

PROCEEDINGS

**of the IPC Constituent Assembly on 16 September 2011,
during the 20th IPC International Panorama Conference at the
Gettysburg Military Park Museum and Visitor Center in Gettysburg,
PA, USA**

1. Welcome

Ernst Storm called the meeting to order in the Ford meeting room at the Gettysburg Visitor Center at 5:25 pm. and asks for pardon for that the materials arrived on short notice only.

Present were board members Sanford Wurmfeld, Mimi Colligan, Ernst Storm, Dominique Hanson and Stephan Oettermann, Suzanne Wray, Sara Velas, Thiago Leitao de Souza, Gordon L. Jones, Daniel Libens, Martin Woolner, Sue Boardman, James Phelps, Andy Newman, Patrick Deicher and the following guests: Sandrine Smets, Natasja Peeters.

2. Approval of the Agenda

The participants, who all signed the attendance list, approved the proposed agenda.

3. Report by the President: IPC in the past, tasks for the future

Taking into account the wish to meet not for more than one hour the President limits his introduction to the 'Formalization' memorandum that was available to all conference participants.

IPC started in 1992 as a European Interest Group of seven panoramas to respond the wish to link European panoramas after the political changes in 1989. In 1998 the network was transformed into the International Panorama Conference and English was established as common language. Gratitude is dedicated to the founders of the network and their volunteer work. Now, we have to develop into a formal organisation with structures, statutes and a bank account.

The discussion did not leave any questions open. The point was stressed that soon as many of the present-day IPC participants as possible should join IPC as enrolled members in the new Association.

4. Statutes: main contents, discussion, adoption

The statutes as drafted and previously distributed to the group were discussed after Patrick Deicher outlined the principal aspects of formation of the Association and its structure, including some last minute proposed amendments. These Statutes were adopted unanimously. Special attention was given to the need of protecting not only the use of the name and acronym of IPC, but also of its logo and style.

IPC Executive Board:

Prof. Yadegar Asisi (GE-Berlin)
Dr. Mimi Colligan (AU-Melbourne)
Dominique Hanson (BE-Brussels)
Ernst Storm MSc (NL-Rotterdam)
Dr. Gebhard Streicher (GE-Munich)
Dipl. Arch. Damian Widmer (CH-Lucerne)
Prof. Sanford Wurmfeld (US-NYC)

Honorary President:

Prof. Ottó Trogmayer (HU-Budapest)

President:

Ernst Storm, ipc@e-storm.nl

IPC Secretariat:

Patrick Deicher
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6005 Lucerne
Switzerland

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5. Elections for the Executive Board

The Executive Board and officers were proposed as follows:

- President (3 years): Ernst Storm MSc, Rotterdam/The Netherlands
- Vice-President (1 year): Dr. Gebhard Streicher, Munich and Altoetting/Germany
- Treasurer (3 years): Dipl. Arch. Damian M. Widmer, Lucerne/Switzerland
- Ordinary (At-large) Members:
 - o Prof. Yadegar Asisi, Berlin/Germany (1 year)
 - o Dr. Mimi Colligan, Caulfield East Vic./Australia (2 years)
 - o Dominique Hanson, Brussels/Belgium (2 years)
 - o Prof. Sanford Wurmfeld, New York/USA (2 years)-

These nominees were elected unanimously.

6. Membership fees

The proposed membership fee structure was discussed and unanimously approved.

Individual members	CHF 125	(EUR 100)
Student members	CHF 65	(EUR 50)
Institutional members	CHF 1'250	(EUR 1'000)
Supporting members	CHF 2'500	(EUR 2'000)

7. Budget outlines 2011

The 2011 budget which the Executive Board expects to implement was discussed and approved by all present. Special attention was given and appreciation extended to co-founder Damian M. Widmer for his special donation of CHF 5'000, meant for the formalization process.

8. Information on forthcoming conferences

As to forthcoming conferences, the Executive Board is considering options to several locations, expecting to have one conference per year, as has been the case since the European Panorama Interest Group, the first predecessor of the IPC, started in 1992. The 2012 conference is likely to be in Pleven, Bulgaria.

9. Any other business

No other business to attend to, this Constituent Assembly of the formerly IPC volunteers' organisation into a formal Association, as has been decided upon during the 19th IPC Conference in Istanbul in 2010, was adjourned at 6:15 pm, after an enthusiastic expression of thanks to Ernst Storm, Patrick Deicher, and the 1992 founders.

Proceedings by,



Patrick Deicher, Secretary-General