

AICT-IATC
 Minutes of Executive Committee Meeting
 Date: 13 November 2021
 Time: 07:00 CT; 14:00 CET
 Venue: Online

Meeting called to order at 07:07 Central USA Time; 14:07 Central European Time on 13 November 2021.

1. Present:

President (Jeffrey Eric JENKINS), General Secretary (Michel VAĪS), Adjunct General Secretary (Natalia TVALTCHRELIDZE)

Members of the Executive Committee: Argentina (Halima TAHAN FERREYRA), Georgia (Irina GOGOBERIDZE), Japan (Manabu NODA), Russia (Nikolai PESOCHINSKY), Serbia (Ivan MEDENICA), Slovakia (Zuzana ULIČIANSKA), Thailand (Pawit MAHASARINAND)

Editor-in-Chief of *Critical Stages/Scènes critiques*: (Savas PATSALIDIS)

Statutes Working Group Chair: Honorary President (Margareta SÖRENSON).

Absent:

Treasurer (Stéphane GILBART) and Members of the Executive Committee: China (ZHU Ning), France (Jean-Pierre HAN), and Nigeria (Emmanuel DANDAURA)

2. Agenda adopted without objection. The President updated that the Treasurer, who was absent from the meeting, had given a financial report stating that finances were in order and that the membership cards would be distributed soon.
3. Minutes for 16 October 2021 meeting of the ExCom adopted without objection. No matters arose from these minutes.
4. Cabinet Updates:
 - The President will participate in an online conference in Slovakia on 20 November, which follows the live conference Slovak conference from 15 October.
 - Trans-Forum in Japan is being organized by young critics. The President will present the keynote.
 - The General Secretary and Editor-in-Chief of *Critical Stages/Scènes critiques* will participate in an online Experimental Symposium in Rosario, Argentina.
 - The President chaired a livestream ceremony of Henry Hewes Design Award.
5. Discussion on PicRights Matter:

The President gave an update that another letter was received from a lawyer in France. Until the President is able to travel to France and collect the registered letters which arrived before, there is nothing to be done. The Secretary General updated that PicRights demands the payment of 3100 Euros for the photos AICT-IATC used. We do not know if this demand is related to two previous demands that have been settled.

6. 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 two Executive Committee members of the Working Group from Argentina (Halima TAHAN FERREYRA) and Thailand (Pawit MAHARASINAND).
There was a lengthy discussion of potential additions and other changes to the Statutes including proposals regarding the languages of the association, the management structure of *Critical Stages/Scènes critiques*, term limits for leaders of the association, and systems for mentoring new leaders. The discussion included a wide range of perspectives with key questions carefully considered. Further development of potential changes will be undertaken by the Working Group before the next Statutes discussion at the 15 January 2022 meeting of the Executive Committee. The full Working Group will be invited to the January meeting. The President expressed his thanks to the Working Group for meeting the difficult challenges of statutory review.
7. News about the Website:
The President noted that updating of the website would continue.
8. Future Executive Committee Meetings
Online meetings are scheduled on
- 11 December 2021
 - 15 January 2022
 - 19 February 2022
9. Thalia Prize:
Serbia (Ivan MEDENICA), Thailand (Pawit MAHASARINAND), Georgia (Irina GOGOBERIDZE) expressed their wish to join Thalia Prize Committee. The President asked for any others who want to serve to notify him. The President will work with the committee when it is formed after the next Executive Committee meeting.
10. Discussion on the Conferences:
Two conferences have been planned, in Slovakia, one was held 15 October (live and online) and the next is set for 20 November (online only). The November conference was originally planned for the 2020 World Congress, which was canceled due to the pandemic. The Director and Adjunct for Conferences will be considering plans for potential spring conferences.
11. There was no update on Young Critics' Workshops. Potential workshop dates for 2022, in January and April (in Argentina) were mentioned.
12. Report on *Critical Stages/Scènes critiques*:
Savas PATSALIDIS reported that work was ongoing for the next issue and that he and Tasos have been working to further improve the journal's website.
13. Discussion on Future World Congresses was postponed until we have a better understanding of global public health issues. To be respectful of Executive Committee members' time, New Business was postponed until the next meeting.

Meeting adjourned at 09:36 CTUSA; 16:36 CET on 13 November 2021.

Natalia TVALTCHRELIDZE
Adjunct General Secretary

Michel VAÏS
General Secretary