



ANMA annual meeting in Örebro - Grythyttan february 4 – 6 2008

- 00.08 Election of the chairman of the meeting
Sven Landh was elected chairman of the meeting. Sóley Björt is approved to take the minutes of the annual meeting.
- 01.08 Approval of the meeting agenda
The meeting agenda is approved.
- 02.08 Minutes from 2007 in Kuopio
- 03.08 Report from the General secretary
The General secretary presented her annual report. The report follows in the protokoll.
- 04.08 Nordic reports – written report from every country. Presented by the members in the working group.
The members of the working group read through the nordic reports. Copies of the reports are printed and inclosed in the protokoll.
No observations are made.
- 05.08 ANMA 2008 accounts
Johan Falk reads through the accounts and explains how the bookkeeping is held. Income is based on membership fees and expenses mostly lie in travel cost. 10 % tax is collected from all interest that the account makes. The Icelandic Art Academy (LHÍ) pays for all travel expensive and then collects from ANMA.

Report 2006

The only extra expence in 2005 was rental cost. In 2006 ANMA, additionally, repayed travel cost to LHÍ. There was an slight increase in income between 2005 and 2006.

Approval on the accounts 2006

Account for 2006 is approved.

Report 2007

In 2007 there is a slight increase to the memebership fees. It is important to collect unpayed fees. There is an example of a school that hasn't payed any fees in three years.

The cost of the annual meeting in Kupio was more then usual due to the cost of the lecturer.

Expences are the same as before, that is rental cost and repaying travel expances to LHÍ.

A profit of 600 euro was made.

Johan reads through the auditors report for 2006 and 2007.

Approval on the accounts 2007
Account for 2007 is approved.

A motion is made that members fees for 2008 will be 250 euro for smaller institutions and 500 for larger institution.
Motion is approved.

Budget 2008

The budget for 2008 is similar to the cost of former years.
An remark is made because of the cost to the website. Johan explaince that the website making is low budget but very usefull to have. No cost has yet been payed and will therefor come as an addition to previous accounts.
Budget for 2008 is approved.

Election of auditors 2008

Johan Falk is reelected auditor for 2008, with an applause, not least due to an excellent previous performance.
Eero Linjama is elected second auditor.

06.08 Reports

ORKESTER NORDEN

Mist Porkelsdóttir reports on Orkester Norden. The report will be sent by mail.
Jens Torald Larsen adds to the report information regarding credits that students get for taking part in the project. At orkesternorden.com all information about the orcestra is available wich will come in handy as the instutition has been moving to different loacations and information has therefor been hard to access.

ABAM

Bertil Krarup reported on ABAM activities. The annual meeting was held in Gdansk and the next one will be held in Jerusalem in june, location is based on an invitation for the orcestra to play there. ABAM is standing on crossroads as the Baltic countries will surely soon become a part it. At least 4 Polish universities and 3 German onES are inerested in the association. Bertil Krarup had to resign as president of ABAM as he now works for Det Konglige Danske Musikkonservatorium which had not been a member of ABAM. It was recently accepted as a member and he is therefor a member again.

AEC

Johannes Johanson, president of the AEC, reported on te AEC. Johannes reported on the: work in the Bologna project, the Lisabon project and research in musical teaching. Teaching methods are changing and the research is focused on ways to improve them.

Johannes reflects upon institutional evalutation which seems to be turning into a business where each school can choose they're own compay to make the evaluation. He suggests to wait and look at which course this will take, prepare for it and then meet it.

ECTS credits should be made international.

The AEC can still add on members, Johannes encourages everyone to get to know the work and preferably encourage employees to take part in it.

07.08 Election of secretary general

Mist Þorkelsdóttir: It has been a privilege to work as secretary general. However it is foreseen that matters at home, f.exp. the new university building and starting the masterdegree program needs her full attention. Therefore she wishes to resign as secretary general and a new one will be elected. It is tradition that the secretary general is re-elected after 3 years but there are no formal regulations regarding that. The bigger schools have been approached with the matter and Norway has agreed on taking the part. Erik Birkeland is elected the new secretary general.

08.08 Election of working committee

To be elected:

Denmark – Henrik Sveidahl

Norway – Eirik Birkeland

Sweden – Sven Landh

Finland – Markus Utria

09.08 Annual meeting 2009 – place and date

Next annual meeting will take place in Copenhagen, Denmark, on February 4. – 6. 2009.

Dates are approved.

10.08 New members

No applications have been received for new membership.

11.08 Information forum – please give the chairman your name

Markus Utria from Finland introduces new masters degree program in Finland and a conference that will be held in Helsinki in March.

12.08 Other subjects

The day before the annual meeting, in smaller groups, came up the idea of making a booklet on ANMA function, which would among other include information how to apply for exchange programs. There is money available for the project. The matter will be dealt with in the annual meeting in Copenhagen in 2009.

Mist talks about the importance of working on the ANMA credo.

To finish the meeting Mist thanks Sven Landh for choosing this beautiful location and that it has been a pleasure to get to know the culinary school. She bids thanks to everyone for their work during the meeting, passes the crown on to Eiriks and looks forward to meet everyone again in a year.

Meeting is adjourned at 11:53.