

**Minutes of the**  
**GENERAL MEETING OF THE EUROPEAN ASSOCIATION FOR MUSIC IN**  
**SCHOOLS**

**Gdansk, The Stanislaw Moniuszko Academy of Music in Gdansk**

**19<sup>th</sup> May 2011**

**16.30-18.00**

Minute taker: Branka Rotar Pance

Attendees: 62 individual EAS members, 7 representatives of the institutions- EAS members

Agenda:

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

**1. Apologies**

There were no apologies.

**2. Minutes of the General Meeting 2010**

Minutes of the General Meeting 2010 were agreed and signed by president Sarah Hennessy.

**3. Welcome and President's Report**

Sarah Hennessy warmly welcomed all attendees: EAS members and guests. She read the President's Report about the activities in the past year. Audience accepted and confirmed her report. The written report will be put on the EAS website.

**4. Financial Report and Approval of the Accounts**

The treasurer Thomas de Baets gave a financial report. The general meeting approved the financial report and accounts.

**5. Reports:**

**- Website**

Gerhard Sammer presented the structure of the new EAS website. Relaunching the website is in the final stage. It is expected that it will finish at the beginning of summer.

- **Net Music**

Adri de Vugt reported on final activities in editing and publishing the ICT Publication. The book with 50 chapters will be published in September 2011.

- **EMC and ISME**

Franz Niermann presented actual activities of the ISME. Cooperation with the EMC was reported in the President's Report.

- **1st International Music Olympiad Tallinn 2012**

Ene Kangron presented the 1st International Music Olympiad which will take place in Tallinn (25.-29. April 2012). The main information was on the folder, given to audience. Further information is available on the International Music Olympiad website.

## **6. Nominations and elections to the Board**

Sarah Hennessy recalled the nomination procedure and the results: the list of 7 candidates. They are presented in the document, entitled »Candidates for Election to the Board. Information and Personal statements«, given to all attendees. She asked if the attendees agree that the new board members will be elected in block. The general meeting unanimously approved this election procedure.

The general meeting unanimously elected the new EAS Board members for the period 2011-2013: Thomas De Baets, Nesrin Kalyoncu, Ene Kangron, Gabriela Konkol, Isolde Malmberg, Branka Rotar Pance, Gerhard Sammer.

Sarah Hennessy presented the nomination of Adri de Vugt for a new EAS president.

The general meeting unanimously elected Adri de Vugt as the new EAS president. He accepted the election with thanks.

Sarah Hennessy after the elections as a past president congratulated to the new EAS president. Than she awarded a lifelong honorary EAS-membership to Franz Niermann. He accepted with thanks. He also accepted the gift from Irena Mednanska.

Isolde Malmberg read the letter of honorary member Joseph Scheidegger with greetings to audience and best wishes to Franz Niermann, Sarah Hennessy and all of the board.

Gerhard Sammer thanked to Herbert Meyer for 20 years of services to the EAS as a treasurer.

## **7. Elected president's address**

Elected EAS president Adri de Vugt gave a short final speech.

## **8. AOB**

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