

## Item 3 – BUDGET

### Description:

For the year of 2018, there is no separate budget for the association. All funding of 2018 is therefore totally relying on the National Pilgrim Centre in Norway.

Proposed budget for 2019 is based on the experience from the Via Francigena association in Italy. Via Francigena is a comparable association, being a pilgrim route that crosses through several countries. The Via Francigena is also a certified European Cultural Route.

### Budget ACSOW

<b>Costs</b>	
Office supplies	2 500 €
Other acquisitions	400 €
Printing and publishing	500 €
Translation / Interpreter services	500 €
Postal costs	100 €
Accommodation	3 000 €
Transport	5 000 €
Conference room	1 000 €
Representation costs	2 000 €
Salary and wages	50 000 €
Financial / Administrative consultancy	15 000 €
Project support	10 000 €
General Assembly	2 000 €
Governing Board	5 000 €
Scientific Committee	3 000 €
<b>Total costs</b>	<b>100 000 €</b>
<b>Income</b>	
Membership fees	75 000 €
Project contributions	25 000 €
Commercial activity	0 €
<b>Total income</b>	<b>100 000 €</b>

### Proposed resolution:

The Extraordinary General Assembly approves the proposed budget for 2019.

## Item 4 – MEMBERSHIP FEES

### Description:

Membership fees to ACSOW will need to cover 3/4 of the associations budget. For the initial years of the association, the proposed budget is 100 000 €. In comparison to Via Francigena, a well-established association, they operate with an annual cost around 285 000 € and an annual income around 300 000 €.

The General Assembly in February 2018, decided on a differentiated membership fee as follows:

National Government funded institutions or private companies	100 000,-
County councils	100 000,-
Regional centres / Municipalities	10 000,-
Museums	10 000,-
Universities / Research institutes	10 000,-
Non-profit pilgrim organisations	5000,-

Governing Board members have argued for a new proposal to be presented at the Extraordinary General Assembly, to ensure that the question of membership fee is decided democratically among its new members.

The new proposal is also a differentiated model, but with alterations in fees.

**Proposed membership fees for ACSOW:**

National Government funded institutions or organisations	100 000,-
County councils / Territorial regions	50 000,-
Municipalities / Dioceses	10 000,-
Pilgrim centres / Museums / Universities / Research centres	5 000,-
Non-profit pilgrim organisations	3 000,-

**Proposed resolution:**

The Extraordinary General Assembly approves the proposed membership fees for ACSOW.

## Item 5 – ELECTIONS

### **Description:**

According to Item 6/18 in the protocol from the General Assembly in February 2018, it is stated that the Extraordinary General Assembly shall elect the following roles:

- Chair of the Governing Board
- Assistant Chair
- Governing Board members
- Accountant

The Governing Board has appointed the following Nomination Committee:

- Are Skjelstad, National Pilgrim Centre, Norway
- Ola Hanneryd, Härjedalens Fjällmuseum, Sweden
- Troels Beck, Foreningen af Danske Santiagopilgrimme, Denmark

Are Skjelstad is appointed Chair of the Nomination Committee.

The Nomination Committee will present their proposition no later than one week before the Extraordinary General Assembly.