



TRANSIT NEXT FORUM – WOMEN AND THEATRE

Report of the 1st ordinary general meeting for 2022 on Thursday 16th March 2023 at 5PM at Holstebro Library

At the meeting:

In presence: Julia Varley, Dorthe Kærgaard, Else Marie Laukvik, Lisbet Gormsen, Lene Højmark, Eugenio Barba, Antonia Cezara Cioaza

Online: Luciana Bazzo, Merida Urquía, Teresa Ruggeri, Paola Favia, Keiin Yoshimura, Bianca Mastrominico, Katrine Faber

Agenda and report

1. Selection of meeting leader

Dorthe Kærgaard elected with applause

2. Report on the association's activities in the past year by forewoman Julia Varley.

Julia reported on activities with the last year.

Main themes:

- **The association Transit Next forum was founded in Holstebro on December 3rd 2021. A main goal will be to create and organise festivals.**
- **Transit festival 2022 took place at Nordisk Teaterlaboratorium (NTL) in Holstebro in June with the theme The Splendour of the Ages. 100 female theatre participants from all over the world.**
- **Odin Teatret and Transit Next Forum left Nordisk Teaterlaboratorium, Særkærparken 144 in Holstebro on December 1st 2022, which is a huge change for all.**
- **The frame for coming festivals (established in 1992) will be closely connected to the Magdalena Network – across generations.**
- **Next festival will take place in 2025.**
- **From August 9th to 14th 2023 there will be a mini-festival at Stendis Camp close to Holstebro. Further information: see nr. 8 Other**
- **Participation in 2 European Union projects**
- **3 women take care of the website and social media**
- **All contributions to website or/and financial are very welcome as well as proposals for new members**

The report was approved.

Julia's report will be sent out as an annex to this report

3. Presentation of audited accounts for the period 1 January – 31 December 2022 by treasurer Lene Højmark

Lene and Dorthe presented the financial report which was approved.

4. Received proposals for the agenda.

Written proposals must reach the Board no later than 14 days before the general meeting.

No proposals had been received, so no debate.

5. Determining the annual quota for 2024.
It is currently DKK 150
The board suggested no changes in the annual quota.
The annual quota for 2023-24 (until next assembly) is 150 DKR/ ap. 20 Euros was approved.

6. Board members election.
According to the association's policies, the Board consists of 4 – 5 people.
At the founding general meeting, 4 people were elected:
Forewoman Julia Varley has been elected for 4 years;
Secretary Dorthe Kærgaard has been elected for 2 years;
Treasurer Lene Højmark has been elected for 4 years;
Luciana Bazzo has been elected for 1 year. Can be re-elected.
1 additional person can be elected.
On choice was Luciana Bazzo. She was re-elected with applause.
The board suggested that Anne Savage joins the board as the fifth member.
Anne Savage was elected as new member of the board with applause.

7. Auditor selection
The auditor is Lisbet Gormsen. Can be re-elected.
Lisbet Gormsen was re-elected as auditor.

8. Other
Mini-festival August 9th – 14th 2023:
 - will take place at Stendis Lejren ap. 10 km northeast of Holstebro.
 - Work in progress, workshops, lectures, performances, cultural and social activities
 - up to ap. 20 participants
 - 300 Euros for participation ex. meals
 - Follow here: <https://transitforum.dk/festival-poetry-in-space/>

Transit Next Forum are in contact with different institutions a. o. in order to develop relations and partnerships.

For now these are

Lotte Fårup at Forsøgsstationen, Copenhagen – <https://www.forsøgsstationen.dk/>

Katrine Faber, Aarhus – <http://www.katrinefaber.dk/>

Struer Museum (local cultural history museum) – <https://www.struermuseum.dk/>

Videbæk Kunstpavilion (local art exhibition studio) -

<https://www.vestjyllandskunstpavillon.dk/>

Website for Transit Next Forum: <https://transitforum.dk/>

Report: Lisbet Gormsen

Der henvises til referat af generalforsamlingen på engelsk ovenfor.

Indkaldelse til ordinær generalforsamling for 2022 tors. 16.03. 2023 kl. 17:00, Holstebro Bibliotek

Dagsorden

- 1 Valg af dirigent.
- 2 Beretning for foreningens virksomhed i det forløbne år.
Ved forkvinde Julia Varley.
- 3 Fremlæggelse af revideret regnskab for perioden 1.januar – 31.december 2022.
Ved kasserer Lene Højmark.
- 4 Indkomne forslag til dagsordenen.
Skriftlige forslag skal være bestyrelsen i hænde senest 14 dage før generalforsamlingen.
- 5 Fastsættelse af årskontingent til 2024.
Aktuelt er det 150 DKK.
- 6 Valg af medlemmer til bestyrelsen.
Iflg. vedtægterne består bestyrelsen af 4 – 5 personer.
Ved stiftende generalforsamling blev der valgt 4 personer:
Forkvinden Julia Varley er valgt for 4 år
Sekretær Dorthe Kærgaard er valgt for 2 år
Kasserer Lene Højmark er valgt for 4 år
Luciana Bazzo er valgt for 1 år. Modtager genvalg.
Der kan vælges yderligere 1 person.
- 7 Valg af revisor.
Revisor er Lisbet Gormsen. Modtager genvalg.
- 8 Eventuelt