

MINUTES OF THE GENERAL ASSEMBLY LIGHT & GLASS
VENICE on SEPTEMBER 28, 2019 5:00 pm

- 1) Welcome by the President, determination of quorum and agenda, which is approved
- 2) Excused member and introductions of new members. Christina Perrin reads the names of the new members with a paid-up status
- 3) Choice of the vote counter. Olivier Lagarde is chosen for this task.
- 4) A reading of the minutes of the last General Assembly of 28.4.2018 in Pilsen is waived as these were published on our website.
- 5) In her 2018 Annual Report and the 2019 Preview, the President mentions the failure of finding support for the proposed travelling international chandelier exhibition
- 6) Jaroslav Svacha reads as cashier the financial report for 2017 which had not been prepared for our meeting last year.
Included is the bank status as of 1st January, with membership fees and expenses, as well as the cash movements in CZ crowns and in euros showing a positive balance sheet and positive assets for the association.
The controller Karel Kanak is satisfied and reports from a late but correct conclusion.
The report was accepted by 18 votes. The board of directors is released for 2017.

This is followed by the financial report for 2018, again with banking status 1st January, then with Revenue from membership fees, expenses and fees. The movement of Cash values also in euros with membership fees, expenses annual meeting, Secretarial and expenses with positive balance sheets + annual assets.
The controller Karel Kanak confirms the cash register report as of 31.12.2018.
This is unanimously accepted by 14 votes.
- To 7) At the request of the controller, the board is unanimously discharged by 14 votes
The Board is released for 2018.
- To 8) At the request and with the consent of the members, the former executive committee is proposed for a further term of 4 years and re-elected unanimously:
President Dr. Helena Koenigsmarkova, Vice-President Olivier Perrin, Treasurer Jaroslav Svacha, Secretary Peter Rath, Scientific Advisor Jan Mergl,
Speaker for projects Pascal Mestrom
- 9) Christina Perrin reports from the Secretariat on the development of our website, an increase in the number of members via her sending of the member invoices and the fact that attendees at the current meeting must become members in order to have the privilege of booking a room on the island Then our involvement in the projects Eliaska, Crystal Valley and the subject of the project "Venetian Chandeliers and their history in conjunction with the Cini". The small exhibition "170 Years Elias Palme" at the Prager Museum, new publications of the book "Chandelier II" by Käthe Klappenbach, and "300 Years Christoph Palme" by Gerhard Hickisch, -

and the announced book "Furniture of the skies" Peter Rath are mentioned. Furthermore, it is necessary to increase the number of members, and to publish academic and other articles of interest on the website.

The venue and date for the annual meeting in our anniversary year comes via the invitation of Maria Joao Burnay in Lisbon, from 18 to 20th June 2020. The details regarding the theme and program will follow through the secretariat.

10) Under Varia: small exhibitions, contact to galleries, to light planners, to the antique trade are discussed and recommended. Contact with the ICOM and the Corning Museum needs to be increased. A blog with pictures and via Wikipedia, the input of general terms regarding the chandelier is encouraged.

The meeting ends with thanks to the hospitality of Marzia Scalon and her team and the Fondazione Cini

Subsequently, the newly elected board meets for its first meeting and discusses the agendas for the associations next programs and financial commitments.