

SEADOM Association Meeting – 9.30am, March 28, 2014
Room A113, College of Music, Mahidol University
Prof Bernard Lanskey, Chair

List of Attendees

1. Prof Bernard Lanskey Chair
2. Mr. Adrian Tan
3. Assoc. Prof. Dr. Shahanum Shah
4. Assoc. Prof. Santi Dejkhamrone
5. Mr. Chan Tze Law
6. Dr. Ernest Lim
7. Mr. Pargon Siritipa
8. Dr. Andre Indrawan
9. Dr. Anothai Nitibhon
10. Dr. Chitapong Treemas
11. Dr. Clare Chan
12. Dr. Eleanor Tan
13. Dr. Saran Nakrob
14. Hongrada Sombatcharoen
15. Hun Chealeng
16. I-Hsuan Chang
17. Jean-David Caillouet
18. Ms. Jenny Ang
19. Assoc. Prof. Dr. Joseph Bowman
20. Mr. Justin Hegburg
21. Mr. Kyaw Linn Htein
22. Lt. Prasert Phanpheng
23. Mr. Mai Thanh Son
24. Mr. Moe Naing
25. Mr. Pham Vu Thanh
26. Prof Masako Yokoi
27. Prof. Angelito Ayran Jr.
28. Prof. Antonius Priyanto
29. Prof. Dr. Millan Franek
30. Prof. Dr. Navaya Shinasharkey
31. Prof. Dr. P'ng Tean Hwa
32. Prof. Hiroshi Ando
33. Prof. Sirirat Sukchai
34. Prof. Sophon Lawan
35. Prof. Wasunshine Imote
36. Prof. Yos Chandara
37. Prof. Masako Yokoi
38. Prof. Phumin Phumirat
39. Mr. Saw Aung Naing Soe
40. Mr. Saw Moses
41. Mr. Somkiethisack Kingsada
42. Mr. Songsak Pattamarut
43. Mr. Steve Luttmann
44. SubLt. Sayan Janmune
45. SubLt. Winai Siripen
46. Mr. Suttirak Iadpum
47. Mr. Tuan Mouanchan
48. Mr. Weerasak Aksornteang
49. Dr. Sugree Charoensook
50. Prof. Damrih Bananwitayakit

- 51. Prof. Jose Bucenconsejo
- 52. Dr. Van Thi Minh Huong
- 53. Dr. Ramona Mohd Tahir Secretary

Agenda

- 1. Reviewing details of SEADOM regulations
- 2. Approval of the regulations
- 3. Nominations for President and Vice President of SEADOM
- 4. Other matters

AGENDA 1 (Reviewing Details of SEADOM regulations)

Introduction – meeting will not go through item by item, document is a translation of document in Thai which abides by Thai regulations

- a. Objectives of the Association
- b. Categories of Members - Thai government insists membership to be of individuals, rather than institutions. Full membership is open only to institutions which offer full time opportunities for students to engage in music studies. Others would be Associate members. Membership would change dynamically with different representatives from time to time, deans can send a representative (full membership). Membership fee would contribute to the costs of the congress. In fact, sponsors are needed to support the costs of the congress. For registration of members, we are required by Thai authorities to have a membership fee. Institutions may choose to register more than one individual; the additional members would have to register as Associate members (Eg 3 persons from a country would pay USD300 ie USD150 for the Full membership and USD75 for each of the remaining persons). Examples of Associate members would be institutions which do not offer full time studies in music, orchestras, music schools, organizations etc. Honorary members would be for person or persons or experts proposed – for example, keynote speakers of all previous SEADOM congresses.
- c. Executive Council. Only President and Vice President need to be nominated and voted upon. Secretary and Treasurer are positions needed for the organization. There would also be members selected.
- d. Rights and responsibilities of the Executive Council. Aligned to requirements of the Thai authorities.
- e. Proposal for SEADOM ExCo
 - Prof. Bernard Lanskey President
 - Dr. Sugree Charoensook, Vice President
 - Dr. Ramona Mohd Tahir, Secretary

Prof. Damrih Bananwitayakit, Treasurer

Dr. Van Thi Minh Huong, Member

Prof. Jose Bucenconsejo, Member

Dr. Joseph Bowman, Chief Executive Officer

Ms Jenny Ang, assistant to President

Dr. Shahanum Mohd Shah, assistant to Secretary

The above names are a proposal to start off the association for the next two years to take things forward for the association.

