

Minutes of the EAS - board meeting in Würzburg, Germany April 28 – 30, 2006

Minute taker: Schormann

First meeting on Friday, April 28, 2006-07-19

Start of meeting: 05:00 p.m.

End of meeting: 08:30 p.m.

Attendees: Henessy, Niermann, Mednanska (from 07:30 p.m.), Meyer (from 07:30 p.m.), Smilde (from 06:50 p.m.), Sammer, Scheidegger, Schormann, Wiklund

Second meeting on Saturday, April 29, 2006

Start of meeting: 09:00 a.m.

End of meeting: 07:30 p.m.

Break from 12:30 p.m. to 02:30 p.m.

Attendees: Henessy, Niermann, Mednanska, Meyer, Smilde, Sammer, Scheidegger, Schormann, Wiklund

Third meeting on Sunday, April 30, 2006

Start of meeting: 09:30 a.m.

End of meeting: 11:30 a.m.

Attendees: Hennessy, Niermann, Mednanska, Meyer, Sammer, Scheidegger, Schormann

Apologies: Smilde, Wiklund

Formalities

The president determined the normal coming off of the meeting as well as confirming the quorum and opened the meeting.

The agenda was accepted as presented.

The minutes of the board meeting in Vienna from November 11-13, 2005 were approved unanimously.

The attending board members made their statements of account.

Discussion Items

1. Minutes and Website

It was determined to issue two versions of the minutes in the future: one version for the board-members (to facilitate the activities) and another version for the website (members-only).

The statements of account shall be placed on the homepage (board) with a hint: „More...members-only“.

Carola Schormann writes a short report of the board meeting in english. There shall be a link from this report to the ‚members-only‘ area and to the statements of account as well.

The statements of account shall be sent to Carola Schormann not later than May 7, 2006.

All board members are asked to place any news on the news-site (only a few sentences in english).

The new homepage has to be found with search engines such as Google and the old website should be taken from the web.

It is stressed, that there should be a ‚search‘ option within the the website.

The board members are asked to inform Gerhard Sammer, should they have any students who might be interested in an internship for advising on the development of the website.

2. NCs

Subsequent to the general assembly in Würzburg (Sept. 06) there shall be a meeting of all NCs with the following program:

1. address of welcome
2. if needed: technical support concerning the NC-homepages by Gerhard Sammer
3. dinner/lunch.

3. Board

The question concerning the vice-presidency is postponed to another meeting.

4. Membership

Institutions and ‚members-only‘ section: one assigned person of each institutional member is given a code.

All board members are called upon to recruit new members.

Two month after the membership ceases, access to the ‚members-only‘ section will be denied.

The production of a newsletter (email) was agreed: a news-bulletin (english) will be sent out twice a year by email to all available email-addresses.

5. Conferences and Board Meetings

5.1. Conference Pitea/Sweden 2007:

It is proposed that prior to the conference (May 8 – 9, 2007) there will be a meNet-meeting in Pitea.

5.2. Conference Würzburg/Germany 2006:

The board meeting takes place on Saturday, September 30, 2006.

Gerhard Sammer takes photographs during the conference and he will find two more persons to assist him.

Preparation of the EAS general assembly in Würzburg will be organised by email. All board members are asked to give a short statement in English or German.

All chairs will be asked to write a short report on their session.

Sarah Hennessy and Gerhard Sammer will write a report on the student forum.

Carola Schormann will write a report on the whole conference in consideration of the reports of the chairs.

5.3. AGMÖ Conference Salzburg/Austria, November 2 – 5, 2006:

Many board members will attend the conference.

6. Student Forum

The participants of the student forum in Pitea should be found before the conference in Würzburg. The student forum will be held in English. The sending institutions have to bear the travel expenses and the local organisers have to bear the accommodation costs. The participants of the student forum in Pitea should be recruited from the borderland of music and media. It is important to point out that the student forum focuses on the process and not only on results. The participants should be requested to take part in the conference.

7. EAS-Charta

The EAS-Charta (Constitution) was discussed intensively. It was agreed that the EAS should not affix standards but presents a platform for discussion and exchange of experiences. It is planned to make the Charta EU-suitable.

8. European Year of Music

The initiation of the European Year of Music should be promoted intensively.

9. Annual Conference of The European Music Council in Malmö/Sweden

Carola Schormann gave a detailed report on the conference and annual meeting of the European Music Council in Malmö/Sweden in April 2006.

10. Any Other Business

There were no more items raised.

The president closed the board meeting.

Carola Schormann
Secretary