



United Nations
Educational, Scientific and
Cultural Organization



Intangible
Cultural
Heritage

NGO accreditation

ICH-09 – Form

REQUEST BY A NON-GOVERNMENTAL ORGANIZATION TO BE ACCREDITED TO PROVIDE ADVISORY SERVICES TO THE COMMITTEE

DEADLINE 30 APRIL 2021

Instructions for completing the request form are available at:

<https://ich.unesco.org/en/forms>

1. Name of the organization

1.a. Official name

Please provide the full official name of the organization, in its original language, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

EXARC

1.b. Name in English or French

Please provide the name of the organization in English or French.

EXARC

2. Contact of the organization

2.a. Address of the organization

Please provide the complete postal address of the organization, as well as additional contact information such as its telephone number, email address, website, etc. This should be the postal address where the organization carries out its business, regardless of where it may be legally domiciled (see section 8).

Organization: EXARC

Address: Frambozenweg 161, 2321 KA, Leiden, The Netherlands

Telephone number: +(45) 93101029

Email address: info@exarc.net

Website: EXARC.net

Other relevant information: Registered in the Netherlands in the Register for Associations and Foundations of the Chamber of Commerce, district Brabant under number 17279629

2.b Contact person for correspondence

Provide the complete name, address and other contact information of the person responsible for correspondence concerning this request.

Title (Ms/Mr, etc.): Dr

Family name: Roeland

Given name: Paardekooper

Institution/position: Director

Address: Frambozenweg 161, 2321 KA, Leiden, The Netherlands

Telephone number: +(45) 93101029

Email address: r.p.paardekooper@exarc.net

Other relevant information: Director Middelaldercentret, Denmark

3. Country or countries in which the organization is active

Please identify the country or countries in which the organization actively operates. If it operates entirely within one country, please indicate which country. If its activities are international, please indicate whether it operates globally or in one or more regions, and please list the primary countries in which it carries out its activities.

- local
- national
- international (please specify:)
- worldwide
- Africa
- Arab States
- Asia & the Pacific
- Europe & North America

Latin America & the Caribbean

Please list the primary country(ies) in which it is active:

United Kingdom, Germany, The Netherlands, Italy, United States of America

4. Date of its founding or approximate duration of its existence

Please state when the organization came into existence, as it appears in the supporting documentation establishing its legal personality (section 8.b below).

2009

5. Objectives of the organization

Please describe the objectives for which the organization was established, which should be 'in conformity with the spirit of the Convention' (Criterion C). If the organization's primary objectives are other than safeguarding intangible cultural heritage, please explain how its safeguarding objectives relate to those larger objectives.

Not to exceed 350 words; do not attach additional information

EXARC is the global network of professionals for those active in Archaeological (Open-Air) Museums as well as in Experimental Archaeology, Ancient Technology and Historical Interpretation. Our mission is to make the archaeological past widely accessible through creating opportunities for researchers and practitioners to collaborate, exchange information, and share best practices in archaeological open-air museums, experimental archaeology research, educational and presentational tools and demonstrations of cultural heritage, both tangible and intangible. We do this by creating opportunities for researchers and practitioners to collaborate, exchange information and share best practices. It includes facilitating both research and education.

The EXARC website highlights its members (institutional and individual) as well as member Universities and other Higher Education Centres teaching EA, as well as Living History or Ancient Technology Groups. All members are shown on an interactive map, showcased with a short biography, including contact details and official website.

EXARC hosts two series of international conferences: the REARC series and the EAC series. The Reconstructive and Experimental Archaeology Conferences (REARC) take place in North America, while the International Experimental Archaeology Conferences (EAC) are organised in Europe. Apart from that, EXARC supports and co-organises several other conferences and workshops, all within the themes of our four 'legs'.

In the past year, EXARC launched new and free initiatives for members and non-members: a monthly #FinallyFriday session where 2 EXARC members share different perspectives on the same topic, with speaker/listener live interaction; 'The EXARC Show' monthly podcast, and themed interactive chats sessions to strengthen research and dialogue between practitioners. These initiatives and our virtual conferences testify to our commitment to the UN's Sustainable Development Goals for museums in particular, by providing inclusive and equitable quality education promoting lifelong learning and the preservation of our cultural heritage.

In addition to the online and digital events, the website and the events calendar, EXARC champions Open Access through its Journal publication, featuring the latest developments in fieldwork, academic research, museum studies, living history interpretation and ancient technology, as well as presenting book reviews, conference and event reports, interviews with leading personalities and featured museums and institutions.

6. The organization's activities in the field of safeguarding intangible cultural heritage

Sections 6.a to 6.d are the primary place for establishing that the NGO satisfies the criterion of having 'proven competence, expertise and experience in safeguarding (as defined in Article 2.3 of the Convention) intangible cultural heritage belonging, inter alia, to one or more specific domains' (Criterion A).

6.a. Domain(s) in which the organization is active

Please tick one or more boxes to indicate the primary domains in which the organization is most active. If its activities involve domains other than those listed, please tick 'other domains' and indicate which domains are concerned.

- oral traditions and expressions
- performing arts
- social practices, rituals and festive events
- knowledge and practices concerning nature and the universe
- traditional craftsmanship
- other domains - please specify:

6.b. Primary safeguarding activities in which the organization is involved

Please tick one or more boxes to indicate the organization's primary safeguarding activities. If its activities involve safeguarding measures not listed here, please tick 'other safeguarding measures' and specify which ones are concerned.

- Identification, documentation, research (including inventory-making)
- preservation, protection
- promotion, enhancement
- transmission, formal or non-formal education
- revitalization
- other safeguarding measures – please specify:

6.c. Description of the organization's activities

Organizations requesting accreditation should briefly describe their recent activities and relevant experience in safeguarding intangible cultural heritage, including those demonstrating the capacities of the organization to provide advisory services to the Committee. Relevant documentation may be submitted, if necessary, under section 8.c below.

Not to exceed 550 words; do not attach additional information

EXARC is the international ICOM affiliated organisation of Archaeological Open-Air Museums and Experimental Archaeology, as well as Ancient Technologies and Historical Interpretation. EXARC's aim is to establish a high standard of scientific research and public presentation. Our network includes close to 400 members in over 30 countries, including: (Institutional members) 113 museums, 13 universities and 33 associations; and (Individual Members) 239 free-lance cultural heritage professionals working in museums, experimental archaeologists, staff at archaeological (open-air) museums, live interpreters, archaeo-technicians, traditional craftspeople and students.

EXARC is based in Leiden, in The Netherlands. The EXARC Secretariat manages day-to-day responsibilities including administration and finance, creating and maintaining the website content, and creating all graphic design products, including the EXARC Journal online and EXARC Journal Digest printed version. The Secretariat also supports publishing, marketing, working with volunteers, advising interest groups on Experimental Archaeology and initiatives for new open air museums, co-authors funding applications, and manages funded EXARC-led and other joint

projects. Our vast team of volunteers bring with them additional skills: from Experimental Archaeology, Cultural Heritage and Museology, to web design, database development, marketing, media strategy, civic engagement and humanitarian response. The Board is made up of international museum professionals, professors, experimental archaeologists and who represent the four legs of EXARC.

The EXARC JOURNAL (established 2004) is published as an online Journal (open access) four times a year and is a discussion platform for the exchange of experience and information in all aspects of archaeological experiment, (re)construction, the use of models in education as well as live interpretation including 'living history'. Each issue contains about 10-25 articles. Our international editorial board provides free assistance with anyone wishing to publish with us. We also offer advertising space in our Journal to reach many archaeological open-air museums as well as other readers across the globe. The EXARC Journal Digest is a full-colour printed publication, published twice a year for EXARC members only. It features chosen articles, in an abridged form, previously published in our online EXARC Journal Issues. The EXARC Journal earned DOAJ (Directory of Open Access Journals) status in 2019. See <https://exarc.net/journal>

EXARC offers a three-tiered system of membership, making membership available and inclusive, based on EU and World Average Purchasing Power Parity (PPP).

EXARC is a democratic organisation and every member is eligible to vote at the AGM.

