

SEADOM General Assembly - 4.30pm, March 28, 2015
Abelardo Hall, College of Music, University of the Philippines

List of Attendees

1. Prof. Bernard Lanskey
2. Assoc. Prof. Dr. Sugree Charoensek
3. Prof. Damrih Bananwitayakit
4. Prof. Dr. Jose D. Buenconsejo
5. Assist. Prof. Dr. Joseph L. Bowman
6. Assist. Prof. Dr. Saran Nakrob
7. Prof. Kitti Kuremanee
8. Prof. Panupak Mokhasak
9. Prof. Chattiya Khieti-navy
10. Prof. Pajee Bumrungsuk
11. Prof. Josefina B. Antonio
12. St. Maria Anunciata Sta. Ana
13. Prof. Tomislav Dimov
14. Prof. Justin Hegburg
15. Ms. Isabella Pek
16. Ms. Dulce BlancaTadle Punzalan
17. Prof. Natsarun Tissadikun
18. Dr. Christopher Schaub
19. Mr. Moe Naing
20. Prof. Yos Chandara
21. Dr. Milan Franek
22. Assoc. Prof. Dr. Hasnizam Abdul Wahid
23. Prof. Chan Tze Law
24. Ms. Jenny Ang
25. Dr. Clare Chan Suet Ching
26. Dr. Eleanor A. L. Tan
27. Dr. Anothai Nitibhon
28. Prof. Komsun Dilokkunanant
29. Prof. Suppabhorn Suwanpakdee
30. Prof. Jean-David Caillouet
31. Assoc. Prof. Dr. David Francis Urrows
32. Prof. Dr. P'ng Tean Hwa
33. Dr. Abelardo Galabg II
34. Prof. Hiroshi Ando
35. Prof. Changton Kunjara
36. Mr. Piyawat Louilarpprasert
37. Assoc. Prof. Narong Khianthongkul

38. Mr. Sarawut Tangsakha
39. Ms. Ketkaew Bunrattanang
40. Ms. Skowrung Saibunmi
41. Mr. Peep Lassman
42. Mr. Angelito R. Ayran Jr.
43. Mr Lester G. Delgado
44. Mr. Somkiattisack Kingsada
45. Mr. Diomar C. Abrio
46. Ms. Lily Chiam
47. Ms. Marie Antoinette Gorgonio
48. Mr. Jed Balsamo
49. Assoc. Prof. Dr. Ramona Mohd. Tahir – Secretary
50. Assoc. Prof. Dr. Shahanum Mohd. Shah - Assistant Secretary

Agenda

1. Call meeting to order. Greetings and apologies.
2. Remarks by President
3. Previous Minutes and Report by Secretary
4. Motion to pass minutes and secretary's report
5. Report by Treasurer
6. Motion to pass treasurer's report
7. Presentation, discussion, voting and passing of motions (if any)
8. Announcement of 2016 congress. Adjournment of General Assembly.

AGENDA 1 Call meeting to order. Greetings and apologies

- a. The Secretary welcomed all to the first SEADOM General Assembly.
- b. Agenda for the General Assembly was presented to members.
- c. The Secretary announced the following:
 - 64 delegates registered for the SEADOM2015 Congress.
 - 33 institutions represented.
 - Congress attended by members from 15 countries, including 10 SEA countries, United Kingdom, Hong Kong, Estonia, Korea, and Czech Republic.

AGENDA 2 Remarks by President

- a. The President informed the meeting that the registration of SEADOM has been secured.

- b. The President officially thanked Mahidol University, Dr. Joseph Bowman and the secretariat for their work.
- c. To take forward as formal registration and endorse what is seen on the website as the way forward, current information on the website on sub-theme groups is the true repository of core activities. Agreed by attendees.
- d. The President thanked:
 - The University of the Philippines for hosting the congress, for the facilities, entertainment, food, etc.
 - The team of sub-theme chairs, exco and the national representatives for their work in taking the congress forward.
 - Dr. Damrih and Dr. Ramona as treasurer and secretary respectively.

