

AICT-IATC
Minutes of Executive Committee Meeting
Date: 30 April 2022
Time: 07:00 CT; 14:00 CET
Venue: Online

1. Meeting called to order at 07:07 Central USA Time; 14:07 Central European Time on 30 April, 2022.
2. **Present:**
President (Jeffrey Eric JENKINS), General Secretary (Natalia TVALTCHRELIDZE), Former General Secretary (Michel VAÍS)
Members of the Executive Committee: China (ZHU Ning), France (Jean-Pierre HAN), Georgia (Irina GOGOBERIDZE), Japan (Manabu NODA), Russia (Nikolai PESOCHINSKY), Slovakia (Zuzana ULÍCIANSKA), Thailand (Pawit MAHASARINAND)
Editor-in-Chief of *Critical Stages/Scènes critiques*: Savas PATSALIDIS
Statutes Working Group Chair: Honorary President Margareta SÖRENSON
Absent:
General Treasurer (Stéphane GILBART)
Members of the Executive Committee: Argentina (Halima TAHAN FERREYRA), Nigeria (Emmanuel DANDAURA), Serbia (Ivan MEDENICA)
3. Agenda adopted without objection. Item 7 (Statutes working group update) of the agenda moved after item 4 on the request of Statutes Working Group Chair, Honorary President Margareta SÖRENSON .
4. Minutes for 12 March 2022 meeting of the Executive Committee adopted without objection. No matters arose from these minutes.
5. Discussion of Statutes Working Group:

Members of the Working Group present at the meeting included the Chair of the Working Group, Honorary President Margareta SÖRENSON, and member of the Executive Committee: Thailand (Pawit MAHARASINAND).

Margareta SÖRENSON spoke about contributions of a member of the Executive Committee, Manabu NODA (Japan), to the work on defining the distribution of power in the Statutes and asked him to participate in upcoming meetings of the working group.

There was a lengthy discussion of numerous issues around article 6 (former article 4) of the Statutes, including clarification of certain issues from the March meeting. A wide range of ideas emerged related to the structure and distribution of power in management of AICT-IATC, as Margareta SÖRENSON proposed to take the Cabinet out of the Statutes. The discussion also involved a case for the need to empower the officers to accomplish various tasks.

The Chair of the Working Group thanked the members of the ExCom for their input.

The President thanked the Working Group and Manabu NODA for their input and suggested that the proposed revisions be ready for distribution by summer.

6. Cabinet Updates:

Michel VAÏS spoke about the importance of writing the history of AICT-IATC and proposed to remind Honorary President Margareta SÖRENSON to write on the years of her presidency to continue the history.

Michel VAÏS also noted that the General Secretary transition is going well.

The President mentioned that several Executive Committee members and honorary presidents of the AICT-IATC were invited to the Craiova International Shakespeare Festival. Michel VAÏS was also invited to hold a public discussion with Robert Lepage. The President also spoke about the proposal from the Festival that the leadership of AICT-IATC be invited to bestow an award upon Romanian cultural leader and actor, the late Ion Caramitru. A discussion followed about the possibilities of participation in this event.

7. Future Executive Committee Meetings (no meetings planned for July 2022 or August 2022):
Online meetings are scheduled on

➤ 4 June 2022

The President and the ExCom asked Michel VAÏS to participate in the ExCom meetings until the end of the calendar year.

8. Assembly General

The President mentioned that the ExCom should start thinking about the possibilities of holding the General Assembly in 2023 and suggested approaching National Sections for their proposals on this matter.

9. Conferences Report: Tabled for a later meeting

10. Young Critics' Workshops Report: Jean-Pierre HAN reported that the workshop in Bialystok, Poland was judged impossible due to the security situation in the region. Therefore, the Polish Section, who was unable to move the workshop to a later date, decided to organize the young critics' training independently. Jean-Pierre HAN also updated that there will be a young critics workshop in Brussels in September 2022 during a Women Festival and mentioned that he will be asking honorary president Margareta SÖRENSON to participate as a mentor.

11. Thalia Prize: Tabled for a later meeting.

12. New Business: Tomasz Miłkowski elected president of the Polish Section.

Meeting adjourned at 9:34 CTUSA; 16:34 CET on April 30, 2022.

Jeffrey Eric JENKINS
President

Natalia TVALTCHRELIDZE
General Secretary