In 2020, EXARC organised its first fully digital online conference in response to the world-wide pandemic. This particular event focussed specifically on safeguarding intangible cultural heritage and was entitled 'Documentation Strategies in (Archaeological) Open Air Museums. Participants hailed from several countries in Europe, as well as from Australia, Saudi Arabia and the USA.

More recently, EXARC organised the #EAC12 (March 2021) which showcased 167 presentations from 72 countries, over four days and 1,900 registered participants. The content was made available as open access via #EXARC Youtube Channel, supported by live interaction on Discord with 1,200 global participants. The video presentations will remain online in perpetuity, thus reaching more people. See <https://exarc.net/meetings/eac12> for more information. EXARC considers the #EAC12 to be an active tool in helping to solve societal issues and it is coherent with the Sustainable Development Goals outlined by the United Nations and which EXARC has adopted.

6.d. Description of the organization's competence and expertise

Please provide information on the personnel and members of the organization, describe their competence and expertise in the domain of intangible cultural heritage, in particular those that demonstrate the capacities of the organization to provide advisory services to the Committee, and explain how they acquired such competence. Documentation of such competences may be submitted, if necessary, under section 8.c below.

Not to exceed 200 words; do not attach additional information

The full Board list with biographies is available here: [EXARC Board | EXARC](#). Board members are experienced in their fields, and may also have additional national or international experience in other useful fields such as culture, finances, law, economy, commerce, social and society, marketing.

The majority of EXARC's activities are executed by a large team of about 100 passionate and dedicated volunteers. Additionally, EXARC can also call on the expertise of our membership. We are a collective of 350 members in 40 countries, including 125 museums, 250 individual members, 12 universities, plus living history groups, experimental archaeology associations (which include many independent researchers), and student groups. EXARC connects people by acting as a bridge between professionals in open-air archaeological museums, traditional museums, and scientists and scholars working in universities. EXARC is an inclusive network in which professors and non-archaeologists present side by side at meetings. By sharing the knowledge together, we can make an important contribution to society.

The organisation is fluid and adaptable, listening carefully to new ideas from members and non-members. EXARC has a large network and presence on social media which it uses to reach museums, professionals and the public.

7. The organization's experiences in cooperating with communities, groups and intangible cultural heritage practitioners

The Committee will evaluate whether NGOs requesting accreditation 'cooperate in a spirit of mutual respect with communities, groups and, where appropriate, individuals that create, practise and transmit intangible cultural heritage' (Criterion D). Please briefly describe such experiences here.

Not to exceed 350 words; do not attach additional information

From its inception the focus of EXARC's activities has been to facilitate the exchange of information on tangible and intangible cultural heritage, initially through meetings and workshops, and then via cooperation programmes for the European Union where we have been able to add value to the dissemination of historical knowledge and cultural heritage, cooperation projects with other countries outside the European Union, such as the USA (with the Colonial Williamsburg Foundation fellowship), REARC, and internationally with ICOM, The International Council of Museums. EXARC's status as ICOM Affiliated Organisation (AO) is beneficial to all EXARC's members, to ICOM and to EXARC itself. Our most relevant partners are the international committees ICMAH, the International Committee for Museums and Collections of Archaeology and History and CECA, the International Committee on Museum Education and Cultural Action. EXARC is also member of ICOMOS.

With members everywhere, EXARC can ensure an exchange of knowledge, experience and best practice. Themes cover not only public archaeology, experimental archaeology, ancient skills, living history and interpretation, but also exchange of staff, visitor dialogue, marketing & communication and of course museum management. EXARC cooperates with several organisations which are important to our members. In addition to ICOM, this includes NEMO (Network of European Museum Organisations), IMTAL (Museum and Theatre Alliance), and REARC. EXARC members form a mutually supportive network. Small and larger scale cooperation within the association is organised individually to ensure better success. Since its beginning, EXARC has initiated a number of international projects, some of which were funded by the European Union. New ideas are developed continuously and are discussed by the members of EXARC. EXARC also joins projects with non-EXARC members if these help us in any of our four themes, such as "European Archaeology Days".

EXARC provided funding for twinning projects to provide results that can be applied by both participants in their professional work, and with a wider application for other EXARC members.

This year, we have created the EXARC Experimental Archaeology Award, which offers micro-funding for worthwhile archaeological experiments, regardless of where in the world they are conducted or by whom.

8. Documentation of the operational capacities of the organization

*The Operational Directives require that an organization requesting accreditation submit documentation proving that it possesses the operational capacities listed under Criterion E. Such supporting documents may take various forms, in light of the diverse legal regimes in effect in different States. Submitted documents should be translated, whenever possible, into English or French if the originals are in another language. **Please label supporting documents clearly with the section (8.a, 8.b or 8.c) to which they refer.***

8.a. Members and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a

complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

8.b. Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established.

Please attach supporting documents, labelled 'Section 8.b'.

8.c. Duration of existence and activities

If it is not already clearly indicated in the documentation provided under section 8.b, please submit documentation proving that the organization has existed for at least four years at the time it requests accreditation. Please provide documentation showing that it has carried out appropriate safeguarding activities during that time, including those described above in section 6.c. Supplementary materials such as books, CDs, DVDs or similar publications cannot be taken into consideration and should not be submitted.

Please attach supporting documents, labelled 'Section 8.c'.

9. Membership in the ICH NGO Forum

Indicate below whether your organization wishes to join the ICH NGO Forum. Please note that membership is contingent upon the accreditation of your organization by the General Assembly of States Parties to the 2003 Convention.

For more information on the ICH NGO Forum and its activities, please see <https://ich.unesco.org/en/ngo-forums-00422>.

Yes

No

10. Signature

The application must include the name and signature of the person empowered to sign it on behalf of the organization requesting accreditation. Requests without a signature cannot be considered.

Name: Roeland Paardkooper

Title: Director

Date: 26 April 2021

Signature:



Section 8.a.

Members and personnel

Proof of the participation of the members of the organization, as requested under Criterion E (i), may take diverse forms such as a list of directors, a list of personnel and statistical information on the quantity and categories of the members; a complete membership roster usually need not be submitted.

Please attach supporting documents, labelled 'Section 8.a'.

EXARC Board

The EXARC Board consists of nine people, elected by the Annual General Meeting.

Chair: Pascale Barnes (UK)

Period: 2019-2021

Pascale Barnes studied Human Nutrition at the University of Massachusetts in Amherst, USA. She moved to the UK in 1985 where she worked for an economic development consultancy in London for several years, organising international workshops and conferences for a variety of European Commission programmes. She also worked as a freelance head-hunter for a British company, focussing on recruitment in France and Belgium. Most recently, Pascale was the Administrator at Ancient Technology Centre in Cranborne (2004 - 2017) and especially enjoyed liaising with visitors, organising public events, and raising awareness of the centre through social media.

Pascale holds dual American and French nationalities, is fluent in English and French, has some working knowledge of Italian and Spanish.

Vice-Chair: Prof. Dr Javier Baena Preysler (ES)

Period: 2019-2021

Javier Baena is professor of Prehistory and Archaeology who teaches on several issues at different universities of Spain, particularly at the Universidad Autónoma of Madrid (UAM, Spain). Through his work teaching Experimental Archaeology at UAM since 1990, he has supported and promoted different Experimental centres in Spain, such as the Museo de los Orígenes (Madrid), La Algaba (Málaga), Carex (Burgos), etc. Cumulatively, his work provides a body of scientific knowledge and experience for future generations of Spanish archaeologists. He is editor of the Boletín de Arqueología Experimental (<http://www.uam.es/otros/baex/>), and is one of the organisers of international experimental archaeology conferences in Spain. He is the vice-chair of the Spanish Association of Experimental Archaeology, is responsible for the Experimental laboratory at UAM (<https://es-es.facebook.com/ArquExperimentalUAM/>), and is engaged in connecting it with the worldwide network represented by EXARC.

