

Minutes of the EAS - board meeting in Gdansk, Poland November 12-14, 2010

Minute taker: Rotar Pance

Start of meeting: November 12, 17:00

End of meeting: November 14, 12:30

Session 1 : November 12, 2010 17:00 – 19:00

Session 2, Session 3: November 13, 2010 9:00 – 18:00

Session 4 : November 14, 2010 9:00 – 12:30

Attendees: Hennessy (SH), de Vugt (AV), De Baets (TB), Kangron (EK), Konkol (GK),
Malmberg (IM), Meyer (HM), Yanou Vanermen (YV), Julianna Styn (JS),
Rotar Pance (BRP)

Apologies: Niermann (FN), Sammer (GS),

Agenda

1. Minutes of the last meeting
2. Matters Arising
3. EAS board elections in Gdansk (nominations, procedure SH): roles and responsibilities of board members
4. Relationships with ISME/EMC/IMC etc new initiatives (SH/AV/IM)
5. EAS conference 2011, Gdansk (GK)
 - meeting with Gdansk Team (GK/AV/FN/EK/HM/IM)
 - Student forum 2011 (SH,BRP; YV, JS)
6. Doctoral students forum (SH/TB)
7. Website development (IM)
8. meNet developments (IM)
9. Finance and Membership (HM, TB)
10. Functions and actions of NC's (SH)
11. EAS funding (AV/SH)
12. EAS Marketing (IM)
13. ICT Publication (AV)
14. ISME report (IM, FN)
15. EAS Conferences 2012, 2013 (AV; HM/TB)
16. EAS Conferences after 2013
17. AOB

1. Minutes of the last meeting

Minutes from the last EAS general meeting in Bolu (November 13-14, 2009) were checked and accepted.

2. Matters arising

Attenders exposed:

- Musical Olympiad (EK);
- photos from the congress, EAS publications and reports – we should have approval of

- the people which are on the photos;
- honorary members – history of the EAS;
- the roles of the co-opted members and students;
- EAS newsletter – marketing;
- Proposals for the new projects.

The matters were included in agenda.

3. EAS board elections in Gdansk (nominations, procedure SH): roles and responsibilities of board members

TB prepare and present regulations which are renewed in accordance to the Belgian law. President signed all the pages of the document.

a) Elections and nominations

We formulated additional interpretations of the article 4 of the regulations:

- Vice president can be re-elected.
- Members can vote immediately for anything. They can nominate or be nominate for the EAS board after 2 years membership. Nominees must provide CV, photo, main interests, statement, reasons for the nominations. Members could vote in the elections after one year of the membership.
- Nominations: one per a country
- Student elected at the SF will be co-opted and be in this status to the next SF.
- Co-opts they are free how long they are participating in the board.
- Co-opted could be two persons from the students and two from the members.

How the election will proceed?

Action: SH and AV will prepare the proposal and if it is agreed it will go to the minutes.

b) Developing the board

HM will step down from the EAS board but the other present members are willing to be nominated in the EAS board again. SH also report about GS will for further serving in the board. She also presented the position of FN.

She exposed that we need persons with special expertise: Web master, organising SF, secretary

There were some new candidates proposed as a new EAS board members or co-opted members:

- Mary Stakelum (SH)
- Regina Murphy (IM)
- Nesrin Kyroncou (AV)
- Tomy Lindskok (EK)
- Tommy Strindberg (TB)

We should keep thinking about new nominates.

4. Relationships with ISME/EMC/IMC etc new initiatives (SH/AV/IM)

SH presented and commented *Proposals for collaborations with other European/international associations* (ITEM 6 at the proposed agenda made by SH/AV) sent to board members before the meeting.

It will be useful if at every board meeting we have the item informations from the ISME; EMC...

Action: SH and IM will prepare e-mail to Simone Dudt and Timo (?) about cooperating between the associations.

The proposal for a 'round table' session EAS, EMC and ISME at Gdansk was accepted. Mary Stakelum will chair the session. The round table is not meant as a presidential statements but to emerge new project.

5. Conference in Gdansk:

GK presented the congress team and all activities of the preparatory process for the EAS congress in Gdansk. She commented the congress website, key note speakers, events connected to the congress (touristic tours, concerts), accommodation. The schedules for the SF, NC's meeting, general meeting and SF presentation were arranged. Travelling day for the board members is Monday May 16th. EAS board meeting will run on 17th and 18th of May.

