

MINUTES
of the 3rd Regular Association Meeting
SCULPTURE NETWORK e.V.
held on May 5th 2007 in Barcelona
at the Caixa Forum

Item 1: Welcome by the Chairman; Ratification of the Agenda

The session was opened by the Chairman at 9:05 o'clock. The meeting was held in English.

The Chairman greeted all members and guests in his own as well as in the name of the board members present, Hartmut Stielow, Peter Fischer-Piel and Beata Smigla-Nowak, especially the members from Spain and other countries who recently joined the network. He included in his greeting those members who were not able to come to Barcelona.

He established that the meeting was called in order and on time, according to regulations in Article VII of the by-laws.

Item 2: Acceptance of the annual report of the Executive Committee of the Auditor's report

The Chairman put up for discussion the annual report 2006, which has been sent out to the members together with the invitation. Due to the detailed presentation of sculpture network's program work in the annual report, there was no need for discussion.

The Chairman reported that sculpture network currently has 260 members in 16 countries. The objective of the Board is to achieve a listing of 500 members by the end of the year 2007.

He asked all members for support in the realisation of this goal and referred to the necessity of extending our financial basis, which directly depends on the sum of membership fees.

The annual report of the Chairman was unanimously approved by members.

Ms. Susanne Specht, Berlin, read the auditor's report which had been sent to members together with the invitation and the annual balance prior to the association meeting.

The report confirmed that the accounting process was correct and without objections and that all expenditures were carried out exclusively in pursuit of the association goals established in the articles of association.

The auditor's report was unanimously approved by members.

Item 3: Approval of the Executive Committee and the auditors

Mr Hans Beck-Lipsi moved that the Board be approved for the year 2006.

The move was unanimously accepted, with the abstentions by the Board members present.

Therewith, all Board members have been approved for 2006.

The Board thanked the members for their confidence.

A move was made by Mr Hans Beck-Lipsi that the auditors also be approved. This move was accepted and approved with one abstention of Ms Susanne Specht.

Item 4: Preview of Future Programme

Riccardo Cordero of Italy, President of the Association of Piedmont Art introduced himself and his organisation of sculptors to the audience and offered to organise a sculpture symposium together with sculpture network on the occasion of the Triennial d'Aglie in the summer of 2008 in Turin, Italy.

Our UK correspondent, Rob Ward, then rose to speak and gave a short report on the planning of our next symposium in cooperation with the Yorkshire Sculpture Park in September 2008 in Leeds.

Item 5: Proposals by members

- no responses -

Item 6: Any Other Business

- no responses -

The Chairman closed the association meeting at 9:40 o'clock and thanked all members for their attendance and contributions.

Following the association meeting Ms Isabelle Henn gave a PowerPoint presentation on sculpture network (presentation of the objectives and program work of the organisation) in English. The profile was well accepted and was considered a useful tool for the promotion of our idea and the membership campaign (goal: 500 members by the end of 2007). The presentation will be attached to the minutes (updated with the symposium report) requesting active use by all members.

Zürich, May 23, 2007

Pöcking, May 24, 2007

Isabelle Henn
Recording Clerk

Ralf Kirberg
Chairman