Secretary: Milica Tapavički-Ilić PhD (RS)

Period: 2018-2020

Dr. Tapavički-Ilić studied Archaeology at Belgrade University, completing her B.A. with the theme, "Influences of Celtic-Scordiscian and the Roman Pottery at the Territories of Pannonia Inferior and Moesia Superior". Later, she continued her postgraduate studies at Belgrade University, receiving her M.A. with the theme, "The Scordiscians During Roman Times". From 1998 to 2002, she did her Ph.D. studies at Philipps-Universität in Marburg (Germany), as a DAAD Scholarship holder, receiving her Ph.D. with the thesis: Vergleichende Untersuchung zur Romanisierung der Treverer und der Skordischer.

The focus of her scientific research is the process of Romanisation and aspects of "barbarian" (autochthonous) material cultures within Roman culture.

Treasurer: Caroline Jeffra MA PhD (NL)

Period: 2020-2023

My first involvement with experimental archaeology was in 2005 when I started the MA in Experimental Archaeology at University of Exeter. I completed the MA with Distinction and continued to complete a PhD (Exeter, 2011) using experimental archaeology as a major component of my thesis. I have published a number of articles which address or make use of experimental archaeology and my current research at UvA is explicitly dependent on further experiments. One of my successes has been in identifying the presence of a combination technique in Bronze Age Cretan and Cypriot potting. Rather than building pottery wheels and starting to wheel throw vessels, my research has shown that the combination technique of wheel coiling was used - potters used rotation in differing proportions to complete the construction of partially coil-built pots.

Board Member: Professor Dr Linda Hurcombe (UK)

Period: 2018-2020

Linda Hurcombe has broad interests in artefacts and material culture studies. She is especially interested in ethnographies of craft traditions, the sensory worlds of prehistoric societies and the manner in which archaeologists and anthropologists approach artefact studies. She has also worked on gender and material culture, and explored function as a concept as well as conducting functional analysis of stone tools via wear traces. Her research is characterised by the extensive use of experimental archaeology and ethnographies, providing a detailed practical understanding of how materials can be transformed into material culture. She was the founder and first director of the MA in Experimental Archaeology and has been the Head of the Department of Archaeology and is now the Director of Research Postgraduates. Fieldwork projects have been undertaken in Europe and Pakistan and in recent years she has worked with a variety of craftspeople. In association with the National Museums Scotland and a network of colleagues she led a study on touch experiences in museums using traditional and digital technologies to provide haptic experiences. She is currently writing a book on organic material culture - the 'missing majority' of prehistoric material culture – and her current research projects include working with Prof Robert van de Noort and the National Maritime Museum (Cornwall) to build a full size sewn plank boat based on archaeological finds from the Early Bronze Age.

Board Member: Dr Julia Heeb (DE)

Period: 2019-2021

After completing my AHRC-funded M.A. in Experimental Archaeology at the University of Exeter in 2006, I knew that I wanted to work further in the field of Experimental Archaeology. In November 2007, I co-organized the second Experimental Archaeology Conference at Exeter University after receiving an AHRC grant for my PhD at the same institution. After two maternity breaks, I finished my PhD on an experimental approach regarding the shafthole copper axes from southeastern Europe in 2012. Between 2012 and 2015 I worked freelance based in Berlin, offering research and educational services for museums and translations of academic texts. In March 2015 I started working at the Stiftung Stadtmuseum Berlin in the Archaeological Open-Air Museum "Museumsdorf Düppel" and the archaeological collections. I am responsible for the archaeological collections, general research, exhibitions and experimental archaeology.

Board Member: Annemarie Pothaar BA MA (NL)

Period: 2020-2023

Ms drs Annemarie Pothaar (1977) Master of Arts in Heritage Education & Interpretation. After studying a bachelor degree of Leisure Studies in Rotterdam NL, Annemarie finished her Master of Arts degree (2001) in the UK at Newcastle University and was supervised by Dr. Peter Stone, one of the UKs leading specialists in heritage education. Since then she has worked for a national park, historical museums, archaeological open-air museums and the Dutch Royal Armouries. Annemarie is a visitor experience and interpretation developer, specialising in engaging visitors through a variety of interpretive techniques and encouraging learning in informal and formal heritage encounters. She is charmed by the use of live historic costumed interpretation, but makes use of the full possibilities of the interpretive mix, to find the right medium for each situation. She uses the latest insights and methodologies on cultural heritage-, intergenerational- and family learning to develop informal learning solutions. Her motto is engage, relate, reveal from Freeman Tilden. In her time off, you can find her in museums and heritage sites, performing

live historic costumed interpretation and visiting international museums and heritage sites to get new ideas and compare best practices. Continuous professional development is very important to her and Annemarie plays an active role in European partnerships programmes by sharing knowledge and hosting workshops. Currently Annemarie is working towards the Associateship of the Museum Association.

Board Member: Dr Peter Inker (USA)

Period: 2019-2021

I began working in archaeology in 1985, excavating and experimental archaeological reconstruction of a medieval village at Cosmeston, Wales, UK. Since then extensive experience in field Archaeology and research, with concentration on late Roman and Migration Period material culture studies. I gained my BA (hons), MA and PhD at the University of Wales looking at early medieval metalworking techniques. My most recent work has been in museum and heritage environments, specifically digital heritage through virtual and augmented reality. I was responsible for Virtual Williamsburg, the reconstruction of the 18th-Century City of Williamsburg, including everything from artefact reconstruction to building, cityscape, and topological reconstruction.

EXARC Team

The **EXARC Team** consists of the **Secretariat** which is appointed and supervised by the EXARC Board. EXARC also has a **Team of Volunteers** appointed and supervised by the EXARC Secretariat.

EXARC Secretariat

Director & EXARC Journal Executive Editor: Dr Roeland Paardekooper (DK)

Founder of EXARC with Martin Schmidt and Tomas Johansson. I manage contacts with volunteers, members, the EXARC Board and affiliate organisations. I advise interest groups on experimental archaeology or initiatives for new open-air museums. I co-author funding applications, and work with the EXARC Journal.

Design & Administration: Magdalena Zielińska BA (NL)

I have been involved with EXARC from its beginnings. Starting in 2002 with making a small website to a few more websites and all graphic design products, including three corporate identities. From 2011 on, I am also responsible for designing the EXARC Journal online and the EXARC Journal Digest (printed version). Besides this, I work on the daily EXARC administration including invoicing, bookkeeping, budgets and the secretarial work.

Team of Volunteers and Their Projects

EXARC Journal	
Editor-in-Chief	J. Katerina Dvoráková
Overall Support & Design	EXARC secretariat
Editors	Linda Anderson, Ruth Carden, Jordana Maguire, Céline Murphy, Viv Walker, Rena Maguire, Orla-Peach Power, Stephen Fox, Via Baker, Casandra Brasoveanu, Pamela Holland, Tanusree Pandit, Marion R. Shiner, Stefanie Ulrich, Margaret Shackleton
Reviewers	Claudia Speciale, Edoardo Ratti, Darrell Markewitz, Giovanna Fregni, Güner Coskunsu, Javier Baena, Merryn Dineley, Neil Peterson, Rüdiger Kelm, Vanessa Forte, Evelyn Fidler, Inge Mette Petersen, James Mathieu, Kim Biddulph, Nicholas Geering, Sabine Martin, Thit Petersen

EXARC JOURNAL Editor-in-Chief: Mgr J. Katerina Dvoráková (UK)

I became involved with the original Czech REA from its second number in 2001 and was at the foundation of EuroREA, now the EXARC Journal. I overview the overall preparation of both the online Journal and printed Digest. Among other tasks this includes answering questions from contributors, coordinating the work of our editors, keeping in contact with reviewers, sending out proofs and discussing issues with our designer.

Podcasts	
Coordination	Caroline Jeffra
Host	Matilda Siebrecht
A/V & Textual Support	YouTube Team
Discord Support	Thit Birk Petersen, Ligeri Papagiannaki, Kristy George
PR	Mohsen Vrijheid

Coordinator Digital Affairs, Register of Archaeological Experiments: Caroline Jeffra MA PhD (NL)

My first involvement with experimental archaeology was in 2005 when I started the MA in Experimental Archaeology at University of Exeter. I completed the MA with Distinction and continued to complete a PhD (Exeter, 2011) using experimental archaeology as a major component of my thesis. I have published a number of articles which address or make use of experimental archaeology and my current research at UvA is explicitly dependent on further experiments...

