LRPCE Virtual Meeting 27th August 2020 (October?)

LRPCE Members and areas represented.

Area1 ID Heimo Potinkara

Area2 ID Dr Walter Zemrosser

Area3 PID Regina Risken

Area4 PID William Galligani

Area5 ID Geoff Leeder

Area6 PID Sandro Castellana

Area7 PID George Th Papas

Area8 PID Kalle Elster

Gudrun Yngvadóttir - Chairperson LRPCE, IPIP, Chairperson LCIF

Prof. Dr. Giuseppe 'Pino' Grimaldi – International President 1994 -1995

Eberhard J Wirfs – International President 2009 – 2010

DG Mart Villeberg – Programme Director Tallinn

PDG George Savvides - Programme Director Thessaloniki

PID Phil Nathan - EF Archivist & Advisor

Guests:

ID Bent Jespersen (ID representative for Thessaloniki)

PCC Peter Brandenburg - EF Accountant

Agenda:

- 1. Welcome.
- 2. Apologies.
- 3. Ratification of minutes.
- 4. ELVS 2020, report: SC on behalf of Working Groups.
- 5. EF Thessaloniki 2021 update
- 6. 2020 EF Bert Mason Young Ambassador Competition
- 7. AOB
- 8. LRPCE Next meeting
- 1. Chairperson Gudrun opened the meeting at 6.01 (UK), welcoming everyone, tonight we will finalize EVLS There was in place a superb Programme, in fact there was excellent structure in all areas, Marketing, Technical support and Finance.

Chairperson Gudrun said that at one time what would have been thought impossible now makes her think, what could we do next?

2. Apologies recorded from International President 2009-2010 Eberhard Wirfs.

The Committee continued to wish him well.

- 3. Minutes presented here.
- 4. Sandro C presented a virtual report about the ELVS and this will be available.

All registrants can view anything until end December.

There were 1400 attendees, 2400 messages.

Donations €8,000, Expenses €2,000

€22,000 paid into the bank to date. Funds still coming in and it is expected to be able to make grants to Environmental grant applications totaling over € 40,000.

No donations were used against expenses.

Sandro C thanked LRPC for the trust they had placed in the Working Groups.

Sandro C intended to create a video library/repository.

It was thought that a resolution should be considered for the next Europa Forum to have something in place in case of a similar situation in the future.

Accountant PB expected a final financial report in April.

5. Thessaloniki Website updated

Preparations well under way with encouragement of younger people to attend.

Archaeological packages will be available for visitors to add to extended trips.

The plenary sessions will be available to watch, possibly more.

Hybrid opportunities being investigated with a small registration fee for viewing.

80 different sessions so far reserved with only room for 10 $^{\prime}$ 15 more.

Speaker's corner will be available.

Steering committee / Executive committee meetings reserved.

Chairperson Gudrun was pleased Hybrid was being considered.

FIP Pino was still concerned and not expecting travel before end 2021.

6. A letter was presented from Pompilia Szellner.

She was working with EF A&A PN and offering to run a virtual European Finals for The Bert Mason Young Ambassador competition.

The proposal was accepted, seconded by Geoff L and unanimously accepted.

7. Virtual Library proposed by Sandro, Seconded Geoff.

Chairperson Gudrun talked of The Young Lions Task Force Europe and that a Document should come from them to LRPCE soon.

8. TBA

Meeting closed with thanks from Chairperson Gudrun at 7.22 (UK)