



MINUTES FROM THE ANNUAL GENERAL MEETING COPENHAGEN 6 FEBRUARY 2009

Bertil Krarup welcomed participants on behalf of the host institution and Eirik Birkeland welcomed them as Secretary General of ANMA.

Bertil Krarup was chosen to chair the meeting (01-09).

There were no comments to the agenda.

The following comment was made with regard to the invitation to the meeting:

Amendments to the statutes should, in accordance with § 7, be made known to members at least 20 days in advance of the Annual General Meeting. This had not been done in this instance. The relevant documents for the meeting were first announced on the website 7 days in advance (notification by email).

The participants agreed, however, that the item concerning the amendment of the statutes should be dealt with and voted upon in the meeting.

02/09 PROPOSED CREDO

Resolution passed unanimously:

The Annual General Meeting supports the Executive Committee's proposal for a new CREDO for ANMA. The Executive Committee is given the authority to edit the final order of priority for the items (paragraphs).

03/09 AMENDMENT OF THE STATUTES

Resolution passed unanimously:

The Annual General Meeting supports the Executive Committee's proposed revision of the statutes. The Executive Committee is asked to correct the definition of concepts / terminology so as to be consistent.

04/09 SCOPE AND QUALITY ASSURANCE OF EXTERNAL COURSES AND STUDY PROGRAMMES

A verbal report was given by Eirik Birkeland, and several others contributed with information as to how the courses are regulated and adapted. The following discussion revealed the need for coordination. The Executive Committee was given

the task of compiling a list of all the courses given at each individual institution. This list can then be followed up at the next meeting.

05/09 MEMBERSHIP – THE BALTIC COUNTRIES

Resolution passed unanimously:

Institutions for music education in the Baltic countries will be invited to seek membership in ANMA. Applications will be taken up for consideration at the Annual General Meeting in 2010. Should membership be granted, the Executive Committee is requested to put forward a suggestion as to changes in the composition of the Committee.

06/09 ACCOUNTS 2008

Johan Falk reported on the state of the accounts.

Resolution passed unanimously:

- 1. The Annual General Meeting supports the auditing of the accounts for 2008*
- 2. The Annual General Meeting elects Johan Falk and Eero Linjama to audit the accounts in 2009.*

07/09 BUDGET 2009

Ingeborg Harsten gave a report on the proposed budget.

Resolution passed unanimously:

The Annual General Meeting gives its support to the proposed budget for 2009, but requests that there be a division between the use of earlier profits (non-recurring investments) and the ordinary budget (running costs).

08/09 REPORT FROM THE GENERAL SECRETARY

Resolution passed unanimously:

The Annual General Meeting noted the content of the report.

09/09 REPORTS FROM THE MEMBER INSTITUTIONS

Only a few member institutions had submitted reports in advance. In order to obtain a complete final report, those who have not submitted a report are asked to send these to the secretariat. The report should be in English.

For the Annual General Meeting in 2010 the Executive Committee will prepare a proposal for common standards as to how the report should be formulated. A joint report from each country must also be written (not just from the individual institution) by means of the national collaboration bodies.

10/09 OTHER INFORMATION

- *Henrik Sveidahl gave a summary of Wednesday's seminar between the rectors and the international coordinators on the basis of which it was established that there is a need to evaluate and initiate measures which can simplify the procedure for NORDPLUS exchanges. It was suggested that a small working group should be formed.*

The Executive Committee was asked to propose members / composition and mandate for the group.

- *Henrik Sveidahl invited a discussion to be held as to how ANMA can follow up the conclusions from Thursday; a strengthening and further development of work on research and artistic development.*

The Executive Committee will include this item on the agenda for the next Annual General Meeting.

- *The Annual General Meeting in 2010 will be held in Reykjavik, Iceland – preferentially over a 3 day period. Tentative dates: 3-5 February. It is assumed that all participants will cover their own expenses.*