Podcast & #FinallyFriday: Matilda Siebrecht cand. PhD (NL)

I specialised in experimental archaeology combined with microwear analysis. My PhD project expands further on my experience with experimental archaeology and microwear analysis, however my current region of focus is the prehistoric Dorset Culture of the eastern Canadian Arctic. I also studied journalism at the London School of Journalism. My aim is to make archaeological research more approachable for non-specialists and the general public...

YouTube	
Coordinator	Christina Kwon
Advisor	Jennifer Beamer
YouTube Team	Anna Parczen
A/V Processing	Libbe Bjerknæs, Frank Wiersema
Textual Support	Josephine Bersee, Cora Mos, Maria Serrano

Coordinator YouTube: Christina Kwon (NL)

I am the coordinator of EXARC YouTube Team, a part of the greater EXARC social media efforts. I maintain and improve EXARC YouTube channel to present excellent, engaging, and effective content for our online audience and to promote EXARC's social media presence through diverse digital media. I have an MM in Harpsichord Performance (Early Music) from the Royal Conservatoire in The Hague and a BA in German and a BM in Music Performance from the US.

A/V processing: Libbe Bjerknæs (DK)

I have a BA in Prehistoric archaeology from the University of Copenhagen and education in webdesign and commerce. I help with social media strategy and can also edit photos, audio and video for online distribution across popular internet platforms.

PR and marketing / publicity incl. Social Media	
Design	Magdalena Zielińska, Savannah Parent
Event Calendar	Josephine Bersee
LinkedIn	Vacancy
Twitter	Ronja Lau, Mohsen Vrijheid
Instagram	Megan Snook, Mohsen Vrijheid
Moderators	Serena Avery, Daniel Bacon, Dave Deighton, Giovanna Fregni, Julia Heeb, Rena Maguire, Roeland Paardekooper, Ligeri Papagiannaki, Angela Pisani, Patrick Reeuwijk, Mohsen Vrijheid

Online Calendar Manager & Textual Support: Josephine Bersee (NL)

I have a masters degree in human geography and work experience in different areas and sectors. My jobs have often involved writing, editing and website maintenance a.o. for non-profit organizations, both in Dutch and English. I returned to The Netherlands in mid-2019 after having lived and worked in Asia (Singapore and Hong Kong) for nearly 20 years.

Coordinator European Archaeology Days & International Conference Organisation: Ligeri

Papagiannaki MA (FR)

I hold a Master's degree in Prehistoric Archaeology from the University of Nice (CEPAM laboratory). I am interested in prehistoric technologies and experimental archaeology, ethnoarchaeology, tangible and intangible culture, as well as in public archaeology, museum education, open-air museums and hands-on activities. I have been working as a cultural mediator in France since 2016.

Instagram: Dyah Sukmawardhani (NL)

I did my Master's at Maastricht University. My interest in archaeology has developed as I grew up in Indonesia, a country rich with archaeological sites. Although my current education major is public health, my passion has led me to join the EXARC Team.

Strategy - Going Digital	
Coordination	Roeland Paardekooper
Member	Johan Bekooij, Kees Huyser, Joseph Davis, Caroline Jeffra, Mohsen Vrijheid

Team Member: Dr Johan P. Bekooij (NL)

Johan P. Bekooij studied Physics at Leiden University and obtained his PhD in Science from Radboud University in Nijmegen, and next held positions in ICT project management at telecommunications company KPN, currently is retired professional but still involved in consulting like the support of EXARC with digitization process.

Team Member: Kees Huyser (NL)

Since the early '90s of the last century I've been a re-enactor of both the Viking period, and of WW2. In my Viking persona I show kids and their parents what kit a warrior would have, such as a mail shirt, helmet, shield and sword and what the cost of such equipment would be. As a WW2 re-enactor I've participated for many years in the Commando March from Achnacarry Castle to Spean Bridge Station in the Scottish Highlands...

Team Member: Joseph Davis MSc (IE)

MSc in Experimental Archaeology, University College Dublin, 2018; Career database administrator and developer; Interested in: fire simulation, textiles, meadmaking, digital archaeology...

Team Member: Mohsen Vrijheid

Mohsen Vrijheid, recently got to know EXARC and interested in Experimental Archaeology with extensive background of Societies' History studies and Technologies' Marketing skills. Currently handling part of Twitter activities of #EXARC.

Various projects / activities	
EZARC - Young EXARC	Madi Duff, Kamilla Lomborg, Thit Petersen
Citizen Science	Noman Ahmed
tDAR	Jodi Reeves Eyre
EXARC-NL	Dorothee Olthof
SDG Sustainability	Caroline Jeffra, Yasmina Beining, Sofia Daenen, Jess Shaw
Journal Listing	Silje Evjenth Bentsen
Scouting	Cinzia Costanzo, Catarina Gabriel, Marie Kolbenstetter, Ligeri Papagiannaki, Angeles Ruiz, Megan Snook, Allison Suba, Dyah Sukmawardhani, María Josefina Villanueva

Archaeological Open-Air Museum Listings Manager: Cinzia Costanzo (IT)

BA in Archaeology and Art History at Roma Tre University, with a focus to Classical Archaeology and Ancient Roman Architecture (my final thesis topic is on "Architectural elements in brick in the Roman Imperial Age buildings"). I have gained a long experience in digital media applied to the preservation and enhancement of cultural heritage, and in particular in the management of online museums databases and cultural content.

Citizen Science Project: Noman Ahmed (EG)

A student at Leiden University with interests in civic engagement and humanitarian response. I previously lived in Egypt and the USA where I volunteered and worked with several initiatives. I come originally from Pakistan but I grew up in Yemen. My goal is to work in the development NGO sector while traveling to learn and meet people.

Dutch Conference Organisation: Dorothee Olthof MA (NL)

I have studied Prehistory at Leiden University and got my master's degree there. After a few years of excavating I turned my attention to archaeology & education. First as a prehistoric inhabitant of Archeon and coordinator of the prehistoric part there, from 2007 onwards with my own company for archaeology & education, PRAE...

Scout for Museums & Universities, UN Sustainable Development Goals: María Josefina Villanueva (NL)

Josefina is an Argentinian student at Leiden University, currently studying International Relations and Organisations. In the past, she has attended the University of St Andrews, where she has taken International Relations, Philosophy, Sustainable Development and Anthropology courses. Her interests range from heritage and "costumbres" in Latin America to the practical implementation of philosophical argumentation to government policies.

EXARC Journal Listing Agent: Dr Silje Evjenth Bentsen (NO)

My primary research interests are combustion features, pyrotechnology, and the use of fire among hunter-gatherers. I am currently a Claude Leon Postdoctoral Research Fellow at the University of the Witwatersrand, Johannesburg, where I work on fire-related behaviour, human culinary technology and site formation processes at the Middle Stone Age site Klasies River, South Africa. Experimental archaeology is an important component of my research...

Advisors and Ambassadors	
Ambassador	Giovanna Fregni, Maura Stefani
EU project Advisor	Jenny Inker
Digital Advisor	Jodi Reeves Eyre

Ambassador, Social Media Officer (Facebook): Giovanna Fregni PhD (IT)

I am an independent researcher with a specialisation in non-ferrous metals with a practical background in jewellery making and metalsmithing. My research ranges from smelting ores and exploring early technology, to replicating metalworking techniques from the Bronze Age through Medieval Period. My greatest passion however, is replicating hammers, anvils, and other tools and using those to better understand metalworking technology in antiquity...

Senior Advisor: Jenny Inker PhD (US)

I provide grant writing support and consultancy to EXARC. I am an assistant professor in the Virginia Commonwealth University (VCU) College of Health Professions Department of Gerontology and a freelance grant writer.

Digital Collections Manager: Dr Jodi Reeves Eyre (USA)

I have worked with EXARC since 2010 and currently manage the EXARC Experimental Archaeology Collection. I have a PhD in archaeology from the University of Exeter and was a CLIR/DLF Fellow in Data Curation for the Sciences and Social Sciences at Arizona State University from 2013 to 2015. For the past five years, I have focused on the preservation of cultural heritage by leading digital curation projects...

