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 Gilbart (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 1st of May (ideally, all should be received by then, but extended until the 4th 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