

EUROPEAN**OUTSIDER ART**ASSOCIATION

ANNUAL GENERAL ASSEMBLY 2021 Tuesday 31. August 6-7.30 PM (GMT+2)

Virtual meeting via ZOOM

Minutes

1. Short presentation of members participating in the meeting

Organisation members:

Lue Lu, PL
Museum Sammlung Prinzhorn, DE
GAIA Museum, DK
Kettuki, FI
INUTI, SE
Croatian Museum of Naive Art, HR
Museum im Lagerhalle, CH
A-kunst, SE
Galerie Nr. 71, BE
Studio Borgerstein, BE
Outside In, UK
Museum Dr. Guislain, BE
Atelier HPCA/EUWARD, DE
PsyArt Collection, HU
Arkbound Foundation, UK
Museo Art Brut Firenze, IT
Association for Rural Culture and Education, FI

Individual members:

Armin Andreas Pangerl, DE
Jürgen Scheffler, DE

2. Election of chairman Thomas Röske was elected as chairman.

3. Accreditation of the agenda
Approved

4. Statement of the board

There were EOA board meetings on zoom on 15. October 2020 and 29. June 2021. There were also a series of planning meetings with The Art Brut Biennale to try to arrange a physical meeting, which unfortunately could not take place due to travel restrictions.

The ordinary board meetings discussed the following areas:

- Bringing people into contact with the field of Outsider Art
- Help networking with other members
- Bringing members together physically and through virtual meetings
- Planning of the coming general assemblies and international conferences.

Over the recent period the EOA board has arranged a series of zoom events for its members:

- 15. December 2020 (Integrating Art Brut/Outsider Art into the general art world)
- 23. February 2021 (Music)
- 30. March 2021 (Roger Cardinal/Discussion on the term Outsider Art)

Association for Rural Culture and Education, Kondas Centre of Naïve Art and GAIA Museum are planning a webinar on the 11. November 2021.

5. Statement of the secretary

Since the last annual general assembly in June 2020, 5 new organisations and 5 individual members have joined:

New organisation members:

- Lue Lu Foundation / Brut now, PL
- Arkbound Foundation, UK
- Art Brut Project Cuba, CU
- Museo Art Brut Firenze – Associazione, IT (rejoined)
- Galerie nr. 71, Sint-Martens-Voeren, BE

New individual members:

- Pierre Leichner, CAN
- Henk Van Es, NL
- Esa Vienamo, FIN
- Maria Angeles Eslava, E
- Ilkka Kajaste, FIN

It is important to inform the secretariat if your organisation details change, address, contact information etc. Please check here to see, if your details are correct.

http://www.outsiderartassociation.eu/index.php?option=com_content&view=article&id=2&line=bg_orange.png

Please also send a few lines, a picture, and a link to the secretariat, if you would like to share some information on EOA's Facebook page.

<https://www.facebook.com/EuropeanOutsiderArtAssociationEOA/>

6. Approval of the reports and accounts
Approved.

7. Decision on strategy, activity plan, budget and membership fee

The strategy

The board's strategy is to focus on the yearly conferences making them a meeting point, a vibrant network and a professional place of exchange and information.

The activity plan

Upcoming conferences and annual general assemblies are:

EOA ANNUAL GENERAL ASSEMBLY 2022

9.-12. June 2022 in Helsinki and Hämeenlinna, FI

Conference on the topic "Life Stories"

There is an open call for presentations. Deadline 12. November. Please send your proposal to toimisto@kettuki.fi

EOA ANNUAL GENERAL ASSEMBLY 2023

Dates 11.-14. May 2023 by Museum im Lagerhaus, St. Gallen, CH

Conference on the topic "Outsider Art and Tradition"

EOA ANNUAL GENERAL ASSEMBLY 2024

Dates and topic (not decided) at Museum Dr. Guislain – Gent, Belgium.

Other ideas and suggestions:

- Munich (Suggested by Klaus Mecherlein – Atelier HPCA)
- Bilbao (Suggested by Ana Urgoiti and Cristina Bacete - Bilbao FormArte)
- St. Petersburg (Suggested by Olga Fominykh – Outsider Ville)
- Madrid (Suggested by Marisol Alvarez)
- Glasgow (Suggested by Mike Inglis)
- Hengelo (Suggested by the Art Brut Biennale)
- Zagreb (Croatian Museum of Naïve Art)

If other members would like to host future conferences, please contact the president or the secretariat before the next board meeting in October 2021.

The Budget

Approved. EOA finances have improved since the rise in the membership fee in 2019. The AGA talked about the possibility of additional expenditure e.g. on celebrating EOA's 15th anniversary in 2024 and also updating the website.

The membership fees

Membership fee rates 2022:

- Artists and Students 30 Euro
- Individual members 50 Euro
- Organisation members 100 Euro

8. Election of representatives in the board

There was an election for the board. 15 organisation voted and had the possibility to choose four candidates each. Nita Lorimer and Anna Noe Bovin counted the votes.

Reelected members of the board for the next two years:

Yoon Hee Lamot (Museum Dr. Guislain)
Malgorzata Szaefer (Tak Gallery)
Minna Haveri (Kettuki)
Monika Jagfeld (Museum im Lagerhaus)

New candidate for the board (not elected):

Gabrijela Krmpotić Kos, (Croatian Museum of Naive Art)

Vote count:

14 Yoon Hee
13 Monika
13 Malgorzata
12 Minna
4 Gabrijela

Current board members continuing their period:

Thomas Röske, President, (Prinzhorn Collection)
Marc Steene, Vice president, (Outside In)
Lotte Nilsson-Välímää (Inuti)

The board can invite professionals or organisations with special knowledge to join the board meetings when it is considered to be beneficial for the association § 6,3. In that capacity Gabrijela Krmpotić Kos, (Croatian Museum of Naive Art) will be invited to the coming board meeting in October.

9. Election of auditor
Nita Lorimer was elected.

10. Any other business
Nothing to report