Ambassador, Senior Advisor: Dott.ssa Maura Stefani (IT)

I am graduated in Archaeology and Conservation of Archaeological heritage after my studies at Ca' Foscary University of Venice, with a scientific thesis in Archaeozoology. Since 2005 I took part in several archaeological excavations in some Prehistoric sites of Northeastern Italy with University of Ferrara. My interest in Prehistory and Didactic brought me to Livelet, where I work since March 2009...

REARC autonomous team
Jack Cresson, Carolyn Dillian, Jane Eastman, Ryan J.Grohsmeyer, Eric Marks, Lauren McMillian, Tim Messner, Neil Peterson

REARC Team: Neil Peterson (CA)

I have been involved with re-enactment/interpretation for over 25 years, and heavily involved with experimental work specifically in the areas of Viking Era Iron Smelting, and Bead Production for over a decade. I have interpreted for, participated in or run training sessions with, and lectured at a number of museums around North America on various topics focused in the Viking Era.

ARCHÄOFORUM autonomous team
Andy Franzkowiak, Wulf Hein, Max Mohrwinkel, Michael Müller

Archäoforum: Michael Müller cand. Phd (DE)

I am a PhD candidate at the Institute of Prehistory at the FU Berlin. My research interests are the Neolithic and Chalcolithic periods in Europe and I focus especially on anthropomorphic representations and hoards. For my master thesis I worked on Neolithic and Chalcolithic anthropomorphic figurines from Southeastern Europe. For my PhD, I am investigating the depositions of the Funnelbeaker culture, particularly those with flint axe heads. In connection to that I started to do some experimental work with flint knapping and grinding of axe heads.

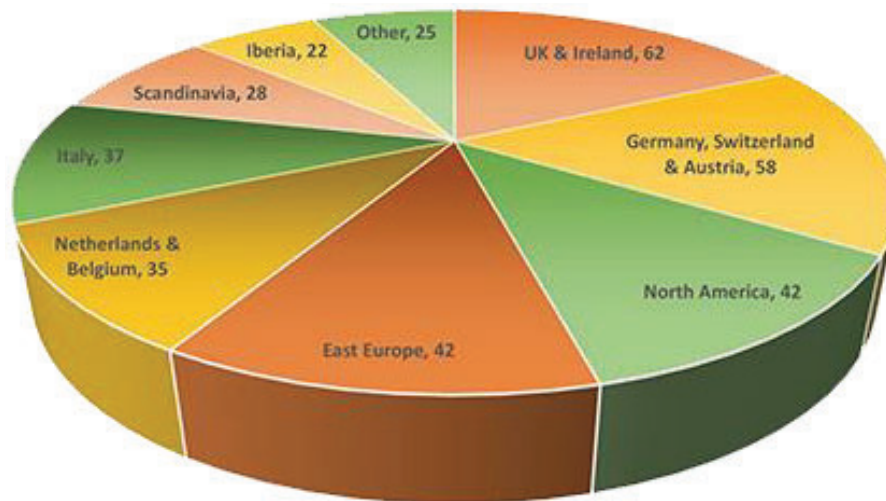
Statistical Information on the Quantity and Categories of the Members

EXARC includes to date close to 400 members in over 30 countries. We have three categories of institutional members:

1. Museums (113), see: <https://exarc.net/members/venues>
2. Higher Education Centres (13), see: <https://exarc.net/members/high-ed>
3. Groups & Associations (33), see: <https://exarc.net/members/groups>

Besides that, we have 239 individual members, see: <https://exarc.net/members/ind>. This is a mixed group of free-lance cultural heritage professionals working in museums, experimental archaeologists, staff at archaeological (open-air) museums, live interpreters, archaeo-technicians, traditional craftspeople and students

An overview of our Members per country/region (dated December 2020):



Section 8.b.

Recognized legal personality

If the organization has a charter, articles of incorporation, by-laws or similar establishing documents, a copy should be attached. If, under the applicable domestic law, the organization has a legal personality recognized through some means other than an establishing document (for instance, through a published notice in an official gazette or journal), please provide documentation showing how that legal personality was established. Please attach supporting documents, labelled 'Section 8.b'.

The **EXARC** Charter is officially in Dutch (attached at the end of this file). What follows is an official translation into English, which can also be found at: <https://exarc.net/about-us/charter>.

Charter

At the **EXARC AGM in March 2007** in Pitlochry, Scotland, there was plenty of discussion about the goals and mission of EXARC in respect to its charter. Therefore, a **charter commission** was founded to advise the EXARC Board. Examples were reviewed from Scotland, Sweden and the Netherlands as well as international organisations like ICOM, AEOM, and EXAR. The commission convened in **September 2007 in the Middelaldercentret (DK)** and presented the board with a draft for a new charter soon afterwards. The EXARC Charter, as registered with the Notary in Eindhoven (NL) on **22 December 2009** follows below.

Name and seat

Article 1

1. The association bears the name: EXARC, for "International Association of Archaeological Open-Air Museums". An archaeological open-air museum is a non-profit permanent institution with outdoor true-to-scale architectural reconstructions primarily based on archaeological sources. It holds collections of intangible heritage resources and provides an interpretation of how people lived and acted in the past; this is accomplished according to sound scientific methods for the purposes of education, study and enjoyment of its visitors.

It has its seat in the municipality of Eindhoven.

The association is entered into for an indefinite period.

2. The association year runs from the first of January through the subsequent thirty-first of December. The financial year is concurrent with the calendar year.

Object

Article 2

The object of the association is: the investigation, contextualisation, presentation and interpretation of archaeological and experimental archaeological heritage, with an emphasis focusing on, but not limited to, archaeological open-air museums. The association does not have the intention of earning profit.

The association endeavours to achieve its object in part by:

1. Improving professional standards and promoting professional ethics.
2. Providing advice, information, practical tools and, where possible, learning opportunities to members, potential members and other interested parties in relation to their academic, technical, practical and organisational aspects.
3. Issuing publications (directly or indirectly) and providing opportunities for members to meet, such as conferences and study trips.

4. Actively representing the interests of the members and bringing matters of interest to them to the attention in the relevant discussions at the regional, national and international levels.

5. The development of marketing opportunities for the members and the distribution of knowledge and information about the members and the objectives of the association.

The members

Article 3

1. Members of the association may be institutional members or individual members:

- Institutional members:

Institutional members are legal persons: archaeological open-air museums or non-commercial institutions actively involved in and endorsing the object of the association.

Decisions on admission to the association are made by the Board of the association.

- Individual members:

Individual members are natural persons with a professional affiliation with or involvement in archaeological open-air museums, as well as persons active in the field of experimental archaeology.

2. Members apply in writing to the Board for membership. The Board will maintain a register recording the names and addresses of the members. This register will be accessible to all members.

3. Membership ends:

a. by cancellation by the member in observance of the provisions of article 5

b. by cancellation by the Board, as described in article 3.4

c. by removal, as described in article 3.5

d. upon the demise of a member

4. Cancellation by the Board must be effected by registered letter and is only allowed when the association cannot reasonably be required to allow the membership to continue.

5. The Board may remove a member if the member acts in violation of the charter, bye-laws or decisions, unreasonably compromises the association, or fails to meet the obligations the member is under pursuant to article 4.

Article 4

Members are obliged:

a. to pay the contribution proposed by the Board and adopted by the meeting of members; members joining during the association year owe the full contribution. In the event a member cancels membership or if the membership is terminated before the end of the association year, the association does not owe any repayment of the member's contribution

b. to comply with the provisions of the charter, bye-laws and decisions of the association

Article 5

Members are authorised to cancel their memberships in observance of a notice period of at least thirteen weeks prior to the end of the association year. The authorisation to immediately cancel the membership if a member's obligations are increased, or if the member's rights are restricted, is excluded insofar as pertaining to the member's monetary obligations.

The Board

Article 6

1. The Board is charged with the leadership of the association, including the supervision and monitoring of compliance with the charter and bye-laws of the association and the decisions of both the Board itself and the meeting of members.

