

## MINUTES OF THE SEAC 9<sup>TH</sup> AGM IN STOCKHOLM, AUGUST 30 2001

In Old Stockholm Observatory at 16:00 hours of August 30<sup>th</sup> of 2001.

1. The President of SEAC proposes the Agenda of the Meeting (please enclosed). It is adopted by the Assembly.
2. The Secretary presents the minutes of the 8<sup>th</sup> AGM in Moscow and they are approved.
3. President's Report for the period 2000-2001 (please enclosed).
4. Treasurer's Report (please enclosed Roz's document).
5. The President informs on the publication of previous SEAC Meetings.

The Proceedings of Dublin 1998 and La Laguna 1999 are already fully printed. The Proceedings of Moscow 2000 are progressing. They are on the refereeing process and should be published by late 2001 or early 2002. The editor will be the Institute of Archaeology of the RAC and the Strenberg Astronomical Institute. Very likely, several volumes will be on disposability at Tartu in SEAC 2002 Meeting. The Proceedings of Stockholm 2001 count on good financial support and will be edited and published along 2002. The President will ask the Rumanian editor of SEAC 1995 in Sibiu to produce better copies of those Proceedings. It is discussed the best way of spreading the volumes of Oxford VI – SEAC 99 and of SEAC 1996 in Salamanca. Perhaps Ocarina Books might take care of it (investigate that possibility). They take 35% for distribution.

6. Newsletter. the President announced the delay in the preparation of the Newsletter specially due the incoming elections in summer 2002 that should be announced in them. It will be send in the months to come.

The President arguments that those members of the Society who are not paying will not receive the Newsletter. However, it is decided that this measure is of little interest as soon as the Newsletter are distributed via e-mail.

7. The Secretary informs that the SEAC Web site has been successfully installed a the en d of 2000. It is decided that no list of members will be published on the site. It is delayed for further discussion if a lists of e-mails is included. After a suggestion of the Treasurer, it is decided to include a map marking the countries with active members of the Society for the Website. It is discussed the possibility of including a list of good reference books. Regarding the creation of a Discussion List, Michael Rappenglueck arguments that there is already the H-Astro List and that there is no need of creating a new one. Peter Blomberg informs that the WEB pages are useful as soon as the Major of Stockholm had used them to obtain information about the Society.
8. It is decided to translate the membership fee from US\$ into Euros. It becomes necessary to establish fees for other countries of the World (postponed for next AGM). Egypt members are accepted with a fee of 2 Euros. There is a discussion on whether the Society should accept members without academic titles. It is decided not to change the statutes and thus this possibility is out of discussion. Regarding those members who are not paying, there is not a clear position.
9. About the standards of SEAC conferences and publications. The President proposes some guidelines (include them please). It is decided that Round Tables are useful. Thus new ones will be organised in future meetings.

About the process of refereeing, it is decided that a SOC will be established for any future meeting that will be in charge of this process.  
For SEAC 2001 it is decided that both the LOC and the EC will act as SOC.  
For the next meeting in Tartu, a SOC will be defined.  
Izold Pustylnik proposes that those papers with low level could be presented as posters (TBD).

10. There must be elections for the EC in 2002. The EC proposes a Nomination Committee to deal with all the process. There should be a new NC every 3 years and it should be nominated by the AGM one year prior to the EC elections.  
The President proposes Dr. Magda Stavinschi and Dr. Katalyn Barlai as members of the NC.  
The proposal is approved by unanimity.
11. Carlos Jaschek Memorial Award.  
Drs. Kaurov, Lebeuf and Rappenglueck are in charge of preparing a proposal about this particular issue that will be published in the incoming Newsletter so that it can be discussed in the following AGM.
12. It is approved that the SEAC 10 Meeting will be held in Tartu (Estonia) in late August or early September of 2002.  
The Chairman of the LOC, Prof. Izold Pustylnik informs about the plans for it.  
A SOC will be selected for January 2002 and the 1<sup>st</sup> Announcement will be delivered in early 2002.  
There is a WEB page of the meeting: <<http://haldjas.folkrore.ee/SEAC>>.  
The venue will be Tartu Observatory and the possible dates 27 to 31 of August 2002.  
The title will be: "Cultural context for Archaeoastronomy and Ethnoastronomy and the Echoes of Cosmic catastrophic Events".  
There are plans to propose a round table on Ethnoastronomy.
13. Dates and venues for future SEAC meetings.  
Once accepted Tartu as SEAC 2002 location. There are the following possibilities (totally open):  
2003 Somewhere in Hungary (proposed by Emilia Pasztor).  
2004 Isili (Sardinia). Summer solstice (problems with Oxford VII).  
2005 Rumania  
2006 Callanish (Scotland). Together with Oxford VIII.  
2007 Poland or Lithuania  
2008 Spain?
14. The President informs that SEAC is being active in pure Archaeological Meetings like for instance the next EAA Meeting in Germany.  
The President informs a new society has been created: "Astroarqueocaucasus," under the Georgian laws and with Dr. Irakli Simonia like president.  
Prof. Kaurov proposes to create a working group on the origin of the constellations (TBD).
15. The next AGM will take place at the end of August of 2002 in Tartu (Estonia).

In la Laguna, March 15<sup>th</sup> 2002

Juan Antonio Belmonte

SEAC Secretary