

# Minutes of the online IATC ExCom meeting

## April 24, 2021

### I.

#### **First part - Rehearsal of the General Assembly with “mock” elections**

Margareta and Michel welcome and thank the guests of the rehearsal for the online General Assembly: Honorary Presidents John Elsom, Georges Banu, Ian Herbert, Yun Cheol Kim, as well as Lissa Tyler Renaud (*CS/SC*), and Sigriour Jonsdottir (Iceland – proposed co-chair of election committee).

The decisions made are as per following:

There will be one hour dedicated to the voting, in case there are technical mishaps. The series of elections will be separated: president, secretary general, ExCom. The ballots will include the name of country and also the name of the candidate. The counting will be done via share-screen.

### II.

#### **Second part: Regular Excom meeting (only for Excom members)**

##### **1. Presences and absences**

Present: Margareta Sörenson (President), Michel Vaïs (Secretary General), Octavian Saiu (Adjunct Secretary General), Stéphane Gilbert (treasurer), Jean-Pierre Han (France), Irina Gogoberidze (Georgia), Mariko Anazawa (Japan), Peng Tao (China), Deepa Punjani (India), Savas Patsalidis (*Critical Stages/Scènes critiques*), Zuzana Uličianska (Slovakia), Ivan Medenica (Serbia), Ragip Ertugrul (Turkey), Jeffrey Eric Jenkins (USA), Emmanuel Dandaura (Nigeria), Natalia Tvalchrelidze (Adjunct to Ragip Ertugrul)

##### **2. Adoption of agenda**

The agenda is adopted as announced.

##### **3. Adoption of the minutes of the meeting of March 27**

The minutes are adopted as published on the website.

##### **4. Preparation for the General Assembly: to-do list.**

The deadline for the statements of candidacy and the videos is the 1<sup>st</sup> of May (ideally, all should be received by then, but extended until the 4<sup>th</sup> if necessary).

Margareta encourages everyone to invite colleagues to present their candidacies.

## **5. Website (Michel and Octavian)**

Octavian promises that all the reports, as well as the videos and the candidacy statements will be posted on the website very promptly.

## **6. Conference report (Ivan)**

Ivan thanks everyone involved in the conference dedicated to Tadashi Suzuki.

## **7. Young critics workshops (Jean-Pierre)**

Jean-Pierre explains that the plan should be implemented after the elections.

## **8. *Critical Stages/Scènes critiques* (Savas)**

Savas emphasizes the fact that people watching the online Thalia event were more numerous than the ones physically attending the previous ceremonies. The next issue of *CS/SC* will be out on time, it seems.

## **9. Other questions**

Another Excom meeting May 8?

A meeting will probably not be necessary, but everyone is asked to save the date, anyway.

**Octavian Saiu**  
Adjunct Secretary General

**Michel Vaïs**  
Secretary General