AGENDA 3 Previous Minutes and Report by Secretary

- a. Previous Minutes (for the 2014 Congress) was posted on the SEADOM website. A summary of its contents were presented:
 - SEADOM association meeting took place on March 28, 2014 from 9.30am-12.15pm at College of Music, Mahidol University (Thailand)
 - Attended by 53pax
 - 4 agenda – reviewing details of SEADOM regulations, approval of the regulations, nominations for President and Vice President of SEADOM, other matters
- b. Organization status
 - Official registration of SEADOM as an association by the Ministry of Interior, Thailand – March 2015
 - Membership status – as of 2015, SEADOM membership comprises of the following:-
Active (21), Associate (2), Associate individual (6)
 - Distribution of Active and Associate members are as follows:-

Malaysia: Faculty of Music, Universiti Teknologi MARA (UiTM), UCSI University, and Arco Strings Asia Music Solutions

Cambodia: Faculty of Music and Royal University of Fine Arts

Indonesia: Universitas Pelita Harapan and Yogyakarta Indonesia Institute of Arts

Philippines: College of Music (University of the Philippines), Centro Escolar University Conservatory of Music, and College of Music and the Performing Arts (St. Paul University Manila)

Vietnam: Ho Chi Minh City Conservatory of Music and National University of Art Education

Myanmar: Gitameit Music Center

Singapore: Yong Siew Toh Conservatory of Music, La Salle College of the Arts, and Nanyang Academy of Fine Arts

Brunei: Expressions Music

Thailand: College of Music (Mahidol University), Faculty of Music (Silpakorn University), Department of Music Faculty of Humanities (Kasetsart University), Princess Galyani Vadhana Institute of Music, Faculty of Fine and Applied Arts (Khonkaen University), Department of Drama and Music Faculty of Fine and Applied Arts (Rajamangala University of Technology Thanyaburi), and Western Music Program Faculty of Humanities and Social Science (Bansomdejchaopraya Rajabhat University)

United Kingdom: Drums for Schools Ltd.

- Associate (individual) members are as follows: Assoc. Prof Dr. Hasnizam Abdul Wahid (Malaysia), Mr. Saw Moses (Myanmar), Mr. David Francis Urrows (Hong Kong), Ms. Dulce Blanca Tadle Punzalan (Philippines), Ms. Isabella Pek (Malaysia), Dr. Milan Franek (Czech Republic), Ms. Hoa Dinh Phurong (Vietnam), Vice-Professor Dr Trinh Hoai Thu (Vietnam), Professor Dr. Sc. Phamle Hoa (Vietnam), Assoc. Prof. Dr Shahanum Mohd Shah (Malaysia), Mr Peep Lassmann (Estonia), and Mr Sngkn Kim (Korea).

c. Main activities from last General Assembly

- ANMA in May 2014 (Dr. Ramona Mohd. Tahir)
- AEC in November 2014 (Dr. Joe Bowman)
- NachtMus in December 2014 (Prof. Bernard Lanskey)

d. Questions

- From Dr. Eleanor Tan on behalf of Dr. Ernest Lim (Singapore) - is there a limit on the number of times the president can spend the USD1000 as described in Section 5 No. 32?
- Response from Dr. Joseph Bowman is that there is no limit on the number of times in the rules of the constitution, but just the amount.
- Response from Prof. Lanskey is that the limit per year for the president is fine but the ExCo limit should be raised to USD7,500.
- Dr. Eleanor Tan suggested to amend the rule – There is no limit to the amount of times but the ExCo limit should not exceed USD7,000.

AGENDA 4 Motion to pass minutes and secretary's report

- a. Motion to pass the minutes was proposed by Dr. Sugree Charoensek (Thailand) and seconded by Dr. Eleanor Tan (Singapore).

AGENDA 5 Report by Treasurer

- a. Membership dues collected to date amount to 82,885.72 Thai Baht from
 - 13 Active Membership
 - 2 Associate Membership
 - 6 Associate (Individual) Membership
- b. Dr. Joseph Bowman informed that the SEADOM account is with the Siam Commercial Bank, and two signatories are required for any transaction under the SEADOM name.
- c. As the association is only one week old, there is nothing down except for collection of money from membership.
- d. No questions from the members.

AGENDA 6 Motion to pass treasurer's report

Motion to pass the Treasurer's report was proposed by Dulce Blanca Tadle Punzalan (Philippines) and seconded by Sr. Anunciata Sta Maria (Philippines).

AGENDA 7 Presentation, discussion, voting and passing of motions (if any)

No issues.

AGENDA 8 Announcement of 2016 congress. Adjournment of General Assembly

- a. The President informed that SEADOM2016 will be held in Laos.

Move to close the General Assembly was proposed by Dr. Joe Bowman (Thailand) and seconded by Dr. Chan Tze Law (Singapore).

The General Assembly was adjourned at 5.00 pm