



April 26 2010

Dear EAS Member

As President of the association I would like to invite to attend the General Meeting on 19<sup>th</sup> of May 2011.

You will find the Agenda below and information about nominations and the election process for the Board.

We hope you can join us

Kind regards

Sarah Hennessy  
President

**GENERAL MEETING OF THE EUROPEAN ASSOCIATION FOR MUSIC IN SCHOOLS**

**19.05.11**

**Gdansk**

**16.30-17.30**

AGENDA

- 1. Apologies**
- 2. Minutes of the General Meeting 2010**
- 3. Welcome and President's Report**
- 4. Financial Report and Approval of the Accounts:**
- 5. Reports: Website (Gerhard Sammer)**
  - Net Music- (Gerhard Sammer/Adri de Vugt)**
  - EMC and ISME – (Franz Nierman)**
  - 1st International Music Olympiad Tallinn 2012 – (Ene Kangron)**
- 6. Nominations and elections to the Board**
- 7. Elected president's address**
- 8. AOB**

## Nominations for Board Membership May 2011

As a member of EAS you are invited to attend the General meeting which will take place during the annual conference in Gdansk.

At this general meeting we need to elect members to the Board. Board members are elected to the Board for a period of 2 years with the possibility to be re-elected (there is no limit to the number of times one can be re-elected, but re-election is not automatic). The President is elected for a period of two years by the Board and can be re-elected once. Normally the Vice President moves to be President and then Past President, serving a minimum period of 6 years.

This is the current board membership with the period of membership indicated and also a note to identify vacancies.

Name	Country	Period of board membership	Current Roles and responsibilities	2011 -
Branka Rotar Pance	Slovenia	2 years	Secretary/ Student Forum Coordinator	Seeks re-election
Gerhard Sammer	Germany	7 years	Web master/ Student Forum Coordinator	Seeks re-election
Adri de Vugt	The Netherlands	3 years	Vice President	President
Ene Kangron	Estonia	3 years	NC support	Seeks re-election
Gabriela Konkol	Poland	3 years	Conference	Seeks re-election
Thomas de Baets	Belgium	2 years ( co- option)	Acting Treasurer	Seeks election
Isolde Malmberg	Austria	1 year (co-option)	meNet , Projects and Web support	Seeks election
Franz Niermann	Austria	10 years	Past president	Vacancy
Herbert Meyer	Belgium	19 years	Treasurer	Vacancy
Sarah Hennessy	UK	7 years	President	Past president

There are two vacancies on the Board. All other current members seek re-election for a further term.

To be elected to the Board an EAS member of more than two years can be nominated by two other members (each must have more than one year's membership). It is important that anyone wanting to be nominated should have a clear idea of the contribution they can make to the work of the Board. Key areas of expertise are needed: web management; administrative skills, financial expertise; research and development – particularly in relation to EU projects and funding applications.

Nominees must provide a short CV (Resume) and a short statement (150 words) to support their nomination: reason for interest, areas of expertise relevant to the work of EAS

The Board also has the opportunity to co-opt two further Board members

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**NOMINATION FORM**

We nominate the following EAS member to serve on the EAS Board from May 2011

Name of nominee.....

Country.....

Institution.....

1st Nominator..... Signature.....

2<sup>nd</sup> Nominator.....Signature.....

Date.....

Supporting Statement

CV/Resume (Qualifications; current and recent professional work;

Please return this nomination form to **Branka Rotar Pance** (Email: [brankarotar@gmail.com](mailto:brankarotar@gmail.com)) **by April 30<sup>th</sup> 2011**

With kind regards

Sarah Hennessy  
President, EAS  
Email: [s.j.e.hennessy@ex.ac.uk](mailto:s.j.e.hennessy@ex.ac.uk)