



CONGRESS TOLOSA

UNIMA Congress in Tolosa May 29th, 30th 31st, June 1st and 2nd, 2016

Compilation of motions, votes, proposals, decisions and agreements

30/05/2016

Dadi Pudumjee **welcomes** the participants with a speech and asks a minute of silence for the people disappeared during the last 4 years.

Guillermo Gil Villanueva, President of UNIMA Spain, welcomes the attendants to the Congress and the Festival.

Jacques Trudeau reads the agenda.

The Congress agrees Knut Alfsen, as **President of the Congress**, and Greta Bruggeman and Annette Dabs, as **minuting secretaries**.

Dadi Pudumjee presents the list of the new **Honorary members**, reminding that some of them are among us at the Congress:

Ana María ALLENDES	Presented by UNIMA Chile
Zlatko BOUREK	Presented by UNIMA Croatia
Richard BRADSHAW	Presented by UNIMA Australia
René FERNÁNDEZ SANTANA	Presented by UNIMA Cuba
Philippe GENTY	Presented by UNIMA France
Gustav GYSIN	Presented by UNIMA Switzerland
Ock-Rang KIM	Presented by UNIMA South Korea
Hetty PAËRL	Presented by UNIMA Netherlands
Andrew & Bonnie PERIALE	Presented by UNIMA USA
Rainer REUSCH	Presented by UNIMA Germany
Valery SHADSKY	Presented by UNIMA Russia

Margareta Sörenson presents the registration **desk's report**: 107 voting people, plus 10 supplementary Councillors.

Jacques Trudeau reads his **moral report** to the Executive Committee (see Dossier Congress).

Dadi Pudumjee offers a gift to Jacques Trudeau on behalf of UNIMA.

Lucile Bodson, Treasurer emphasizes that, nowadays an **annual budget** as well as a balance are requested to the Commissions.

The big challenge for the new Secretary General will be to take into account the decreasing of the French subventions since 2014, 2015, as well in 2016.

She presents a table with the balance of the 4 last years, pointing out some facts.

About the video project por Etcétera, she said that it was stopped especially due to problems with time. Etcétera has thought its project as a long term project without a fixed deadline, so for UNIMA it is very difficult to get a compromise without an end.



CONGRESS TOLOSA

She confirmed that this project, even if tangible, has not been “achieved”, but she hopes get something real and tangible, specially for Encyclopaedia. Offer videos is very important and she hopes that the new Executive Committee would continue endorsing this project.

Regarding the incomes, she said that a decreasing started in France and indicates that, since 2017, it would be difficult to expect funds from Ministry of Culture. At this moment we don't have any information concerning the 2016-2020 convention with the Conseil Départemental des Ardennes.

She indicates that, with the Conseil Régional Champagne Ardenne, we had a “commitment” on 4 years and she hopes to keep it at the same level.

She said that, from the city of Charleville-Mézière, in 2015, the funding has been significantly decreasing (27 %).

Edmond Debouny reads his report of Auditing Commission (see the report into the Dossier Congress), especially pointing out the necessity to find funds from other financers than the French ones.

The result of the election for the ten **supplementary Councillors** is published, on the screen:

Thomas BAKER 78	Elected	
Yanisbel MARTINEZ	74	Elected
Dimitri JAGENEAU	71	Elected
Terence TAN	71	Elected
Habiba JENDOUBI	66	Elected
Helena NILSSON	63	Elected
Magali CHOUINARD	61	Elected
Livija KROFLIN	61	Elected
Darja DE CALUWE	56	Elected
Kurt HUNTER	56	Elected

Eloi RECOING	54
Ildeberto GAMA	50
Barbara SCHELL	44
Gu YUE	37
Simona CHALUPOVA	36
Dai RONGHUA	21

Proposal

“Vote of discharge” on the report of the Executive Committee and on the report from the Treasurer.

>>> **Vote : Unanimity**

Margareta Sörenson, **President of the Election Committee**, reads extracts of her report and invites the attendants to read it on the Dossier Congress.

She said that Ida Hledíková and Boris Konstantinov withdrawn their candidacy.

31/05/2016

Presentation of National Centres.

1/06/2016



CONGRESS TOLOSA

Margareta Sörenson indicates that a trouble arose, about the candidacy of Boris Konstantinov.
Knut Alfsen indicates that it would be necessary to repeat the voting process.
Knut Alfsen says that the Statutes Commission presented its proposals of changes in the Dossier.
He reminds the main rules/task of the Statutes Commission.
He explains that, 1 year ago, a template of national statutes was edited, telling that it would be good to compare the (existing) national statutes with this template.