Applying: it might be an extension of the term for the applying (end of January). All submissions must be reviewed.

We made tour of conference venue.

- Student forum 2011 (SH,BRP; YV, JS)

The first draft of the SF schedule, prepared by GS and BRP was changed because of the limitation of the working days (GK). We prepared new version of the SF schedule.

The proposed main theme is: *TEACHER RESPONSIBILITY FOR CHILDREN MUSIC ACTIVITY. Teaching styles - roles and responsibilities.*

SH will take INPUT session.

Actions:

BR will inform GS about accepted plans for the SF.

JS will prepare the proposals for the workshop.

Nomination letter to the NC's and CP's should be send by the last week of November or the first week of December. The deadline for the nominations is 15th of January.

YV will collect all fulfilled registration forms and prepare the list of the participants.

Decision: NC's and CP's are responsible for the nominated students - they must be in contact with them and take care for their involvement in the preparatory phase.

6. Doctoral students forum (SH/TB)

SH and TB takes responsibility for the Doctoral student forum.

They prepared the announcement (see also the document *Doctoral Student forum for Music Education*)

Proposed leaders of the doctoral forum are outside the board are Mary Stakelum (as an expert) and Tade Buchborn (as a representative of the students; he is at the last stage of the doctoral study)

Decision: Scientific committee for the EAS Congress will be extended for reviewing the paper of the doctoral students by SH, IM, BRP, TB

Number of the participants is limited on 12 doctoral students.

EAS will pay the deposit for two nights for all participants of the student forum participants.

Presentation will be on Thursday, May 19th, so they should pay daily payment (50 EUR) for the EAS congress.

Participants of the doctoral students forum will have the same position like participants of the SF. They are free of membership but they must fulfil the membership form – they became automatically the members of the EAS for one year.

7. Website development

Responsibility for different content sections on the website within the whole board was again discussed. Questions were: Who is uploading the texts? Are all these people doing it themselves?

IM will clarify with GS: Should we change the company? What is the exact problem? Is it a possibility to do it like the Viennese Website. What would it cost? (€ 291 per year we are paying to punkt.net ; € 19,80 3-4 times a year sprit.org)

Open question: using of the address: info@eas-music.org

Decision:

Responsibility of the EAS board members for different content sections on the website:

- Publications area: AV
- Members: TB (Lead)
- NCs/ Countries: EK (Lead), IM, GS
- Projects: IM
- Coordination of reports of EAS Conferences: EK
- Other Conferences: All members are writing, the webmaster loads them up
- Student Forum: BRP will find a student for the report
- Webmaster, Backend: IM, GS
- History of EAS: FN, has to be kept updated, after his resignation GK
- Pinboard / Calendar: GK, before the Gdansk Conference AV
- Links: Webmaster
- About EAS in three languages: responsible person for translations to English: SH, German: GS, IM, French: Herbert Meyer

IM also present proposals for the structure on the websites related to projects.

Main pages: some lines inside the membership – project information and advices will be on inner site just for the members

Project base will be running projects and past projects as they are net.Music and meNet.

The proposals were accepted.

8. meNet developments (IM)

IM reported on activities, connected with meNet developments. She exposed the question about the LO- translations in the national languages. AV informed the board that he will ask the Dutch national body of ME/MTT to consult the document and give their agreement to his translation ("in consultation of...") for stress the importance of the document in his country.

Action: It was agreed that IM will add the notes regard translators within the LO- documents for NL, SI, FR and TR when Nesrin Kalyoncu will send the LO in Turkish language.

9. Finance and Membership (HM, TdB)

The financial and membership report, presented by TB, was accepted.

Decision: We agreed that the costs for the gifts, leaflets, posting ect. should be covered from the EAS budget. When the board members travel to important meetings and conferences for representing and promoting the EAS activities, their travel costs should be also financed from the budgeted.

Membership: We have 11 associated institutions.

Action: It was agreed that we will write personal letter to representatives of the national associations and invite them to become a member of the EAS.

The main list of the individual members is on the website. TB will edit g-mail base with all applied documents and it will be open for all in the board with the g-mail addresses..

