

SEADOM General Assembly - 4.30 pm, March 16, 2018

Music Auditorium (MACM), College of Music, Mahidol University

List of Attendees

1. Prof. Bernard Lanskey
2. Assist. Prof. Dr. Joseph L. Bowman
3. Dr. Ahmad Rithaudin Md. Noor
4. Mr. Ainolnaim Azizol
5. Dr. Citra Aryandari
6. Dr. Paul Cesarczyk
7. Prof. Patrick Dasen
8. Ms. Nguyet Sa Tran
9. Mr. Justin Lim Fang Yee
10. Prof. Earl Jimenez
11. Prof. Amiel Capitan
12. Prof. Celeste Romulo
13. Dr. Peter Petocz
14. Dr. Antonio Africa
15. Assit. Prof. Rodney Ambat
16. Dr. Laverne De la Pena
17. Dr. Ronnachai Rattanaseth
18. Dr. Wipawan Jumneanpan
19. Mr. Amornmas Mookdamuang
20. Dr. Andre Indrawan
21. Prof. Stephen Luttmann
22. Assoc. Prof. Dr. Dong Ta Quang
23. Mr. Mai Than Son
24. Mr. Gardika Gigih Pradipta
25. Dr. Mayco Saentella
26. Prof. Dr. Anis Md. Nor
27. Mr. Tommyanto Kandisaputra
28. Mr. Indra Kurniawan Salama
29. Dr. Toe Kyaw
30. Mr. Myat Min
31. Mr. Win Min Phyo Ko
32. Mr. Antonius Priyanto
33. Mr. Saveng Song Aphay
34. Dr. Him Sophy
35. Prof. Dr. I Gede Arya Sugiarta
36. Ms. Natsarun Tissadikhun

37. Mr. Moe Naing
38. Assoc. Prof. Dr. Clare Chan Suet Ching
39. Ms. Lily Chiam
40. Associate Professor Chan Tze Law
41. Ms Siriporn Lapthanaphanit (SEADOM office)
42. Mr. Sommeth Yuvasutha (SEADOM office)
43. Ms. Nartpraween Suppasri (SEADOM office)
44. Mr Prapassorn Puangsamlee (SEADOM Graduate Assistant)
45. Ms Chooi wee Lau (SEADOM Graduate Assistant)
46. Dr. Anothai Nitibhon - Treasurer
47. Assoc. Prof. Dr. Ramona Mohd. Tahir – Secretary
48. Assoc. Prof. Dr. Shahanum Mohd. Shah - Assistant Secretary

Agenda

1. Old business
 - 1.1 Motion to approve minutes of the last AGM
 - 1.2 Matters arising
 - 1.3 Treasurer’s report
 - 1.4 Progress reports
 - 1.4.1 SEADOM office
 - 1.4.2 National Representatives
 - 1.4.3 Theme Chair
2. New Business
 - 2.1 SEADOM website
3. Membership proposal
 - 3.1 Membership
 - 3.1.1 New membership fee (2018-2019)
 - 3.2 SEADOM Official Meeting period 2018-2019
4. Member Motions
5. Closing remarks
6. Adjournment of General Assembly.

AGENDA 1 Old Business

- a. The SEADOM Chief Executive Officer (CEO) welcomed all to the SEADOM General Assembly.
- b. Minutes to the previous General Assembly had been sent out since last year and also posted on the SEADOM website. Since there were no queries, a motion to pass the minutes was proposed by Dr. Andre Indrawan and passed.

- c. The SEADOM President announced the approved accreditation of SEADOM by our regional association ASEAN. Ms. Isabella Pek was acknowledged for driving this effort and for forwarding our application to the ASEAN Secretariat in Jakarta. The President also acknowledged the SEADOM office for coordinating activities and efforts across our organization. The President mentioned that it was especially heartening to see a strong Philippines and Indonesian presence at this congress. Besides the obvious opportunities for collaborations across South East Asia, SEADOM also offers opportunities for national collaborations/cooperations. The President suggests that in future congresses, more time will be allocated for national meetings to happen. Additionally, two more national meetings can occur in one's own country and in a regional area as well as during the congress – promoting strong understanding across the region. The President also recommends members to advocate for music and the arts in our respective area, especially in light of ASEAN being more vocal with its recent 50th anniversary. A last announcement by the President was that the SEADOM Office will soon be located in the new Mahidol University College of Music museum – thanks to the generosity of Mahidol University and especially the College of Music.
- d. The SEADOM Treasurer presented the SEADOM income which comprised of the SEADOM Savings Account (under the name of Southeast Asian Directors of Music Association) with the balance of 663,626.39 THB, and 2018 expenses under the title of SEADOM Budget 2018 from College of Music, Mahidol University and from the SEADOM Account which were 917,000 THB (for SEADOM Congress, Executive Committee meeting, salaries of two Research Assistants, and supplies) and 255,800 (for SEADOM Congress and SEADOM website) respectively.

The Treasurer also informed the assembly that Mahidol University has been supporting SEADOM with about 1 million THB a year which is deposited in the SEADOM account.

- e. The CEO introduced personnel of the SEADOM office which comprised of two graduate assistants and international officers. Yui and Dano were introduced. This year there were six graduate applicants for the SEADOM office of which Pong (from Thailand) and Chooi Wee (from Malaysia) were selected based on their energy and working spirit. The CEO urged members to respond to emails sent out. Members were also invited to submit news and articles to be published in the SEADOM newsletter of which 4 issues have been sent out with the new issue targeted to be released in June. The President requested that not research articles be sent, but events and activities involving regional projects which can be shared with other members.
- f. No additional comments were made by the Theme Chairs and National Representatives in addition to reports which had earlier been sent to the SEADOM office.

AGENDA 2 New Business

- a. The Treasurer presented that in January, the CEO had requested for funds (THB200,000) to develop the SEADOM website which is currently too basic. The upgrading of the website will

enable SEADOM to collect/distribute news and implement online payment for memberships. The plan is to sign a contract with the vendor by end of April with the goal for the upgraded website to go live in September. Additionally, credit card payments will eliminate the problem of bank fees incurred in transfers and the discrepant sums between fees paid and fees received/collected.

The President then added that the design for the website has not yet been finalized. As such members are welcome to suggest soonest, ways the website can be useful to the association and us.

AGENDA 3 Membership proposal

- a. The Executive Committee has agreed to the proposal for SEADOM to raise its membership rates to 8000 THB (active) and 4000 THB (associate). The decision of the EXCO is to gradually increase the fees starting from next year, as such the new membership fee (2018-2019) will be 6000 THB (active) and 3000 THB (associate).
- b. SEADOM Official Meeting period 2018-2019. Next year's SEADOM Congress will take place on March 14-16 at Institut Seni Yogyakarta, Indonesia. Prior to that, the EXCO will meet late August 2018 and in January 2019 in Mahidol.

AGENDA 4 Member Motions

- a. No member motions were presented.

AGENDA 5 Closing Remarks

- a. The President shared that the AEC (European Association of Conservatoires) will meet in Graz, Austria in November 2018 for discussions on their funded project of strengthening music in society. They will be working on this project next year.
- b. The President comments that we are ready to look at quality in SEA and suggests that we look at the quality practices of European (music) institutions to see what would be relevant for us to adopt.
- c. The President thanks all members for attending the General Assembly.

AGENDA 6 Adjournment of General Assembly

- a. A Motion to close the General Assembly was proposed by Associate Professor Chan Tze Law (Singapore) and seconded by Dr. Paul Cesarczyk (Thailand).

The General Assembly was adjourned at 5.24 pm