

Minutes of the 22nd ESA Board Meeting 2014

EBA ESA Convention in Wroclaw, Poland

Venue:	Hala IASE, ul. Wystawowa 1, Wroclaw, Poland
Date:	11th May 2014
Time:	11:02-12:45
Participants:	Igor Bárta (president), Vito Di Venere (vice-president), Gudrun Benz (deputy secretary), Michal Šebo (secretary), Christoph Daim, Martin Krivosík, Bogdan Pociask, Šarka Čermaková.
Absent :	Jesus Quintas Bermudes (treasurer), Luciana Queirolo.
Language:	English
Chairman:	Igor Bárta

(appendix 1: list of participants from BM, appendix 2: list of participants from AGM)

Proceeding of the meeting

Point 1: The ESA president Igor Bárta welcomed presents and thanked them for coming.

Point 2: EBA/ ESA Convention and Exhibition in Vilnius 2015

Mr. Kestutis Ptakauskas introduced the venue of next year's EBA/ESA Convention and Exhibition in Vilnius, which will take place in September 4th-6th, 2015 together with the IV. Japanese Cultural Festival. There will be presented over 50 kinds of Japanese arts in LITEXPO that is the biggest state-of-the-art exhibition and convention centre in the Baltic States. It is a permanent partner of Lithuanian Bonsai Association and collaborates with Kestutis Ptakauskas on various occasions. There will be enough space available for all exhibits (suiseki and scrolls as well), as a preliminary registration will take place to reserve all the necessary space for suiseki.

registration begins 1.9.2014

early bird ticket until 30.4.2015

end of registration 20.8.2015

useful addresses: www.baltic.travel www.bonsailithuania.com

Point 3:

Martin Krivosík joined ESA and has activated the ESA website, Mr. Krivosik was also elected to be a member of the ESA Board.

Point 4:

Igor Barta invited

- a) ESA members to add pictures of their suiseki to the members gallery at the ESA web page.
- b) Members of the Board to provide their photos for the ESA web page

Point 5:

Igor Barta introduced Mr. Bogdan Pociask to the Board and thanked him for his help with the installation of the exhibition. Mr. Bogdan Pociask was presented with a medal and diploma.

Point 6:

Igor Barta announced that after the AGM meeting a lecture about suiseki will take place .

Point 7: Exhibition commission to be created for the next Convention/Exhibition

As for the uncertain agreements on the exhibition space in Wroclaw with the Polish Bonsai Association, for the next Exhibition it would be desirable to set up an exhibition commission, that would agree with the local Bonsai Association on the space/amount to be contributed/ design of the exhibition space and responsibilities. Nominated for the communication with the EBA / local Bonsai Association was Vito Di Venere.

Point 8: Financial report and Audit

As the Treasurer and the Auditor were not present at the meeting and their reports were also not sent to the Board before the meeting, these reports will be presented next year - in 2015.

Point 9: Membership fee

Vito Di Venere opened the issue of membership fees. There are two categories: 30E/40E fee. It was mentioned that some members have not received the Journal, nor electronic or paper version, despite paying the fees.

Point 10:

Vito Di Venere presented a publication from the Exhibition of AIAS 2013 and suggested that it would be desirable to present an ESA publication. Mr. Sebo suggested to join this with the 25th anniversary of ESA foundation and to start collecting pictures for this publication.

Point 11: Exhibitions

In 2015 EBA/ESA convention will take place in Vilnius, in 2016 the place for the EBA/ESA convention has not been selected.

Point 12: Board members elections

In 2015 the mandate of Igor Bárta, Vito DiVenere and Christoph Daim perishes. In 2016 the mandate of Michal Šebo, Gudrun Benz, Luciana Queirolo perishes.

At 1 pm the Board meeting continued as AGM with additional participants.

**Minutes of the Annual General Meeting of the European Suiseki Association (ESA)
at the EBA ESA Convention in Wroclaw, Poland**

Venue: Hala IASE, ul. Wystawowa 1, Wroclaw, Poland
Date: 11th May 2014
Time: 13:00-13:20
Participants : Igor Bárta, Vito Di Venere, Gudrun Benz, Michal Šebo, Christoph Daim, Martin Krivošik, Bogdan Pociask, Šárka Čermaková, Ella Gornerová, Vladimír Kamocsai, Milan Klika
Language: English
Chairman: Igor Bárta

Point 1:

New participants of the meeting have been informed about the proceedings of the Board meeting.

Point 2: Vilnius exhibition

Mr. Barta announced that in the last 2014 Suiseki journal a preliminary registration form for the Vilnius Exhibition will be published, so that adequate space requirements for suiseki can be reserved in forward.

Point 3:

Mr. Barta has presented a „Certificate of Participation“ to those who had exhibited suiseki at the EBA ESA Convention in Wroclaw 2014.

Point 4: Suiseki Awards 2014

E.S.A. Award: Harald Lehner

President's Award of ESA: Atelier Klika-Kuratkova

President's Award of AIAS: Vladimír Kamocsai

Organisers Award: " Best suiseki" for Walter Schreiner.

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chairman:
Igor Bárta, president

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minutes recorded by:
Michal Šebo, secretary