



Leiden, 7 December, 2005

Minutes of the WAYEB General Assembly

The General Assembly was held in connection with the tenth European Maya Conference which took place at Leiden University, Lipsius building, faculty of Arts building, Cleveringplaats 1, Leiden. Room Number 1175/002.

The General Assembly was attended by the following members and guests:

Frauke Sachse (president,) Geneviève Le Fort (vice-president), Christian Prager (Treasurer), Bodil Liljefors Persson (secretary), Pierre Robert Colas, Mark Robinson, Cindy Rowland, Marianne Gabriel, Harri Kettunen, Harald Gropp, Bruno Delprat, Julie Ludwig, Andreas Fuls, Elisabeth Wagner, Sven Gronemeyer, Rafael Gardiol, David Codeduppi, Sebastian Matteo, Morgane Barbry, Julian Sion, Delphine Pezon, Ramzy Barrois, Olivia Bourrat, Rocio Garcia, Asier Rodriguez, Susan Glenn, Simon Martin, Annemarie Ouweeneel, Pascal Velthuizen, Christophe Bult, Benjamin Vis, Benjamin van Dyck, Christophe Helmke, Jürgen Schweitzer, Dmitri Beliaev, Alexandre Safronov, Albert Davletshin, and Yuri Polyukhovych.

Represented by proxy:

Jan Matze (represented by procuracy Christian Prager, Annette Kern (represented by procuracy Christian Prager) Catherine Leluc (represented by procuracy Alfonso Lacadena), Harri Kettunen (represented by procuracy Bodil Liljefors Persson) and Laura van Broukhofen (representef by procuracy Bodil Liljefors Persson).

The General Assembly meeting followed the proposed **Ordre du jour/Agenda** and this minute follows the order of the paragraphs as presented at the meeting.

§1. EMC Update; report from Conference Board (report by Frauke Sachse)

-11 EMC 2006 – Malmö university, Sweden. Bodil Liljefors Persson and Christian Isendahl have officially applied to organize this EMC conference in Malmö. Official announcement with conference theme will be presented during the EMC 2005 in Leiden. Conference theme: *"Ecology, Power and Religion in Maya Landscapes"*. 4-9 of December, 2006 at Malmö university. (December 4-7 Workshops and 8-9 Symposium.)

-12 EMC 2007 – Vienna university, Austria. Organiser Estella Weiss.-Krejci have made an unofficial application and will try to organise this EMC together with Christian Fest at the Museum for Völkerkunde, but the are still renovating so it is insecure.

-Other options are Geneva, Basel, Dresden and Ukraine.

- Proceedings:

"EMC Editorial Board" is suggested to be composed of Liz Graham, Norman Hammond, Nikolai Grube, Alain Breton and Andres Ciudad. There will be two volumes out from 2005 and that is the EMC Proceedings from Madrid and from Bonn. Also, The EMC proceedings from Hamburg is soon finished. The routine should be that the edited volume will go to Advisory Board and then to Frauke as Wayeb president, and to Antoon Saurwein for publishing.

- The editing process is slow – and the GA discussed how to speed up the process. The problem is that it is difficult to get all the articles in. The EMC organisers in Malmö will already in the Call-for-

paper inform contributors that the deadline for submitting articles will be within 4 months time after the EMC in Malmö.

§2. EMC – general issues (report by Frauke Sachse and Christian Prager)

.-The basic organisational issues were just commented on, and especially how to finance EMC:s. It is hard to apply for money, and there is always the loss- and surplus problem from the workshops.

-The GA voted for that it will be OK to finance workshops and key-note speakers with membership fees if necessary. And to fund EMC loss with Wayeb money. (22 votes for).

- The GA voted for that the Wayeb president will get travel expences and hotel paid from Wayeb. (22 votes for).

- Yuri P suggested that we all take all opportunities we can to make promotion for Wayeb in Television, media, magazines, but stress that we sould fo course always keep to the EMC and Wayeb regulations.

§3. Wayeb Website (report by Sven Gronemeyer)

-New Online features: membership and EMC registration online. Wayeb now uses the PayPal system, which is a secured system and the server is connected to PayPal.-system. There have been some initial problems but now Sven asks everyone who has problems to send them directly to him, in order to solve everything as smooth as possible.

- The GA voted for that the AC from 2006 will be aloud to, and responsible for, financial solutions in connection with the website 2006.

- Sven also urges everyone to send in drawings in order to enlarge the Wayeb drawing section on the website. Just follow the instructions on the web, or send an e-mail to Sven who then will help everyone out.

-Sven invite members to assist in website work, and Andreas Fuls volunteered to assist.

§4. Current and Future Wayeb Activities

- Wayeb Notes. The Wayeb Notes has ISBN-number and has a legitimate status as source to quote in research.

Members of the Editorial Board, as voted by this GA, are Christian Prager, Nikolai Grube, Dmitri Beliaev, Pierre Robert Colas, Harri Kettunen, Elizabeth Wagner and Christopher Helmke.

Christophe H and Elisabeth W are doing all English corrections. Wayeb Notes have now published its 20th issue. It should be a platform for all new ideas.

-Archaeological fellowships – have not been developing, and we will see what can be done in the future.

- The Maudsley Project is slowly taking form and Rogelio V and Clara Bezanilla works with the project.

- Museum Collections - is a Project that Geneviève is working with, and she is trying to get it started in Switzerland. The idea is to get a database connected to the website.

§5. Administrative issues

- New membership database and new automatic “deadline” for membership payment. The membership year has changed, and now runs from September to September, which is much more convenient as it connects to the registrations to the coming EMC ´s every year.

- Online banking system – Wayeb now uses the PayPal system.

§6. Finances Report (report by Christian Prager).

- Christian P presents the current financial situation. Total report will be attached to this Minutes.

- Wayeb Membership fees are necessary to use as back-up in the case of EMC Loss – and the GA agreed that this must be the case when necessary.

§7. Elections:

- Administrative Council – The GA voted for that The Founding members and Bodil LP, Rogelio V, and Dmitri B should compose the AC. (22 votes for).
- Account Auditors – The GA voted for that Jan Maatze and Andreas Fuls will be Account supervisors 2006.

§8. Variae:

- (Albert Davletshin) raised a question about the formal organisation for Wayeb Conferences. It was clarified that all Wayeb conferences are organised according to the internal EMC-Regulations (see website).
- At least 50% of the speakers should be selected from the Call-for-papers –procedure which always is selected by a Review Committee. This Review Committee is in turn selected by the Conference Board (CB).

§9. Concluding remarks.

The Wayeb General Assembly 2005 was as interesting and exciting as usual and all the participants engaged in lively discussions. The evening continued, as usual, with an evening out with all the Wayeberos busy in vivid conversations and in friendly gatherings at the local restaurants.

Frauke Sachse, president of Wayeb, closed the Annual Meeting of the General Assembly in Leiden 2005.

Limhamn, Sweden, December 2005.

Bodil Liljefors Persson
Wayeb secretary

Frauke Sachse
Wayeb president