

European Forum of Heritage Associations
Forum Européen des Associations pour le Patrimoine
Forum Europeo delle Associazioni per i Beni Culturali
23rd GENERAL ASSEMBLY - 2013
Giulianova (Italy), 5th – 8th December 2013

Minutes of the General Assembly

The 23rd General Assembly of the European Forum of Heritage Associations was held from 5th to 8th of December 2013, in Giulianova (Abruzzi - Italy), hosted by the Forum Member Gruppo Archeologico del Medio Adriatico together with the Forum General Secretariat and in the framework of the formalization of the agreement between the Municipality of Tortoreto and our host Forum member, whose volunteers will allow the opening to the public of the excavation of a roman villa of imperial age.

[First Session - Friday, December 5th 2013 - h. 9.30 a.m.](#)

[Seat of Gruppo Archeologico Medio Adriatico in Giulianova](#)

G.A. Quorum evaluation: 14 members

Presents through a representative or through delegation: 19 members

The G.A. is valid

Present Members Through A Representative:

FRANCE

1. ENSEMBLE - *Magali Boureux*

ITALY

2. CESMAP - *Adriana Martini*

3. CPSSAE – *Adriana Martini*

4. AURELIA – *Ferdinando Valle*

5. Gruppi Archeologici del Veneto – *Giorgio Mastella*

6. Gruppi Archeologici d'Italia – *Ilario Di Nardo*

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

8. Gruppo Archeologico del Territorio Cerite - *Flavio Enei*

9. Gruppo Archeologico del Medio Adriatico - *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. Municipal Enterprise for Tourism– delegation to *Adriana Martini*

CROATIA

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

FINLAND

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

ITALY

6. ISSEP - delegation to *Adriana Martini*

PORTUGAL

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

SLOVENIA

10. Bohinj Tourism – delegation to *Adriana Martini*

Absent Associations:

BELGIUM

JCW

FRANCE

AVEC

GERMANY

Arbeitskreis Denkmalpflege e.V

GREECE

HERAC

NETHERLANDS

NJBG

PORTUGAL

Centro de Arqueologia de Almada

TURKEY

Museum of The Municipality of Edirne

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 Members cancelled

The President informed that the following **six** members are not answering any Forum communication from more than two years and therefore they have to be considered cancelled from 1st of January 2014.

The President will send them an official communication.

1) BELGIUM JCW - **2) FRANCE AVEC** - **3) GREECE** HERAC - **4) NETHERLANDS** NJBG - **5) PORTUGAL**

Centro de Arqueologia de Almada - **6) TURKEY** Museum of The Municipality of Edirne

The Members voted unanimously to approve this resolution.

3. Approval Forum budget

As decided in the General Assembly of Tolfa 2008 the President have to ask the delegates to confirm the free participation to Forum activities.

The Members voted unanimously for the approval free participation.

4. Election of the Board

The General Assembly than proceeded to elect the new Board and in form the Assembly that William Klinger has accepted the task of Treasurer:

1. **PRESIDENT:** Adriana Martini (confirmed)
2. **HONORARY VICE PRESIDENT:** Tony Waegeman
3. **GENERAL SECRETARY:** Giorgio Mastella
4. **TREASURER and BOARD MEMBER :** William Klinger
5. **BOARD MEMBER:** Ilario Di Nardo
6. **BOARD MEMBER:** Radost Ivanova
7. **BOARD MEMBER:** Timothée Gebka

The Assembly confirms the BOARD.

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

Before the Second session members visited the town of Giulianova.

Second Session - Friday, December 5th 2013 - h. 15.30 p.m..

Seat of Gruppo Archeologico Medio Adriatico in Giulianova

1. PRESENTATIONS AND PROPOSALS

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 history of the Forum International summer camp from 2003 'till 2009.

Antonio Stievano present the activity made as person in charge of the Facebook page of the Forum. The number of Forum "friends" is increasing every year: in 2013 has been reached the 1000 contacts.

2. PREPARATION OF THE OFFICIAL MEETING WITH THE MAYOR OF TORTORETO

The delegates have discussed the proposal of Lino Tucci, Gruppo Archeologico del Medio Adriatico, to involve the Forum on the Memorandum of Understanding to be signed the day after with the nearby Municipality of Tortoreto for the collaboration of their volunteers to allow the opening to the public of the excavation of a roman villa of imperial age.

The delegates decided to ask the Municipality to implement this collaboration and to ask for the re-opening of a summer camp, directly managed by the Forum. In this case Forum will support any local effort to valorise the roman villa.

3. NEXT GENERAL ASSEMBLY

The President will inform the members about the chosen seat for 2014, as soon as possible.

The XXIII General Assembly was officially closed at 19.00 p.m.

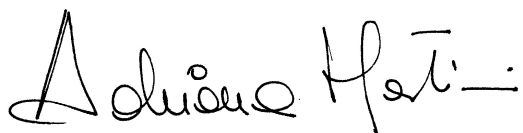
Saturday December 7th

Official meeting with the Local Authorities and visit to the roman villa.

Lunch in Tortoreto and departure

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 31st, 2013