2. The Board is not authorised to enter into agreements to sell, alienate or encumber immovable property without the authorisation of the meeting of members. The lack of this authorisation has effect in regard to third parties.

3. The Board will consist of at least five and at most nine natural persons, including a chairman, vice-chairman, secretary and treasurer. Board members may be suspended and dismissed by the meeting of members at any time.

4. A Board member is appointed by the meeting of members for a period of three years, and may be re-appointed immediately. The term of office is considered to end at the annual meeting in the calendar year three years after the calendar year in which the Board member was appointed.

5. Board membership ends:

- after the end of the term of appointment
- upon dismissal by the meeting of members
- upon resignation by the Board member

Any premature vacancies on the Board will be filled in the next subsequent meeting of members; the interim Board member will take the place in the roster of the member whose membership was prematurely ended.

6. A departing Board member is obliged to immediately hand over to his/her successor all the documents, negotiable instruments, keys and other items in his/her possession attendant to the position, immediately and with proper proof of receipt.

7. The Board will represent the association at law and extra-judicially. If any member or members of the Board are absent, the remaining members constitute the Board. The association may be represented by two or more Board members.

8. The Board will meet as often as a Board member deems necessary. The Board may only adopt valid resolutions if at least two, or, if the Board consists of five or more members, at least three, Board members are present. The Board adopts resolutions with an absolute majority of votes. The bye-laws regulate the convocation and also set the order of the other aspects of the Board meetings.

9. The Board may, with the authorisation of the meeting of members, authorise third parties (specified by name) to represent the association. The authorisation will contain the name of the authorised third party and the duration and subject of the authorisation.

The meeting of members

Article 7

1. A meeting of members will be held as often as the Board sees fit or whenever at least one-fifth of the members submit a written request for a meeting to be held.

The annual meeting will take place once per year, and will be held within six months after the association year.

2. Resolutions of the meeting of members will be adopted by a simple majority of votes, excepting where stipulated otherwise in this charter. Each member has one vote. For the purposes of determining the majority of votes, invalid votes and blank votes are considered to be votes not cast. The meeting of members may adopt resolutions on subjects stated on the agenda enclosed with the convocation to the meeting.

3. If the meeting of members adopts resolutions on other subjects, these resolutions have no effect until four weeks after the resolution has been notified in writing to all members, unless within this four-week period the Board is requested to convene a meeting of members in a manner as described in articles 7.1 and 7.2, in which case the resolution becomes effective after being upheld by the meeting of members.

4. A member may authorise another member of the association (not being a Board member) in writing to exercise his or her voting right in the meeting.
5. The convocation and other aspects of order of the meeting of members will be regulated in the bye-laws.

Donors

Article 8

Donors are parties admitted as such by the Board.

Donors are bound by the charter and the resolutions of the Board and the general meeting. Donors will be admitted to the general meeting only if that meeting resolves to allow them admission. Donors will have no voting rights in the meeting.

The systems enacted in this charter for members in regard to the admission and cancellation, and the consequences thereof, will apply to donors to the maximum possible extent.

The general meeting will set the minimum amount (either per association year or as a lump sum) that a donor will owe to the association.

Donors may be asked to give a direct debit authorisation for automatic payment of the periodic contribution. The secretary will maintain a register recording the names and addresses of the donors.

The resources

Article 9

1. The association's resources consist of:

- contributions, registration fees and membership dues
- donations and subsidies
- other resources

2. The treasurer will collect the contribution and donations and will manage the resources. After obtaining the permission of the Board, the treasurer may decide to deposit the resources that, in the treasurer's opinion, are not required for the day-to-day management with a banking institution established in the Netherlands, or to invest them in negotiable instruments issued by the state of the Netherlands denominated in euro.

3. Within three months after the end of the association year, the Board will draft a balance sheet, a profit and loss account, and a budget for the running association year. The annual meeting will adopt these documents.

4. The adoption of the balance sheet and the profit and loss account over any association year will serve to discharge the Board for their administration over that year.

Amendment of charter

Article 10

1. Amendments to the charter and/or the bye-laws will be adopted by the meeting of members by a two-thirds majority of votes cast. A meeting of members with an amendment of the charter and/or bye-laws on the agenda will be convened in observance of a convocation period of at least four weeks. The convocation will give notice that the agenda contains an amendment of the charter and/or bye-laws, as well as what the proposed amendment entails.

2. An amendment of the charter will only take effect after the execution of the deed of amendment of the charter before a civil-law notary. An amendment of the bye-laws will become effective on the date of the amendment resolution or (if later) on a date referred to in that resolution.

Article 11

1. The association will be dissolved by a resolution of the meeting of members to that effect, in which case article 9.1 applies accordingly.

2. The liquidation of the association will be effected by the Board.

3. The meeting of members will decide on the disposition of any positive balance remaining after liquidation. A positive balance cannot be paid to the members.
4. During the liquidation, the provisions of the charter and the bye-laws remain in force to the extent possible.
5. The liquidator will appoint a custodian of the books and documents for the duration of the appropriate period as stipulated by law.

Article 12

The provisions of this charter may be further elaborated in the bye-laws. Provisions of the bye-laws that are in conflict with this charter are invalid. In all cases not provided for in the law, the charter or the bye-laws, the Board will decide.

Final provision

Finally, the person appearing declared that the following persons were initially appointed as members of the Board:

1. as chairman Ilaria Pulini
2. as vice-chairman Gunter Schöbel
3. the person appearing, as secretary Roeland Paardekooper
4. as treasurer Ulrike Braun
5. as members Geir Are Johansen, Margriet Lestraden, Martin Schmidt & Geir Sør-Reime

Registration in the trade register

The Board will arrange for immediate initial registration of the association in the trade register in order to prevent the Board members remaining jointly and severally liable for the obligations of the association.

Conclusion

The person appearing is known to me, civil-law notary. Insofar as necessary, the identity of the person appearing has been established by me, civil-law notary, on the basis of the document specified above. This deed is executed in Eindhoven on the date stated at the beginning of this deed.

After the statement of the essential content of this deed and the explanation of that content to the person appearing, the person appearing declared that he had familiarised himself with the content of this deed in a timely manner before the execution of this deed, consented to that content and did not require a full reading of this deed. Subsequently, immediately after a limited reading this deed was signed by the person appearing, and immediately thereafter, by me, civil-law notary.

Van Stekelenburg Verhagen
Netwerk Notarissen





STATUTEN VERENIGING EXARC

D.20092071/25251

Op tweeëntwintig december tweeduizendnegen verscheen voor mij, mr. Johannes Franciscus —
Maria Verhagen, notaris met plaats van vestiging Eindhoven: _____

de heer Roeland Pieterszoon Paardekooper, wonende te 5651 CE Eindhoven, Canadastraat —
21, geboren te Eindhoven op zeventien maart negentienhonderdzeventig, zich geïdentificeerd —
hebbend door middel van het Nederlands paspoort met nummer NURF6LL12 (afgegeven te —
Eindhoven op negenentwintig april tweeduizendnegen), gehuwd, _____

ten deze handelend als secretaris van het bestuur van de vereniging: **EXARC**, voor _____
International Association of Archaeological Open Air Museums, hierna te noemen: vereniging. —
De verschenen persoon verklaarde: _____

de vereniging is opgericht negen oktober tweeduizendnegen onder de hiervoor vermelde naam. —
Met deze akte wil de vereniging haar statuten vaststellen en in notariële vorm vastleggen. —
Zij verkrijgt daardoor de status van vereniging met "volledige rechtsbevoegdheid", als bedoeld —
in de tweede titel van boek 2 Burgerlijk Wetboek. _____

Het besluit tot vaststelling en notariële vastlegging van de statuten is genomen door de _____
algemene ledenvergadering op negen oktober tweeduizendnegen, met inachtneming van de —
voor dergelijke besluiten voorgeschreven wettelijke bepalingen van oproeping en _____
besluitvorming. _____

De verschenen persoon is bij die vergadering gemachtigd om de vastlegging van de statuten uit —
te voeren. _____

Een getekend uittreksel uit de notulen van die vergadering wordt aan deze akte gehecht. —
Overeenkomstig het besluit van de algemene vergadering gelden met onmiddellijke ingang voor —
de vereniging de volgende: _____

STATUTEN

Naam, zetel en duur _____

Artikel 1

1. De vereniging draagt de naam: **EXARC**, voor "International Association of Archaeological —
Open Air Museums". _____

Een archeologisch openluchtmuseum is een non-profit permanente instelling met _____
architecturale reconstructies op ware grootte, primair gebaseerd op archeologische _____
bronnen. Het bevat collecties van immateriële erfgoedbronnen en biedt interpretaties van —
hoe mensen leefden en handelden in het verleden; dit wordt bereikt volgens betrouwbare —
wetenschappelijke methoden met als doelen educatie, studie en genot van zijn bezoekers. —
Zij heeft haar zetel in de gemeente Eindhoven. _____

De vereniging is aangegaan voor onbepaalde tijd.

