

MINUTES FROM GENERAL ASSEMBLY OSLO 18.02.2011

Eirik Birkeland welcomed participants on behalf of the host institution.

Henrik Sveidahl was chosen to chair the meeting (01/11).

02/11 ACCOUNTS FOR 2009

The auditor Johan Falk presented the final accounts

Resolution passed unanimously:

Accounts for 2009 are duly noted

03/11 ACCOUNTS FOR 2010

The auditor Johan Falk presented the final accounts

Resolution passed unanimously:

Accounts for 2010 are duly noted

04/11 BUDGET 2011

Ingeborg Harsten presented a proposed budget for 2011.

Resolution passed unanimously:

- *The General Assembly supports the proposed budget for 2011 with additional comments*
- *The General Assembly sets the membership-fee for 2011 to E 500 for institutions with more than 300 students and E 250 for institutions with less than 300 students*
- *The General Assembly elects Johan Falk and Keld Husbond as auditors for 2011*

05/11 INTERNATIONAL STRATEGY

Bjørn Einar Halvorsen and Knut Myhre presented two different proposals for how ANMA could be more active in leadership of the NORDPLUS projects. The discussion revealed different points of view, but the Assembly agreed on the following resolution:

1. In the course of 2011 ANMA will start to develop an international strategy.

2. ANMA will take an active part in coordinating member institutions' activities within the NORDPLUS networks by:

- collecting reports of network activities
- discussing the development of NORDPLUS activities at ANMA`s annual meetings
- developing strategic priorities for future activities within the networks
- strengthening collaboration between ANMA and the IRC-group by arranging one or two joint meetings each year between the two Executive Committees
- asking the Executive Committee of the International Relations Coordinators to develop an overview of those institutions willing to undertake the responsibility for the networks for the coming period
- asking the Executive Committee of the IRC to investigate the possibility of establishing a common network online application system
- asking the Executive Committee of the IRC to provide readily accessible and relevant information about programs and routines in the networks for students, teachers and administrators as well as for institutional leaders

06/11 REPORT FROM EACH COUNTRY

Reports from most of the countries had been distributed in advance, and all the reports were available at the meeting.
These will be placed on ANMA's website.

07/11 ELECTION OF THE SECRETARY GENERAL

Eirik Birkeland was elected for a new period, but informed the General Assembly that his period as rector ends July 2013 (one year before the normal period for the Secretary General; elected for 3 years).

08/11 NEXT GENERAL ASSEMBLY/ANNUAL MEETING

Next General Assembly/Annual meeting will be in Riga in the beginning of October 2011, and thereafter in Oulo in the beginning of October 2012.

09/11 INFORMATION ITEMS

- With reference to the report from Lithuania, the question was raised as to what ANMA could do as a consequence of the difficult economic situation. It was agreed that Eduardas Gabnys should draft a letter which ANMA'S Secretary General would then send to the government authorities in Lithuania.
- Topics for the next meeting?
 - International strategy
 - Music and health
 - The Independant Artist


Eirik Birkeland


Ingeborg Harsten