Proposal

Knut Alfsen starts by the proposal/motion n° 1, proposing the creation of a Board.
He reminds that these motions are suggestions from Statutes Commission and the Congress keep free to accept or to dismiss them by vote.
>>> Vote : The Congress votes and accepts the motion n° 1 by majority (except 2 abstentions)

The Congress votes and accepts the following changes:

3.d.1/ >>> **Vote : accepted at majority**

Pierre-Alain Rolle reads the French version:

3.d.2/ In English : « The Auditing Commission has the control of the use of UNIMA resources related to projects and ensures that resources are spent in accordance with the objectives set by the Congress and the Executive Committee. It submits an annual report to the Executive Committee and a global report, the fourth year, to the Congress”.

>>> **Vote:** The Congress votes and accepts the change in 3.d.2 proposed in the motion n° 2 at unanimity.

Idoya Otegui said that the correct translations, in English and Spanish, would be done from the French version.

Knut Alfsen suggest to finish the examen of the motion n° 2 :

3.d.4/ Unchanged (always 3 members)

II.D.9/ no more than 3 successive mandates

>>> **Vote:** The Congress votes and accepts both changes proposed in the motion n° 2 by majority (except 7 abstentions)

Knut Alfsen proposes to make the exam of changes in the chapter III.D.11.

>>> **Vote:** The Congress votes and accepts at unanimity the changes within the chapter III.D.11.

Pierre-Alain Rolle gives explanations about the changes proposed within chapter II.E.1.

>>> **Vote:** The Congress votes and accepts at unanimity the changes within the chapter III.E.2.

Knut Alfsen opens the point 15 of the Agenda.

The Korean delegation does its presentation, giving some explanations about the city, **Chuncheon**.

The president of UNIMA Indonesia presents the candidacy of **Bali** for the hosting of the Congress.

Knut Alfsen thanks both candidates and asks the people to vote between Korea and Bali.

Pierre-Alain Rolle gives explanations about proposed changes within motion n° 3; proposing change in chapter III.D.10

>>> **Vote:** The Congress votes and accepts at unanimity the (updated) motion n° 3

>>> **Vote:** The Congress votes and accepts the motion changing the chapter III.D.13 at majority (1 against, 6 abstentions)



CONGRESS TOLOSA

>>> **Vote:** The Congress votes and accepts the motion n° 5 concerning the chapter III.D.6 with change about delay of reply (2 weeks and not 1 week) and erasing the evoked word “budget” at majority (2 Abstentions)

Pierre-Alain Rolle explains that the proposal quoted into the motion n° 6 is a simple “cleaning”.

Manuel Mórán reads a motion: “At least two months before, the General Secretary could publish an electronic version of the reports and, during the Congress/Council, the Treasurer will present an updated financial report”.

Knut Alfsen confirms the motion from Manuel Mórán, in the paragraph III.A.3: “2 months instead 6 months”.

>>> **Vote:** The Congress votes and accepts the change in paragraph III.A.3 (but with two months, and with “Councillor has right to ask Dossier...”) at majority (2 against, 1 Abstention).

Fabrice Guilliot proposes a motion telling that the current Congress decided to have an Exceptional day of Congress during the next Council.

Knut Alfsen indicates that the changes currently voted (in Tolosa Congress) enter in force since the new Congress.

The Congress agrees.

>>> **Vote:** The Congress votes and accepts at majority (9 against, 6 Abstentions) to add/schedule a Extraordinary day of Congress in the frame of the next Council.

Knut Alfsen announces the results of the vote fixing the location of the next **Congress 2020:**

Korea: 44

Indonesia: 68

Indonesian delegation thanks the people for this choice, as well they thank Korea for its candidacy.

Dadi Pudumjee transmits the UNIMA flag (created in Chengdu) to the Indonesian delegation.

