next General Assembly, next September. The delegates agreed to make some internal consultations to decide date and place. The results of this consultation will be sent to the President and the Board before next summer.

**The XXI General Assembly was officially closed at 10.30 am**

The President

**Adriana Martini**



Padova, December 1st, 2011