



European Society and Documentationcentre for Chandeliers, Light and Lighting

YEARLY MEETING PROTOCOL LIGHT & GLASS 2015

Maastricht 21. 8. 2015 in the new premises of our host, Pascal Mestrom

14 Member were present according to the Attendee list, as well as 5 guests without voting privileges.

Point 1. : Greeting from the President, protocol lead by Peter Rath. The assembly is capable of voting.
Selection of the vote counter.

Point 2. : Reading of the agenda, this is unanimously accepted.

Point: 3. : The protocol for the Meeting in 2014 in Steinschönau (Kamenicky Senov) as published is unanimously accepted.

Point 4. : New Statutes 2015:
The President presents the original version of the new statutes in Czech, German and English. The document has been controlled as per Czech law. The new statutes are found to be acceptable and are approved by the general meeting.
The voting results in unanimous approval, without opposition, without abstention.
As it was not possible to find a Notary to attend the Meeting, it will be necessary to take the newly approved version of the statutes with translations in English and German to a Notary in Prague to be acknowledged and registered by the authority responsible before the end of the calendar year. The President has the full authority of the General Assembly to act in this task in the name of the Association.

Point 5. : Annual Review 2014 and Outlook for 2015 from the President
The tasks set by the Meeting in Würzburg for the Society were by and large executed in year 2014.
The yearly meeting in the Czech Republic in 2014 which due to a lack of other possibilities took place in the house of our host, Peter Rath from 11th - 13th of September. The new Statutes for the Society in German and English prepared by the members Mr. & Mrs. Perrin were confirmed. These will then be presented again to the Society in 2015 in the original Czech version. The support of the 14 entries on our website, such as the activities of Siegrun Appelt and the enthusiastic invitation of Pascal Mestrom to meet in Maastricht were discussed.
New contacts and new members were gained.
A possible acquisition for Europe of the planned Lighting exhibition in the Toledo Art Museum (Dr. Jutta Page) is hailed.



Since Petra Matela took over the finances of the Society, the creation of a valid Members list with regular invoicing for annual fees and the admission of new members are now regulated.

In the year 2015, the UNESCO year of light, there have been many interesting events, media reports and publications.

Our website is currently managed with the scientific support of Käthe Klappenbach . Exemplary under the events was the conference " Light " in Graz , with contributions from Siegrun Appelt and Käthe Klappenbach, and the excursion in Schloss Eggenberg with Paul Schuster leading an evening tour of the 24 rooms of the castle lit with real candles .

Part of this " Biennale " event may be available for our society for one of the upcoming Annual Meetings.

The Museum of Applied Arts in Prague announces Dr. Jan Schöttner, Curator of the collection for Historic Glass as the leader of a scientific project "Tradition of Glass-Chandelier Production in Bohemia".

A special mention is made of the dissertation of member Alanté Valtaite-Gagac, who undertook an inventory of the historic lighting pieces in her region (Lithuania). Such regional inventories as well as the further work on a "Dictionary" for Chandelier decoration parts in various languages are still important tasks for L&G.

Pascal Mestrom was exemplary in his preparation of this meeting. The outstanding presentations (content supported by Dr. K. Klappenbach and Ulrike Milde) takes this meeting a new step forwards towards a wider meaning of our platform.

The year 2016:

For the next meeting with General Assembly we have been warmly invited by Régis Matthieu, France. The meeting will begin in Paris with a visit and personal tour of the private rooms of the Kings in the Louvre. Following this we will travel with the TGV to southern France, in the Provence to Mathieu Lustrerie in Gargas. The Meeting is planned to take place in June 2016.

Point 6. : Cashiers Report, Budget:

Cashier Petra Matela presents the numbers for the past year and the budget for the New Year.

The report is approved unanimously and the Board is relieved for the elapsed time periods.

Punkt 7. : Various:

Nothing is to report under various.

The General Assembly adjourns and the members depart for the evening meal.



Protocol: Peter Rath
Control: Dr. Helena Koenigsmarkova
Translation: Christina Perrin