

**European Forum of Heritage Associations**  
**Forum Européen des Associations pour le Patrimoine**  
**Forum Europeo delle Associazioni per i Beni Culturali**  
**22nd GENERAL ASSEMBLY - 2012**  
**Sansepolcro (Italy), 1st – 4th November 2012**

**Minutes of the General Assembly**

The 22nd General Assembly of the European Forum of Heritage Associations was held from 1st to 4th of November 2012, in Sansepolcro (Tuscany - Italy), hosted by the Forum Member CIRA-Centro Studi Ludovico Magrini, together with the Forum General Secretariat and in the framework of the presentation of the scientific results of the anthropological investigation of the CIRA member, dr. Matteo Borrini of the University of Florence, on the skeleton found during the 2009 Forum summer camp in Santa Maria a Vico (Martinsicuro-Abruzzi Region).

**First Session – November 2nd, 9.30 am**

**Conference room of the Agri-tourism farm "La Pantera" (Santa Lucia - Sansepolcro)**

**G.A. Quorum evaluation: 15 members**

**Presents through a representative or through delegation: 19 members**

**The G.A. is valid**

**Present Members Through A Representative:**

***BELGIUM***

Honorary Vice President Tony Waegeman

1. ARCHEOLO-J – *Timothee Jebka*

***ITALY***

2. CESMAP - *Adriana Martini*

3. CPSSAE – *Adriana Martini*

4. AURELIA – *Ferdinando Valle*

5. Gruppi Archeologici del Veneto – *Adriana Martini*

6. Gruppi Archeologici d'Italia – *Ilario Di Nardo*
7. C.I.R.A. – Centro Studi Ludovico Magrini – *Antonio Stievano*
8. Archeoclub di Martinsicuro - *Lino Tucci*

Present Members Through A Delegate:

**BULGARIA**

1. Bulgaria Association of National Heritage – delegation to *Adriana Martini*
2. Municipality of Smolyan – delegation to *Adriana Martini*
3. Ancient Plovdiv Municipal Institute – delegation to *Adriana Martini*

**CROATIA**

4. Civic Museum of Rijeka – delegation to *Adriana Martini*

**FINLAND**

5. Archeologian harrastajat ANGO ry – delegation to *Adriana Martini*

**FRANCE**

6. ENSEMBLE – delegation to *Tony Waegeman*

**ITALY**

7. ISSEP - delegation to *Adriana Martini*

**PORTUGAL**

8. ArqueoJovem – delegation to *Adriana Martini*
9. Museu de Arte pré-histórica de Macao – delegation to *Adriana Martini*
10. Camara Municipal de Loures – delegation to *Adriana Martini*

**SLOVENIA**

11. 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

**At 10.00 o'clock the President declared the validity of the Forum XXII General Assembly.**

### 1. 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 Members voted unanimously for the approval of the whole documentation.

### 2. New members

A delegation from Gruppo archeologico del territorio Cerite presents themselves and ask for joining the Forum.

The President presents the "European Regional Framework for Cooperation", together with Forum members have already cooperate in one "Culture" project: its a public equivalent body from Greece, involved in EU programmes for culture and valorization of cultural heritage.

The Members voted unanimously for the approval of the two new members.

#### 2.1. Changes of denomination

Lino Tucci from the Archeoclub of Martinsicuro informed the Assembly about the change of denomination of its group: the new one is Gruppo Archeologico del Medio Adriatico.

The President read a letter from Radost Ivanova, Plodviv, Bulgaria, informing the Forum of their change of denomination: the Ancient Plodviv Municipal Institute has been included in the new Municipal Enterprise for Tourism.

The Members voted unanimously to accept the new denomination of the aforementioned members.

#### 2.2 Members cancelled

The President informed that the following three members are not active any more:

1) Greece - *HERAC* - 2) ITALY - *CERP* - 3) UNITED KINGDON - *The Brodsworth Comunity Project* and so they have to be considered cancelled.

### 3. Approval Forum budget

The Treasurer Giorgio Mastella sent a mail read by the President to propose to maintain the decision about no 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 and there are not common expenses.

The President distributed to the delegates the new Forum Bank Account and its International code.

The President asked to confirm the willing about Forum participation for free. The Members voted unanimously for the approval of this proposal.

### **Closure of the First Session: h. 12.30 a.m.**

Before the Second session members visited the town of Città di Castello and the Pinacoteca

### Second Session – November 2nd, 17.00 p.m.

#### Conference room of the Agri-tourism farm "La Pantera" (Santa Lucia - Sansepolcro)

#### **1. ELECTION OF THE BOARD**

The General Assembly then proceeded to elect the new Board:

1. **PRESIDENT:** Adriana Martini (confirmed )
2. **HONORARY VICE PRESIDENT:** Tony Waegeman
3. **GENERAL SECRETARY:** Giorgio Mastella
4. **TREASURER:** the President will ask the Board member William Klinger if he wants to take the task
5. **BOARD MEMBER:** William Klinger
6. **BOARD MEMBER:** Radost Ivanova
7. **BOARD MEMBER:** Timothée Gebka
8. **BOARD MEMBER:** Ilario di Nardo

#### **2. PRESENTATIONS AND PROPOSALS**

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

**Ilario Di Nardo**, Gruppi Archeologici d'Italia presented the summer camps managed together with Gruppo Archeologico Romano in Tolfa and Ischia di Castro.

**Lino Tucci** from Gruppo Archeologico del Medio Adriatico presents the activity of its association on the seat of Santa Maria a Vico, where 'till 2009 was active the Forum International summer camp.

**Antonio Stievano** present the activity made as person in charge of the Facebook page of the Forum. The presence of more than 800 Forum "friends" testify the opportunity to increase our efforts to be preent on the web.

**Closure of the Second Session: h. 19.00 p.m.**

### **Saturday November 3rd**

In the morning visit to the Museum dedicated to the "Madonna del Parto" of Piero della Francesca in Monterchi.

Lunch in Sansepolcro and visit to the Museum of the famous artist.

### **Third Session – November 3rd, 17.00 p.m.**

#### **Conference room of the Agri-tourism farm "La Pantera" (Santa Lucia - Sansepolcro)**

**1. Matteo Borrini** from C.I.R.A. presents the scientific results of the anthropological investigation made with his colleagues of the University of Florence, on the skeleton found during the 2009 Forum summer camp in Santa Maria a Vico (Martinsicuro-Abruzzi Region).

#### **2.NEXT GENERAL ASSEMBLY**

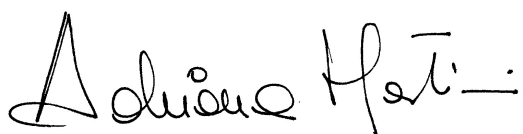
Both Gruppo Archeologico del territorio Cerite and Gruppo Archeologico del Medio Adriatico offered to host the next General Assembly, nex autumn.

The President will inform the members about the chosen seat, as soon as possible.

**The XXII General Assembly was officially closed at 19.00 p.m.**

The President

**Adriana Martini**

A handwritten signature in black ink, reading "Adriana Martini". The signature is written in a cursive style with a horizontal line at the end.

Padova, December 21st, 2012