Margareta Sörenson gives the results of the vote about the composition of the new Executive Committee (2016-2020)

Lucile Bodson	111	Elected
Dadi Pudumjee	105	Elected
Karen Smith	101	Elected
Idoya Otegui Martinez	99	Elected
Cariad Astles	90	Elected
Louise Lapointe	89	Elected
Tito Lorefice	88	Elected
Manuel Morán Martinez	85	Elected
Stanislav Doubrava	80	Elected
Livija Kroflin	79	Elected
Pierre Alain Rolle	70	Elected
Check Amadou Alheri Kotondi	68	Elected
Hamidreza Ardalán	66	Elected
Helena Nilsson	63	Elected
Boris Konstantinov	62	Elected
Albert Bagno	60	Elected
Katarina Klančnik Kocutar	60	Elected
Tang Dayu	59	Elected



CONGRESS TOLOSA

Simon Wong	58
Susanita Freire	53
Anne-Françoise Cabanis	46
Darja De Caluwe	46
Aapo Repo	45
Salma Mohseni Ardehali	40
Gert Werring	22
Ronny Aelbrecht	19

Stanislav Doubrava proposes, as President, Dadi Pudumjee, who accepts to be candidate
Tamiko Onagi proposes, as Secretary General, Idoya Otegui, who accepts to be candidate
Michael Huber proposes, as Secretary General, Pierre-Alain Rolle, who accepts to be candidate
Indonesian councillor proposes, as Secretary General, Manuel Moran, who don't accept to be candidate
Germany proposes, as Secretary General, Lucile Bodson, who don't accept to be candidate.
Dadi Pudumjee proposes, as Treasurer, Lucile Bodson, who accepts to be candidate
Stanislav Doubrava proposes Edmond Debouny, like member of Auditing Commission, who accepts to be candidate
Manuel Mórán proposes Kurt Hunter, who accepts to be candidate
Somebody proposes Philippe Sax, who accepts to be candidate
Tamiko Onagi proposes Darja De Caluwe, who does not accept to be candidate
Somebody proposes Frans Hakkemars, who does not accept to be candidate
Jacques Trudeau proposes Anne-Françoise Cabanis, who does not accept to be candidate
Somebody proposes Magali Chouinard, who does not accept to be candidate

2/06/2016

The Congress votes and elects **Dadi Pudumjee as President** for the mandate 2016-2020.

Idoya Otegui presents her candidacy as Secretary General.

Pierre-Alain Rolle explains his reason to be candidate for the post of Secretary General.

Knut Alfsen opens the vote for the election of Secretary General.

Knut Alfsen confirms the election of **Lucile Bodson as Treasurer** by unanimity and Lucile Bodson thanks everybody for their confidence, adding that she has the same spirit feeling that before: to serve the association and she would try to find fundraising, communication.

Knut Alfsen confirms the election of the three people, for the **Auditing Commission: Edmond Debouny, Kurt Hunter, Philippe Sax.**

Edmond Debouny is nominated as **President of Auditing Commission.**

The Election Committee announces the results of the vote:

Idoya Otegui: 82 votes

Pierre-Alain Rolle: 26 votes

So, Idoya Otegui is **elected as Secretary General.**

She thanks everybody for their confidence, telling that she is deeply moved being the first woman to be Secretary General, as well as because she has been elected at TOPIC, a centre which is the puppet house. Thinking in Miguel Arreche she hopes to do her job as well as hi did it.



CONGRESS TOLOSA

She hope to count with the help of everybody, she told Pierre-Alain Rolle that they will work together. She thanks the Executive Committee for its support, hoping to achieve the majority of the objectives raised today.

She reminds that Commissions are open to all the people, speaking on behalf of all the Executive Committee. She says that they hope to attract young people, to get a “generational succession”.

Cariad Astles proposes a motion.

1/ We asks Executive Committee and International UNIMA to strengthen the links with UNESCO for the protection of puppeteers and puppetry art over the world.

>>> **Vote:** Congress votes and accepts at unanimity.

After discussion, Knut Alfsen reads again a motion proposed by Terence Tan

“ UNIMA expresses its solidarity toward the puppeteers in danger due the exercise of their art, and have to be recognized within their liberty of expression.

The Executive Committee is aware that we have to inform concerning the existing situations”.

Knut Alfsen proposes to add in the second motion “each case has to be analysed individually”

>>> **Vote:** People votes about this second motion and accepts it at majority (7 abstentions).

Knut Alfsen announces the results of the vote about election of Vice-Presidents

Manuel Mórán	71 votes
Karen Smith	57 votes
Stanislav Doubrava	46 votes
Pierre-Alain Rolle	39 votes

So, **Manuel Mórán and Karen Smith** are elected as **Vice-Presidents**.

Manuel Mórán reminds the **proposals**:

Proposal of Jacques Trudeau is to joint North and Latin America Commissions, creating the “**Commission of Americas**”.

Ivan Raykov, from Bulgaria, proposes, due tu the fact that Balkans are in Europe, to create a **Sub-commission Balkans - Mediterranean**”.

Proposal from Terence Tan Si Peng in two possibilities:

Creation of a **Commission for Young**

Creation of a **Sub-commission for Young in each Commission**.

