



**GENERAL MEETING OF THE
EUROPEAN ASSOCIATION FOR MUSIC IN SCHOOLS
Leuven, Belgium; 14.02.2013, 17.45-18.45**

Minutes

1. Apologies and Greetings

Adri de Vugt greets all members.

Apologies: Board members Tine Castelein and Gabriela Konkol

Greetings: Adri de Vugt brings warm greetings from EAS Honorary Life Member Franz Niermann.

2. Agreement on the Agenda

The Agenda is agreed unanimously.

3. Minutes of the General Meeting 2012 (Adri de Vugt)

The Minutes of 2012 are agreed unanimously.

4. Welcome and President's Report (Adri de Vugt)

The president gives his annual report. The Report is attached to these minutes.

5. Financial Report and Approval of the Accounts (Thomas de Baets)

TdB explains the incomes and the outcomes of 2012. The budget is approved unanimously by the members.

6. Reports

National Coordinators (Ene Kangron)

EK thanks the NC's and reports on the current main work of EAS, work on the Countries sections; they worked on a list of concrete plans also to prepare the maybe upcoming meeting

Cooperative Activity of the Baltic NC's "Music Olympiad" (LV, LT, EE, FI, PL, SK), next Olympiad takes place in 2014 in LV.

EK thanks Sidsel Karlson (NO), Monika Oebelsberger (AT), and Christian Rolle (DE) as the leaving NC's. AV thanks Monika Oebelsberger who is present and gives her the newly released EAS-publication as a gift.

Student Forum – SF (Branka Rotar-Pance&Tine Castelein&Kilian Baur)

24 students from 12 countries have attended this year. The feedback was very positive and the feedback form recent years helped a lot to improve the SF. Branka invites for the SF in Cyprus 2014.

Doctoral Student Forum – DSF (Mary Stakelum)

This year the DSF has been carried out for the 3rd time, the programme has been refined. Very intensive, constructive feedback this time. There was a poster presentation included with a very strong presence of Conference delegates. There were 9 participants (more than ever before); this seems to be an appropriate number.

Cooperation with EMC and ISME (Sarah Hennessy)

ISME: EAS Past president Sarah Hennessy has been elected ISME board member for 2012-14 in Thessaloniki. She will strengthen the idea of ISME Regional Conferences (IRC's); we would like to get ISME more involved in the EAS/ISME Regional Conferences (themed sessions, presentations, etc.).

EMC: Simone Dudt (General Secretary) joined us at this EAS board meeting. Our roles were explained to each other. We think about common advocacy strategies + statements. SH invites the members to come to the cooperative (EAS, EMC, ISME) session tomorrow afternoon on advocacy.

Website&Social Media (Gerhard Sammer&Nesrin Kalyoncu)

GS reports on current developments at the Website.

Members section has more service.

NK is reporting on the EAS fb group. Twitter has been installed for this Conference.

EAS and EU funding (Isolde Malmberg)

EAS has applied for an Operating grant at the EC's Culture fund. We will get the answer end of February, the funding will give EAS a real boost in order to improve Networking (additional NC-meeting), dissemination and professional management.

Artistry – Book presentation (Adri de Vugt+Isolde Malmberg)

Adri de Vugt and Isolde Malmberg have edited the current issue of the EAS publications: “European Perspectives on Music Education 2. Artistry”. It includes articles from presenters at the last EAS Conference in Den Haag as well as other international experts on the topic of artistry in music education. The editors thank the authors and publisher Helbling for the great co-operation. The book can be bought at then Helbling stand. A link will be set into the next Newsletter.

7. Elections EAS Board 2013-2015 (Sarah Hennessy)

Nominations: Sarah Hennessy thanks the nominated persons for their interest in contributing the EAS Board work.

Elections: There were 105 votes and 2 spoiled papers. On a whole this is a good turnout. She thanks the outgoing board, Gabriela Konkol is leaving the board.

The list of voted persons is announced, the new board is introduced. The new EAS board consists of:

Thomas de Baets
Adri de Vugt
Nesrin Kalyoncu
Ene Kangron
Isolde Malmberg
Branka Rotar-Pance
Gerhard Sammer
Mary Stakelum

The new Chair, the vice-chair of the Board (= EAS President and Vice-president) and co-options will be decided tonight by the board and will be announced during the Closing Ceremony.

Honorary Life-Membership Peter den Ouden (Adri de Vugt)

Peter den Ouden is nominated as an EAS Honorary Life Member for his important contributions to EAS in its first years of existence. Herbert Meyer will bring the certificate with warm wishes from EAS to Peter den Ouden.

8. AOB

Irena Mednanska is presenting the written history of EAS (in Slovakian) and hands it as a gift to the EAS Board. The board thanks her for this important contribution.

Minute-taker: Isolde Malmberg