

# CIRCOLO SCANDINAVO

## Skandinaviska Föreningens Konstnärshus i Rom

Date: 26.4.2023

Time: 26.4.2023 kl 14.30

Location: Circolo Scandinavo

Attending: Kolbrún Halldórsdóttir, Marie Kraft, Lone Falster, Lars Strandh, Ulf R. Hansson, Linda Gaarder, Mia Törnqvist, Charlotte Jansson

Absent: Björn Ross, Christine Aspelund

### 1. Opening of the meeting, selection of secretary

Kolbrún opens the meeting at 14.39. Charlotte will be the secretary of the meeting.

### 2. Approval of the annual report 2022

The director informs the board of the content of the annual report 2022. The report contains activities and collaborations, the effect the pandemic has had on our operations, the current financial difficulties, the artists in residence, as well as visual content. Due to all efforts being placed into applying for funding and other emergent matters, the Annual Report is not published in its final format on the website. The annual report for 2023 is approved by the board.

### 3. Approval of the accounts for 2022

The accounts are being viewed by the accountant. The director will send the account document to the board to sign before the annual assembly. The accounts are not a necessity for Circolo as an association to present, but it is important for the Nordic Council when applying for funding. The director presents Circolo's incomes and expenses, which shows a gap of 20 000 €. The accounts for 2022 are approved by the board.

2023:

The cost for gas and electricity have been expensive this year due to increased prices. The need to apply for funding from the Nordic Council every year is a time consuming task and would require a change. Plenty of applications for funding from third parties have been made.

### 4. Approval of the budget for 2023

The budget for 2023 is approved by the board.

## 5. Discussion on statutes change

The board is in agreement that an election of all board members every year is unnecessary and needs to change.

There is a need to scrutinise the statutes and make changes according to current needs. A working group for the changes of the statutes is preferable.

## 6. Campaign Calendar

### Preparation for the cultural ministers meeting the 3rd May

- Due to changes in the structure of the meeting with the cultural ministers, the chair is not given the opportunity to present Circolo's situation in person. Instead the chair and the director will make a PowerPoint presentation that can be shown at the virtual meeting.

### When to action a Plan B

- Plan B implies that Circolo will not have residents from the period of October 2023 - January 2024. Circolo will collaborate with the Nordic Institutes, which often have a need for more rooms to provide for their residents, and rent out the rooms to their researchers. This decision does not require any changes in the statutes.

It would be beneficial to show the film that is in the making on the meeting with the cultural ministers. The director will discuss the time frame of the video with the videographer.

The meeting ends at 17.49

## Meeting with the New Board of Circolo Scandianvo

Date: 27.4.2023

Time: 21.30

Location: Circolo Scandianvo

Attending: Kolbrún Halldórsdóttir, Lone Falster, Márten Westö, Lars Strandh, Mia Törnqvist  
Secretary: Charlotte Jansson

Kolbrun gets support for continuing as the chair of the board and Lars as the vice-chair. Both accept their positions.

Lone will contact Morten Kyndrup who couldn't attend the assembly and inform him that he got elected to the board, as well as contact the candidate who did not get elected.

The Nordic art organisations need to find a replacement for Mia Törnqvist for the board

The board members will use the network and platforms they have to inform the public about Circolo's situation and continue the hard work for finding funding

The date for the next board meeting, that will take place on Zoom, will be confirmed later.