



TRANSIT NEXT FORUM – WOMEN AND THEATRE

Report of the 2nd ordinary general meeting for 2023 on Saturday 2nd March 2024 at 11 AM at Holstebro Library

At the meeting:

In presence: Julia Varley, Dorthe Kærgaard, Lisbet Gormsen, Antonia Cezara Cioaza, Giovanna Michaliadi Sarti, Gilly Adams, Geddy Aniksdal, Brigitte Cirla, Luciana Bazzo, Rina Skeel, Anne Savage

Online: Aline Menassé, Alma Bernal, Annamaria Talone, Deborah Hunt, Dijana Milosevic, Dina Abu Hamdan, Donatella Massimilla, Helen Chadwick, Ileana Citaristi, Kordula Lobeck, Mia Theil Have, Leticia Castilho, Maria Ficara, Maria Porter, Mi Compañia Teatro, Paola Favia, Paola Grasso, Selene D'Agostino, Shirley Paucara, Susana Elizabeth Frank Altmann, Ateliers du Chaudron, Varonica Ragusa, Ya-Ling Peng

In all: 34 participants

Agenda and report

1. Selection of meeting leader
Anne Savage elected with applause
2. Report on the association's activities in the past year / by forewoman Julia Varley.
Julia reported on last year's activities.

There are 34 members in 2024, in 2023 there were 28 members.

Transit Festival 2024 will take place at Stendis Lejren (camp) July 28th (arrival) – August 3rd (departure). There will be performances, work demonstrations, work-in-progress, masterclasses, art exhibition and poetry/musical activities.

The collaboration with Teatret OM is essential.

Aprox. 20 participants. Food preparation, cleaning etc. will be shared among all participants.

There will be more focus on the work-in-progress and performances from The Magdalena Project network.

Fee will be 400 Euros + aprox. 325 Euros for food, which we buy and share.

Please - Make announcements in your networks and countries!

Julia took part in a festival in Spain, part of a European Union project.

Julia showed her performance *Ave Maria* at a festival in India.

The report was approved.

3. Presentation of audited accounts for the period 1 January – 31 December 2023 by auditor Lisbet Gormsen
Lisbet presented the financial report for 2023 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 2024-25 (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 persons.
Forewoman Julia Varley has been elected for 4 years (= 2023-2026)
Secretary Dorthe Kærgaard has been elected for 2 years (= 2023-2024)
Treasurer Lene Højmark has been elected for 4 years (= 2023-2026)
Luciana Bazzo has been elected for 1 year (2023) – Receives re-election.
Anne Savage was elected for 1 year (2023) - Receives re-election.
On choice were Luciana Bazzo and Anne Savage. They were both re-elected with applause for one year (=2024)
7. Auditor selection
The auditor is Lisbet Gormsen has been elected for 1 year (2023). - Receives re-election
Lisbet Gormsen was re-elected as auditor for 1 year (2024)
8. Other
Julia informed:
 - **Many experience problems with the donor-box on the website as it gives automatic message about next payment. It is possible to change the date and/or refuse further payment. Please contact Antonia for help if needed.**
 - **Odin Teatret is now established as an association and rents a room at the old hospital-area in Holstebro. It will not be possible to hold a Transit festival at the old hospital, because of restrictions for public access.**
 - **Holstebro municipality refused the application for Transit Festival 2023. Transit Festival is considering finding a venue in another municipality. The question is if to rent a boarding school for young people/adults.**
 - **A new issue of The Open Page is under preparation. Some young collaborators have joined the Editorial Board.**
 - **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 2024 lørdag 02.03. 2023 kl. 11:00, 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 2023
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:
Forkvinde 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
Anne Savage valgt for 1 år. Modtager genvalg
- 7 Valg af revisor
Revisor er Lisbet Gormsen. Modtager genvalg
- 8 Eventuelt