Action:

Membership procedure: in the case of the new members TB will send all copies of e-mails to SH, GS and BR.

10. Functions and actions of NC's (SH)

Action: NC website - SH prepared the format and it will be circulated between the board.

EAS text should be quite a summary what is going out in one country.

New format will be send by e-mail and the dead line for fulfilling will be end of the January. GK will take care for this part of the web pages.

11. AS funding (AV/SH)

SH presented the situation, related to the funding of EACEA.[\[1\]](#) We should preparing the text for applying (the deadline is September 2011).

Action: All board members should read this pages (especially Advocacy field).

The working group : AV, SH, IM, TB will to prepare the application and it should be discussed before the applying (at EAS board meeting at Gdansk in May 2011).

They planned the first preparatory meeting on 3rd February 2011.

12 EMC proposal

We discussed how do we respond to EMC initiative connected with the examples of practice. 6th of December is the deadline for answers. We should just send short information about meNet but without examples of practice and maybe net.Music.

Action: SH will prepare the draft to replay EMC and circulate through the board.

12. EAS Marketing (IM)

We expressed gratitude to IM for all work connected with the EAS leaflet.

We recommended some changes for the designer (colour of the letters, contrasts...).

Leaflet should be included in the package for the EAS congress participants at Gdansk.

EAS banner is at Turkey . GK will write to Nesrin and ask her to send it to Gdansk as soon as possible.

EAS PowerPoint presentation is needed as we agreed at Bolu general meeting.

Action: *SH and IM will prepare the first draft and send around the board.* Slides will have EAS logo.

IM raised the question of preparing a short film as a report of the conference at Gdansk (including parts from the key note speakers, short recordings from the other congress activities, concerts...) for the EAS website. GK exposed the possibility for direct transfer of key note speakers and concerts. In such case the approvals of speakers and performers are needed.

TB proposal was to take all recordings to Youtube and assure restricted access.

13. ICT Publication (AV)

AV reported on activities in editing and publishing the ICT Publication. There are two possibilities for publishing: Wissner (Germany) and Routledge (England).

All activities will be finish before the summer. Authors will be shortly informed next week about the stage of editing the book.

14. ISME report (IM, FN)

Report about ISME 29th World Conference, written by IM, is on the website. EAS and meNet meeting succeeded at Beijing. The participants from EU got the information about EAS congress at Gdansk. FN was again elected at the ISME board.

Further discussion was oriented to the regional ISME activities.

FN asked SH if she is prepoared for nomination to the ISME board, after he leaves at congress at Greece.

15. EAS Conferences 2012, 2013 (AV; HM/TB)

AV presented the main structure of the 20th EAS Conference in den Haag (April, 19-22, 2012). The theme of the conference is about the artistic and musical aspects of music education:

Theme 1: The musical and artistic child

Theme 2: The teacher as a musician

Theme 3 : Art, artist and education

He exposed the dilemma about the congress fee: 150 EUR for all the participants or 150 EUR / 250 EUR (two categories)

Congress fee will cover just lunches and concerts and not the dinners. He

A brief report about the planned 21th EAS conference in Lowen (2013) was given by TB. The proposed term 12- 15th February 2013 is problematic for the some of the EAS board members. The main theme will be focused on the gap between the theory and practice.

16. EAS Conferences after 2013

The location of the further EAS conferences is still open. The options were Granada, Paris (bilingual conference) and Ljubljana.

13. AOB

Newsletter - SH wants desktop publishing format but she don't get it. She will use old format for the next newsletter.

Musical Olympiad – EK described the history of the Musical Olympiad in Estonia. They started in 2002 and it runs bienal. By these days it is organised in the national level but now

they would like to extend on the international level as an EAS activity. Idea is to be accepted by Estonian Ministry of Education, budget is prepared (30.500 EUR), they expected 66 persons. The accommodation and the food will be free for the participants (this is not clear yet for the accompanying persons). Firstly they would like to invite countries: Poland, Slovenia, Latvia, Sweden. They would like to discuss the criteria for the international *Musical Olympiad* at the beginning of the February.

Action: SH and AV will participate on the meeting connected to Musical Olympiad on February in Tallinn.

List of the honorary members, made by FN, will be sent to GS.