2. Het verenigingsjaar loopt van één januari tot en met eenendertig december daaropvolgend. Het boekjaar is gelijk aan het verenigingsjaar.

Doel

Artikel 2

Het doel van de vereniging is: het onderzoeken, interpreteren, presenteren en vertolken van archeologisch en experimenteel archeologisch erfgoed, met name in, maar niet beperkt tot archeologische openluchtmusea.

De vereniging beoogt niet het maken van winst.

Zij tracht dit doel onder meer te bereiken door:

1. Het verstrekken van advies, informatie, praktische hulpmiddelen en eventuele opleidingsmogelijkheden aan leden, potentiële leden en andere geïnteresseerden met betrekking tot hun wetenschappelijke, technische, praktische en organisatorische kanten.
2. Het uitgeven of doen uitgeven van publicaties en het bieden van gelegenheden waar leden elkaar kunnen ontmoeten zoals conferenties en studiereizen.
3. De verbetering van beroepsnormen en het bevorderen van beroepsethiek.
4. Het actief vertegenwoordigen van de belangen van de leden en het onder de aandacht brengen van zaken in hun belang in de betreffende discussies op regionaal, nationaal en internationaal niveau.
5. Het ontwikkelen van marketingkansen voor de leden en het verspreiden van kennis van en informatie over de leden en de doelstelling van de vereniging.

De leden

Artikel 3

1. Leden van de vereniging kunnen worden individuele leden en instellingsleden:

- Individuele leden:

Dit zijn natuurlijke personen die beroepsmatig verbonden zijn aan of betrokken bij archeologische openluchtmusea, alsmede diegenen actief zijn op het gebied van de experimentele archeologie.

- Instellingsleden:

Dit zijn rechtspersonen; archeologische openluchtmusea of actief maar niet-commercieel betrokken instellingen die de doelstelling van de vereniging onderschrijven.

Het bestuur beslist over toelating tot de vereniging.

2. De aanmelding als lid geschiedt schriftelijk aan het bestuur. Het bestuur houdt een ledenregister, waarin worden ingeschreven de namen van de leden en hun adressen. Dit register is ter inzage van alle leden.
3. Het lidmaatschap eindigt:



- a. door opzegging door het lid met inachtneming van het bepaalde in artikel 5; _____
 - b. door opzegging door het bestuur, als bedoeld in artikel 3.4; _____
 - c. door ontzetting, als bedoeld in artikel 3.5; _____
 - d. door overlijden van een lid. _____
4. Opzegging door het bestuur geschiedt bij aangetekende brief en is slechts mogelijk _____
wanneer van de vereniging redelijkerwijs niet gevergd kan worden het lidmaatschap te _____
laten voortduren. _____
5. Het bestuur kan een lid uit het lidmaatschap ontzetten indien het lid handelt in strijd met de _____
statuten, reglementen en besluiten, de vereniging op onredelijke wijze benadeelt, danwel _____
niet voldoet aan zijn verplichtingen hem opgelegd op grond van artikel 4. _____

Artikel 4 _____

De leden zijn verplicht: _____

- a. tot betaling van de door de ledenvergadering op voorstel van het bestuur vastgestelde _____
contributie; Ingeval van toetreding van een lid gedurende het verenigingsjaar is de _____
volledige contributie verschuldigd. De vereniging is geen gehele noch gedeeltelijke _____
terugbetaling schuldig van de contributie aan een lid waarvan het lidmaatschap opgezegd _____
of beëindigd wordt voor het eind van het verenigingsjaar. _____
- b. tot naleving van de bepalingen van de statuten, reglementen en besluiten der vereniging; _____

Artikel 5 _____

Een lid is bevoegd zijn lidmaatschap op te zeggen met inachtneming van een opzegtermijn van _____
tenminste dertien weken voorafgaand aan het einde van het verenigingsjaar. De bevoegdheid _____
het lidmaatschap onmiddellijk op te zeggen indien de verplichtingen van een lid zijn verzwaaard _____
of de rechten zijn beperkt wordt uitgesloten voor zover het betreft de geldelijke verplichtingen _____
van het lid. _____

Het bestuur _____

Artikel 6 _____

1. Het bestuur is belast met de leiding van de vereniging, daaronder begrepen het houden _____
van toezicht op en het waken over de naleving van de statuten en reglementen van de _____
vereniging en de besluiten van het bestuur zelf en van de ledenvergadering. _____
2. Het bestuur is niet bevoegd dan met machtiging van de ledenvergadering tot het sluiten _____
van overeenkomsten tot het kopen, vervreemden en bezwaren van onroerende zaken. Het _____
ontbreken van een dergelijke machtiging heeft werking jegens derden. _____
3. Het bestuur bestaat uit tenminste vijf en ten hoogste negen natuurlijke personen, _____
waaronder een voorzitter, een vice-voorzitter, een secretaris en een penningmeester. _____
Bestuurders van de vereniging kunnen door de ledenvergadering te allen tijde worden _____
geschorst en ontslagen. _____

4. Een bestuurslid wordt door de ledenvergadering benoemd voor de periode van drie jaar en is terstond herkiesbaar. De bestuurstermijn wordt geacht te eindigen op de jaarvergadering gelegen in het kalenderjaar drie jaar na het kalenderjaar waarin het betrokken bestuurslid werd benoemd. _____
5. Het bestuurslidmaatschap eindigt: _____
 - na afloop van de hiervoor bedoelde termijn; _____
 - door ontslag door de ledenvergadering; _____
 - door tussentijdse opzegging door het bestuurslid. _____
 In een tussentijdse vacature wordt in de eerstvolgende ledenvergadering voorzien; het tussentijds-benoemde bestuurslid neemt in het rooster van aftreden de plaats in van degene wiens bestuurslidmaatschap tussentijds is geëindigd. _____
6. Een aftredend bestuurslid is verplicht aan zijn opvolger terstond alle onder zijn berusting zijnde bescheiden, waardepapieren, sleutels en andere zaken welke hij uit hoofde van zijn functie onder zich heeft, tegen ontvangstbewijs, af te geven. _____
7. Het bestuur vertegenwoordigt de vereniging in en buiten rechte. Indien het bestuur niet volledig is, vormen de overige leden het bestuur. De vereniging kan worden vertegenwoordigd door twee of meer bestuurders. _____
8. Het bestuur vergadert zo dikwijls een bestuurder dit nodig acht. Het bestuur kan slechts rechtsgeldig besluiten nemen indien tenminste twee, althans indien het bestuur uit vijf of meer leden bestaat tenminste drie bestuursleden aanwezig zijn. Het bestuur beslist bij gewone meerderheid van stemmen. Het huishoudelijk reglement regelt de oproeping en overigens de orde van de bestuursvergaderingen. _____
9. Het bestuur kan, met machtiging van de ledenvergadering, met naam genoemde personen machtigen de vereniging te vertegenwoordigen. De machtiging bevat de naam van de gemachtigde, alsmede de duur en het onderwerp van de machtiging. _____

