

April 15th, 2011

Light and Glass - Minutes of the Yearly Meeting, Zurich 26th March 2011

Members Present: Dr. Helena Koenigsmarkova, Dr. Käthe Klappenbach, Peter Rath, Ingrid Thom, Petra Sindelar, Eva Putzgruber, as well as guests of the Symposium “Chandeliers” (Kronleuchter)

Excused Members: Ota Raiter, Helena Braunova, Wolfgang Schwarze

1. President Dr. Koenigsmarkova takes the chair, greets those present and determines the necessary quorum and passes the chair to Peter Rath, who will also take the minutes. The Agenda is accepted as published prior to the meeting.

2. The Minutes of the last Yearly Meeting from 13. 9.2010 in Prague is unanimously accepted as published on 29.9.2010 on the website without a reading.

3. In the Activities Report for the period 2010 the President reports from the expansion of our website (www.lightandglass.eu) with interesting publications, from the preparations for this exhibition together with the Museum Bellerive for the first European Chandelier Exhibition and the Symposium today. From the director, Eva Afuhs, we have been informed that approx.. 9,000 visitors have seen the exhibition, Press and TV exposure were good, questions regarding copyrights for lectures and photos are still to be determined for our website. Interesting contacts have been made and new members gained.

The Light and Glass Society is also functioning as a provisory platform for the from Amy Brabender founded “International Glass Alliance Inc.”. This purpose of this association being to support the old glass school in Kamenicky Senov, CZ and keeping it in operation.

Negotiations with the Mayor regarding their contributions are still to be discussed.

4. In place of the Cashier, Ota Raiter brings the Cashier’s Report for 2010:

The bank balance of the Society as of 31.12.2010 was in total: KCz 103,282.56

The budget for the period 2011 is as thus:

Earnings of KCz of 158,312.50 versus expenses of KCz 151,980.00, thereby giving a gain of KCz 6,332.50 to be added to the existing capital.

5. Petra Sindelar moves to accept the Activities Report and the Cashier’s Report, this is unanimously accepted, the board and cashier are released unanimously for the period 2010 by the Members assembly.

6. The President presents a draft of the Program for the Society for the current period 2011, up to the next Yearly Meeting.

The information on our website should be much more useful. Contributions by Dr. Klappenbach and Peter Rath will be published with photos, other lectures, after approval by their authors. Current major

projects: the multilingual dictionary, as well as a start of the inventory of European chandeliers in the regions.

7. Discussion follows regarding the most important aims of the Society. The work should continue in the regions, in each with their own regional editor.

For the next Yearly Meeting there has been an invitation to Istanbul via John Smith, there is also a standing invitation to Baccarat, possibly with ICOM glass. An invitation to Vienna for 2012 would also be possible.

8. Varia; The Board gives a special thanks to director Eva Afuhs and her team for the compilation of the pioneer work of the first Chandelier exhibition with Symposium.

The Meeting ends at 18:10