Proposal, from Victor Boytchev; to create a “**Commission Women & Children**”

Proposal, clarified by Cariad Astles, to define differently the aims of **Cultural Exchanges Commission**.

Proposal to create a “**Public Relations Commission**”

Proposal, from Dimitri Carter to maintain the **Strategic Development Commission**, with a new focus.

Votes

> people votes and **accepts** the maintaining of the **Commission Africa**.

> people votes and **accepts** the maintaining of the **Commission Asia-Pacific**.

> people votes and **accepts** the maintaining of the **Commission Education**.

> people votes and **accepts** the maintaining of the **Commission Heritage**.

> people votes and **accepts** the maintaining of the **Commission International Festivals**.

> people votes and **accepts** the maintaining of the **Commission Europe** (4 abstentions).

> people votes and **accepts** the maintaining of the **Commission Research**.



CONGRESS TOLOSA

- > people votes and **accepts** the maintaining of the **Commission Statutes**.
- > people votes and **accepts** the maintaining of the **Commission Training**.

Manuel Mórán rewrites the proposal: To unify 2 Commissions into 1, which would be the one of the 3 Americas, with representatives of each regions: North, Central, Caribbean and South.

- > people votes and **accepts**, by majority, the **Commissions of the 3 Americas**.

Idoya Otegui repeats the proposal: To divide the Commission into two ones:

Commission Publication and Contemporary Writing

Commission Communications and Public Relations.

- > people votes and **accepts both** creation of Commission.

- > people votes and accepts the creation of the Youth Commission.

Karen Smith read the updated proposal: “The Secretary General and the Presidency, with the Treasurer, will assume/attend the works of the Strategic Development Commission”.

Dadi Pudumjee reminds the proposition, so to transfer the tasks of the Strategic Development Commission to the Board of the Executive Committee.

- > people votes and accepts this “transmission of charge”.

- > The people vote and **agrees**, by majority, for the creation of a **Social Justice Commission**.

- > The people votes the no creation of a Commission (Women & Children).

Dadi Pudumjee reminds the proposition n° 2 of creation of Middle East and North Africa Commission, because Mediterranean is also touching other countries.

- > people votes and **accepts** the creation of a **Middle East and North Africa Commission** by majority.

President of commission

Africa Commission: Check Alheri Kotondi, since nobody else is proposed.

Asia -Pacific Commission: Tang Dayu, since nobody else is proposed.

Idoya Otegui says that the head of Commission must be member of the Executive Committee.

Education-Development and Therapy Commission: Livija Kroflin, since nobody else is proposed.

Heritage Commission: Hamidreza Ardalan, since nobody else is proposed.

International Festivals Commission: Louise Lapointe, since nobody else is proposed.

Research Commission: Cariad Astles, since nobody else is proposed.

Training Commission: Tito Lorefice, since nobody else is proposed.

About Three Americas Commission, Manuel Morán says that he proposes to supervise this working group and he appoints Izabela Brochado like Representative for South America, Magali Chouinard like Representative for North America, Kembly Aguilar, from Costa Rica, like Representative for Central America, and he says that he would like to propose the post of Representative for Caribbean to Rubén Dario Salazar, from Cuba.

Publication: Karen Smith, since nobody else is proposed, with Greta Bruggeman heading the Contemporary Writing Sub-Commission.



CONGRESS TOLOSA

Idoya Otegui said that they just express the wish to see the Communication & Public Relations Commission working in direct link with the Secretary General and Presidency. She says that the Board is proposing Katarina Klančnik Kocutar as President.

Dadi Pudumjee confirms the election of Helena Nilsson as President of Europe Commission. Since nobody else is proposed, Dadi Pudumjee is elected President of the Social Justice Commission. About Cooperation Commission, Idoya Otegui said that the Board proposed Pierre-Alain Rolle.

Idoya Otegui says that they proposed Albert Bagno, as President of Middle East & North Africa Commission. Idoya Otegui says that we would propose to Boris Konstantinov to head the Youth Commission with Terence Tan Si Peng as Coordinator.

Next Council

Habiba Jendoubi says that, if the general Statutes allows it, **Tunisia is candidate**, ready to do all the efforts in order to host the **Council** in Tunis.

Jude Zounmenou proposes **Benin for Executive Committee meeting**.

Manuel Morán says that they have two proposals, from **USA**, in order to **host the Executive Committee meeting**:

- University of Connecticut
- Atlanta Centre, proposed by Vincent Anthony.