



DEMHI ST General Assembly 2010

Monday, 8 November 2010, 4:00-5:00 p.m.

Shanghai, World Expo Conference Centre

Minutes

Present:

Daniela Ball, Chair

Maria Lourdes Monges

Guy Conde-Reis

Ruggero Ranieri

Hartmut Dorgerloh

Elsa Rodrigues

Grete Holmboe

Jeanne Watson

Peter Keller, Secretary Treasurer

1. Welcome

The Chair welcomes the Committee Members in Shanghai. Due to the tight schedule by the organisers, the committee has only one hour for its General Assembly.

2. Minutes

The minutes of the General Assembly in Stavanger in June 2009 had been distributed in advance by e-mail to all members.

2.1. Approval of the minutes of Stavanger and Brno

The minutes are approved by all present members.

3. Report of the Chair

3.1. Report of the Chair 2009-2010

The report of the Chair for the period from meeting to meeting, from June 2009 to November 2010 had been distributed in advance by e-mail to all members.

3.2. Approval of the Report

The Report is approved by all present members.

4. Report of the Secretary-Treasurer

4.1. Report of the Secretary-Treasurer 2009-2010

The report of the Secretary-Treasurer for the period from June 2009 to November 2010 had been distributed in advance by e-mail to all members.

4.2. Approval of the Report

The Report is approved by all present members.

5. Projects

5.1. Categorization Projects and National Working Groups

Maria Lourdes Monges relates that the national Mexican working group has held its first meeting in Mexico City. 30 or 40 house museums were present. She will send a report.

E. Rodrigues relates that the Portuguese working group has held a conference on categorization with ca. 40 participants in February 2010. The next meeting will be in 2011. Maria de Jesus Monge will present the results, in particular the Portuguese definition of the categories, in Brazil.

5.2. ICOM Studies Series DEMHIST/ICFA issue

DEMHIST and ICFA shall publish the texts which were gathered for the common issue of the ICOM Studies Series in form of a book "Art in Context", with a professional publisher and Linda Young as DEMHIST editor. The total cost is estimated € 20.000,-, so the project would cost DEMHIST € 5.000,- in 2011 and € 5.000,- in 2012.

5.3. "Tools for Teachers". Training for Historic House Museum Curators

DEMHIST shall set up a list of the most important trainings, books, websites and databases of Historic House Museums. Abstracts and translations shall be added in a second phase of the project. H. Dorgerloh will ask Brigitte Hoiman who has already worked for the Stiftung Preussische Schlösser und Gärten in 2004. DEMHIST shall offer her € 1.000,-.

6. Annual Meetings

6.1. Report and Previews 2011-2012

The next meeting will take place in Antwerp on October 17-20, 2011. L. Vanackere has sent the Call for Papers. It will be distributed after the meeting in Shanghai. The proposals should be sent to L. Vanackere until December 2010.

For 2012, it has proved very difficult to find a venue. H. Dorgerloh will contact the Ghetty Foundation if they will organise a DEMHIST conference about preventive conservation of house museums in October 2012. DEMHIST member Ann Scheid can perhaps attend to the scientific program. If Ghetty refuses H. Dorgerloh will contact DEMHIST colleagues in Moscow and St. Petersburg.

In 2013, the General Conference of ICOM will be held in Rio de Janeiro. D. Ball will ask A. C. Carvalho if she can organise the DEMHIST conference then.

7. Budget

7.1. Budget 2009-2010

The budget for the period from the Shanghai meeting in November 2010 to the Antwerp meeting in October 2011 had been distributed in advance to all members by e-mail.

The following expenses are added:

DEMIST/ICFA Publication	€ 5.000,-
Tools for Teachers	€ 1.000,-
Conference Translation 2011	€ 1.000,-

Thus, the expenses will increase by € 3.500,- to € 16.058,80, the result will decrease to € 15.476,14. The revised budget is attached to these minutes.

7.2. Approval of the Budget

The present members approve the revised budget.

8. Miscellaneous

In Antwerp, the General Assembly of DEMHIST will have to elect a new Board. D. Ball, P. Keller and J. Watson will have finished their second term as Chair, Secretary-Treasurer and Vice Chair, they will have to resign. H. Berens, H. Dorgerloh and C. Fernandez de Pallini will have finished their second term as Board Members and will have to take over a new function. DEMHIST has to look for new Board Members as well as for new function owners. S. Fabry has offered to candidate.