De ledenvergadering

Artikel 7

1. Een ledenvergadering wordt gehouden zo dikwijls het bestuur dat wenselijk acht, of tenminste éénvijfde deel van de leden het bestuur daarom schriftelijk verzoekt. De jaarvergadering vindt éénmaal per jaar plaats en wel binnen zes maanden na afloop van het verenigingsjaar. _____
2. De ledenvergadering besluit met gewone meerderheid van stemmen, tenzij deze statuten anders bepalen. Elk lid heeft één stem. Ongeldige en blanco uitgebrachte stemmen worden voor het bepalen van de meerderheid van stemmen geacht niet te zijn uitgebracht. De ledenvergadering kan besluiten omtrent onderwerpen die op de bij de oproeping meegezonden agenda staan vermeld. _____



3. Indien de ledenvergadering besluiten neemt over andere onderwerpen, hebben deze besluiten geen kracht tot vier weken na schriftelijke bekendmaking van het besluit aan alle leden, tenzij binnen deze vier weken het bestuur wordt verzocht een ledenvergadering bijeen te roepen, op een wijze als bedoeld in de artikelen 7.1 en 7.2; alsdan verkrijgt het besluit eerst werking na bekrachtiging van het besluit door die ledenvergadering.
4. Leden kunnen zich tot uitoefening van hun stemrecht bij schriftelijke volmacht doen vertegenwoordigen door een ander lid van de vereniging, niet zijnde een bestuurslid.
5. Het huishoudelijk reglement regelt de wijze van oproeping en overigens de orde van de ledenvergaderingen.

Donateurs

Artikel 8

Donateurs zijn zij, die door het bestuur als zodanig zijn toegelaten.

Donateurs zijn gebonden aan de statuten en aan de besluiten van het bestuur en de algemene vergadering. Zij hebben alleen toegang tot de algemene vergadering als die vergadering dat besluit. Zij hebben daar geen stemrecht.

De in deze statuten voor leden getroffen regelingen inzake toelating en opzegging met de gevolgen daarvan, zijn zoveel mogelijk ook van toepassing op donateurs.

De algemene vergadering stelt het minimumbedrag vast dat, hetzij per verenigingsjaar, hetzij ineens, door een donateur aan de vereniging is verschuldigd.

Daarbij kan aan de donateurs gevraagd worden om een opdracht tot automatische betaling van de periodieke bijdrage te verstrekken.

De secretaris houdt een register bij waarin de namen en adressen van de donateurs zijn vermeld.

De middelen

Artikel 9

1. De middelen van de vereniging bestaan uit:
 - contributies, inschrijfgelden en bijdragen van de leden;
 - donaties en subsidies;
 - overige middelen.
2. De penningmeester int de contributie en donaties en voert het beheer van de middelen. Na toestemming van het bestuur kan de penningmeester besluiten die middelen die naar zijn oordeel niet nodig zijn voor het dagelijks beheer te deponeren bij een in Nederland gevestigd bankinstelling of te beleggen in waardepapieren uitgegeven door de Nederlandse staat, luidende in euro's.
3. Binnen drie maanden na afloop van het verenigingsjaar stelt het bestuur een balans en een staat van baten en lasten op, alsmede een begroting voor het lopende verenigingsjaar. De jaarvergadering stelt deze stukken vast.

4. Vaststelling van de balans en de staat van baten en lasten over enig verenigingsjaar strekt tot décharge van het bestuur over dat jaar.

Statutenwijziging

Artikel 10

1. Wijzigingen van de statuten en/of het huishoudelijk reglement worden vastgesteld door de ledenvergadering met tweederde meerderheid van uitgebrachte stemmen. Een ledenvergadering waarvoor een wijziging van de statuten en/of het huishoudelijk reglement wordt geagendeerd wordt opgeroepen met inachtneming van een oproepingstermijn van tenminste vier weken, bij welke oproep wordt aangekondigd dat de agenda een wijziging van de statuten en/of het huishoudelijk reglement vermeldt en bovendien wordt aangegeven wat de voorgestelde wijzigingen inhouden.
2. De wijziging van de statuten treedt eerst in werking na het verlijden van de wijzigingsakte door een notaris. Wijzigingen van het huishoudelijk reglement treden in werking op de dag van het wijzigingsbesluit of op een, in dat besluit genoemd, later gelegen tijdstip.

Artikel 11

1. De vereniging wordt ontbonden door een daartoe strekkend besluit van de ledenvergadering. Artikel 10 is van overeenkomstige toepassing.
2. De vereffening van de vereniging geschiedt door het bestuur.
3. Omtrent een eventueel batig saldo van de vereniging wordt door de ledenvergadering beslist. Uitkering van een batig saldo aan de leden is niet toegestaan.
4. Gedurende de vereffening blijven de statuten en het huishoudelijk reglement zoveel mogelijk van kracht.
5. De vereffenaar benoemt voor de duur van de daartoe wettelijk vastgestelde periode een bewaarder van de boeken en bescheiden.

Artikel 12

In het huishoudelijk reglement kunnen de bepalingen van deze statuten nader worden uitgewerkt. Bepalingen in het huishoudelijk reglement in strijd met deze statuten zijn nietig. In alle gevallen waarin de wet, de statuten of het huishoudelijk reglement niet voorzien, beslist het bestuur.

Slotverklaring

Tenslotte verklaarde de verschenen persoon dat op negen oktober tweeduizendnegen voor de eerste maal tot bestuurders in functie zijn benoemd:

1. mevrouw Ilaria Pulini, wonende Via Zanichelli 25, 41100 Modena, Italië, geboren te Modena (Italië) op zeventien oktober negentienhonderd drieënvijftig, als voorzitter;
2. de heer Dr. Gunter Franz Jozef Schöbel, wonende Waldweg 12, 88690 Uhdingen-Mühlhofen, Duitsland, geboren te Stuttgart (Duitsland) op vijftien juli negentienhonderd negenenvijftig, als vice-voorzitter;



3. mevrouw Ulrike Braun, wonende Falkenstrasse 8-10, 23564 Lübeck, Duitsland, geboren te Lübeck (Duitsland) op vijftien februari negentienhonderd tweeënzestig, als penningmeester
4. de verschenen persoon, als secretaris;
5. de heer Geir Are Johansen, wonende Sundsvn. 9, Leil.203, 8372 Gravdal, Noorwegen, geboren te Vågan (Noorwegen) op achtentwintig juni negentienhonderd negeneenzestig, als lid;
6. mevrouw Margaretha Petronella Lestraden, wonende Willemstraat 51a, 2514 HK 's-Gravenhage, geboren te Leiden op elf oktober negentienhonderd tweeënvijftig, als lid;
7. de heer Martin Schmidt, wonende Padbielskistrasse 59, 30177 Hannover, Duitsland, geboren te Münster (Duitsland) op negen februari negentienhonderd tweeënzestig, als lid, en
8. de heer Geir Sør-Reime, wonende Haugliveien 10, 4020 Stavanger, Noorwegen, geboren te Stavanger (Noorwegen) op elf juni negentienhonderd drieënvijftig, als lid.

Eerste boekjaar

Het eerste boekjaar van de vereniging eindigt op eenendertig december tweeduizendtien.

Adres

Het adres van de vereniging is: Canadastraat 21, 5651 CE Eindhoven.

Inschrijving in het handelsregister

Het bestuur draagt zorg voor onmiddellijke eerste inschrijving van de vereniging in het handelsregister, teneinde te voorkomen dat de bestuurders hoofdelijk aansprakelijk blijven voor verbintenissen van de vereniging.

SLOT

De verschenen persoon is mij, notaris, bekend. De identiteit van de verschenen persoon is, voor zover nodig, door mij, notaris, aan de hand van het hiervoor vermeldde document vastgesteld. Deze akte is verleden te Eindhoven op de datum als aan het begin van deze akte vermeld. Na mededeling van de zakelijke inhoud van deze akte en het geven van een toelichting daarop aan de verschenen persoon, heeft hij verklaard tijdig voor het verlijden van de inhoud van deze akte te hebben kennis genomen, daarmee in te stemmen en op volledige voorlezing van de akte geen prijs te stellen. Vervolgens is deze akte onmiddellijk na beperkte voorlezing door de verschenen persoon ondertekend. Onmiddellijk daarna is deze akte door mij, notaris, ondertekend.

(volgt ondertekening)

VOOR AFSCHRIFT:



www.netwerknotarissen.nl/vsv



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