

**MINUTES**  
**of the 2nd Regular Association Meeting**  
**SCULPTURE NETWORK e.V.**  
**held on May 6<sup>th</sup> 2006 in Warsaw**  
**at the Academy of Fine Arts**

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

The session was opened by the Chairman at 9:10 o'clock. Since all pertinent documents had previously been distributed in German and English, the meeting was held in German.

In recognition of the fact that a detailed presentation of our work exists in the annual activity report 2005, and with respect to the lecture held by the Chairman on goals and programme performance – both texts attached – this meeting will cover formalities only.

Poland is the fourth European country in which Sculpture Network has established its international presence, following the initiation ceremony in Berlin (Germany) in 2004, and events in Switzerland and the Netherlands in 2005.

The Chairman greeted all members in his own as well as in the name of the board members present, Hartmut Stielow and Peter Fischer-Piel, and in the name of those absent. He included in his greeting those members who were not able to come to Warsaw.

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

**Item 2: Report by the Auditor**

Mrs. Susanne Specht, Berlin, read the auditor's report which had been sent to members 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 Chairman explained that capital reserves served the purpose of enhancing capital endowment.

In answer to a question posed by a Sculpture Network member as to expenditures in 2005 exceeding income, he explained that surplus funds from the 2004 budget were carried over to cover enhanced programme activity in 2005. In 2006 the budget will be balanced.

The auditor's report was unanimously approved by members (no abstentions, no one against).

### **Item 3: Approval of the Board and the Auditor**

Mrs. Specht moved that the Board be approved for the year 2005. The move was unanimously accepted, with three abstentions by the Board members present. Therewith, all Board members have been approved for 2005, including those not present and those having departed office in the meantime.

The Board thanked the members for their confidence.

A move was made by the floor that the auditors also be approved. This move was accepted and approved with one abstention.

### **Item 4: Preview of Future Annual Programme**

Reference can be made to statements included in the Activity Report as well as in yesterday's discourse.

It was agreed by all present that the advantages of networking for all concerned must be presented and propagated in a more concrete fashion.

Participants and guests at our meetings and lectures continue to personally experience the advantages of establishing communication and contacts for their own work.

### **Item 5: Moves by Members**

- no responses -

### **Item 6: Any Other Business**

- no responses -

The Chairman closed the association meeting at 9:55 o'clock and thanked all members for their attendance and contributions.

Zürich, May 23, 2006

Pöcking, May 24, 2006

Bernd Stieghorst  
Recording Clerk

Ralf Kirberg  
Chairman