- f. Suggestion from Adrian Tan (Singapore): to make possible for an Associate member to be a member of the Executive Council. Response from Prof. Lanskey – The association deed dictates that members of the ExCo must be a full member.
- g. Financial Limits. Limits of spending for President and ExCo were presented to indicate the maximum amount of monies

Questions

- From Dr P'ng (Malaysia) – do the rights and responsibilities listed apply to Active membership and Associate members? Response from Prof. Lanskey – only for Active membership at this moment, but efforts to refine membership will continue.
- From 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 Prof. Lanskey – the limit per year for the president is fine but the ExCo limit should be raised to USD7,500.
- From Dr. Joseph Bowman - referring to Section 6 no. 40 - in the advent on the dissolution of the association, where would the funds go? Suggestion – “the leftover assets after debts will be offered to an appropriate charitable organization as agreed by the SEADOM Executive Council. (The receiver has to be the juristic person for charity purposes).
- From Dr. Andre (Indonesia) – need for appropriate wording to allow for change in directors positions as terms expire and with new appointments.
- From Dr. Eleanor (Singapore) –re dues of the association. Is the Thai Baht pegged to the US dollar? Response – the fee is tied to the Thai Baht, not the US dollars. Add “approximately” to the USD in item number 7 in regulations. Amount can be changed, subject to review as years go by – proposed by the ExCo.
- From Mr. Saran Nakrob (Thailand) – suggests to create an advisory board and for Dr. Sugree to be an advisor. Response – no requirements in Thailand to have an advisory board.
- From Mr. Som Kiethisack Kingsada (Laos) – concerning Section 2 no 8. A new member has to be recommended by an existing member – how does his institution become a member. Response – all at this meeting will be able to register as active or associate member.

AGENDA 2 (Approval of the regulations)

Motion to vote to accept the regulations of the association proposed by Mr Adrian Tan (Singapore), seconded by Mr. Angelito E. Ayan Jr (Philippines). Vote was carried by unanimous consent. No oppositions.

AGENDA 3 (Nominations for President and Vice President of SEADOM)

Motion by Dr Shahanum (Malaysia) to vote for Prof. Lanskey and Dr. Sugree as President and Vice President effective from October 1, 2014. Seconded by Assoc. Prof. Chan Tze Law (Singapore). Vote was carried by unanimous consent. No oppositions.

Subcommittee Proposals. Prof. Lanskey presents two proposals for subcommittees of the association ie national representatives and thematic subcommittees.

National Representatives

- Need to identify 10 members to be National representatives
- None of the ExCo or institutions represented in the ExCo would represent their country except for Prof Jose who would chair national representatives group.
- National representatives require active participation and need to energize SEADOM activities in their own respective countries.
- Volunteers to identify themselves during the course of this congress

Thematic subcommittees

- 7 groups rather than the 6 published previously
- The areas are not defined because it is the intention to allow those enthusiastic on an area to define the area.
- Two discussion session meetings tomorrow – each member should attend different discussion groups
- Group meetings will generate information for each of the group for the SEADOM website
- Each member will later sign up for ONE subcommittee group.
- Each subcommittee group will identify one activity for the duration before the next SEADOM congress (next 12 months) as a focus point.
- In 12 months time, through the outcome of these subgroups, a range of presentation/papers would take place during the congress (concurrently if needed).
- Members will connect to as many of these activities as possible. A network will be build up through these subthemes.

- Events need to be financially self-sufficient and could be linked into an existing or pre-planned event.
- Target: 8 events (7 for each of the subthemes and the congress)

Questions

Prof Jose suggests someone else who is already doing work on music education in the Southeast Asia region to chair the national representatives group. Also suggests for members to forward suggestions of national representatives of their respective countries at this congress.

AGENDA 4 (Other matters)

- SEADOM Website – many menus are still empty. Contents for these pages need to come from the group discussions during the meetings at this congress.
- Database of institution information and members/expertise from each institution for the purpose of identifying examiners, collaborations etc. Members need to fill up form and submit so the SEADOM office can start the database.
- SEADOM Facebook can be used to advertise activities occurring in Southeast Asia.
- Six subgroups to interact and discuss responses from the keynote speech later in the afternoon.
- From Mr. Justin Hilberg (Singapore) - re managing the media and collation of media. Who is managing and archiving SEADOM information? Response from Prof. Lanskey – at the moment is being managed by the SEADOM office at Mahidol University. Mahidol University's PhD research assistants are compiling information across all SEADOM congresses. Information/materials from each SEADOM congress will be published on the SEADOM website. There will be a members' site on the SEADOM website targeted to be available in 2015.
- From Dr Anothai Nitipol (Thailand) – overlapping subcommittee themes. Response from Prof. Lanskey – a starting point for discussions and a means of organizing groups. Actual groups will emerge tomorrow after meetings.

Meeting was adjourned at 12.15pm.