

ANNUAL GENERAL ASSEMBLY 2022
Sunday 12. June 10-12 AM (Local time)

Culture and Congress Centre Verkatehdas, Hämeenlinna

MINUTES

1. Short presentation of members participating in the meeting

A-Konst, SE
Art Centre Into, FIN
Art Centre Yellow Art, BE
Association for Rural Culture and Education, FIN
Atelier Heerenplats, NL
Atelier HPCA, DE
GAIA Museum Outsider Art, DK
INUTI, SE
Kettuki, FIN
Kondas Centre of Naïve Art, EST
Little ART, DE
Museum Dr. Guislain, BE
Museum Im Lagerhaus, CH
Museum Sammlung Prinzhorn, DE
Outside In, UK
Outsider Art Fair, F
Studio Borgerstein, BE

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 at the Outsider Art Museum in Amsterdam on 29. October 2021 and in Hämeenlinna on 9. June 2022.

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.

There were also a series of planning meetings regarding the first virtual exhibition organized by EOA; “The dove – a symbol of peace and hope”.

If you would like to support and join the project, please share your artwork under the hashtags: [#europeanoutsiderartassociation](#) [#concernsandhopes](#) [#standwithukraine](#)

The exhibition was executed by Outside In and launched on the EOA conference 10. June 2022. Link to the exhibition: <https://artspace.kunstmatrix.com/node/10199876>

The board members have been active in a series of webinars planned and hosted by Association for Rural Culture and Education, GAIA Museum and Kondas Centre of Naïve Art. The final webinar in this project will be 10. November 2022.

5. **Statement of the secretary**

Since the last annual general assembly in August 2021, 4 new organisations and 4 individual members have joined:

New organisation members:

- Autism Foundation, FIN
- Trebnje Gallery of Naïve/Self-taught Artists, SL
- Raw Vision, UK
- Little ART – organisation for children’s art worldwide, DE

New individual members:

- Lisbet Hemse, SE
- Velebita Koricanic, MEX
- Lukjansky, NL
- Emma Davis, N

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 board also aims to arrange regular virtual meeting points during the year, where members can meet, collaborate, exchange ideas, projects and best practice.

The assembly suggested to also work on more visibility on Social Media for instance Instagram and Youtube.

The activity plan

Sketch for upcoming conferences and annual general assemblies are:

EOA ANNUAL GENERAL ASSEMBLY 2023 (Confirmed)

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

Museum Dr. Guislain – Gent, Belgium

Or as an alternative suggestion Atelier HPCA in connection with the EUWARD – Munich, Germany.

EOA ANNUAL GENERAL ASSEMBLY 2025

Bilbao FormArte – Bilbao, Spain (?)

Other ideas and suggestions:

- 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)
- Brno (Masaryk University - Institute for Research in Inclusive Education)

If other members would like to host future conferences, or have comments to the sketch, please contact the president or the secretariat before 1. September 2022 to be in time for the next board meeting.

The Budget

Approved. EOA finances have improved since the rise in the membership fee in 2019. On last AGA we talked about the possibility of additional expenditure e.g. on celebrating EOA's 15th anniversary in 2024 and updating the website. In addition, this AGA decided to earmark up to 4.000 Euro to support travel costs and actual expenses for the board meetings, if necessary, to make it possible for organisations with limited budgets to candidate for the board. This economic pool will be managed by the board and secretariat. The suggestion was made by Association for Rural Culture and Education. Studio Borgerstein voted against the suggestion. Museum Im Lagerhaus remarked that they would rather spend money on networking projects in EOA.

The membership fees 2023

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

8. Election of representatives in the board

Reelected members of the board for the next two years:

Thomas Röske, President (Prinzhorn Collection)
Marc Steene, Vice president (Outside In)

Current board members continuing their period:

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

Lotte Nilsson-Välímáa (Inuti) decided not to stand for re-election. She was replaced by Sofia Lanusse (Outsider Art Fair Paris).

Art Centre Yellow Art expressed a slight concern with the election of Sofia, hoping that the association won't take a more commercial direction. There was an open debate on the topic, and all agreed that the EOA is not a commercial association and we should keep it that way.

The board thanked Lotte for her years of service and for all the positive energy and warmth, ideas and work she has put into the organisation during the years.

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). The board decided to invite Pernilla Rozenberg and Lotte Nilsson-Välímáa (INUTI) to meet with the board in connection with the next board meeting.

Pernilla Rozenberg will be a candidate for next year's election for the board.

9. Election of auditor

Nita Lorimer was elected.

10. Any other business

The open call for the next EUWARD (euward9) will start in January 2023 and be on till the end of April 2023. The exhibition will be at Haus der Kunst, Munich, with exhibition opening on 16. May 2024 and a duration till the end of July 2024.

The Outsider Art Fair, Paris, will take place at Atelier Richelieu from 15.-18. September 2022 and celebrates its 10th anniversary.

Kettuki and GAIA Museum celebrates 20th anniversaries this year.