

**SEADOM General Assembly Meeting**  
**Friday 24 March 2017, 9.30am**  
**The Yangon Gallery, Yangon, Myanmar**

Joseph Bowman (JB), CEO/SEADOM opened the meeting with an introduction video from Kit Young, founder of Gitameit Music Centre, Yangon.

**Minutes of Meeting**

**1. SEADOM Officer Reports**

**1.1 President's report**

- (a) Bernard Lanskey (BL), President/SEADOM thanked 2017 SEADOM host, Myanmar, particularly the Myanmar Radio and Television, for their support over the last 12 months in the organisation of the congress.
- (b) The President presented SEADOM at the Association for European Conservatoires (AEC) meeting in November 2016 in Gothenburg which led to increased international participation at this year's SEADOM congress.
- (c) BL reported that the Executive Council would meet three times a year:
  - September at the Princess Galyani Vadhana Institute of Music symposium in Thailand)
  - January
  - MarchBL encouraged members to attend at least 2 SEADOM linked events a year.
- (d) BL invited Isabella Pek, convenor of SEAMEX to present. SEAMEX (Southeast Asia Music Education Exchange) is the first dedicated marketplace for music education in Southeast Asia. It would be held from 8 – 10 September 2017 at the MECC (Matrade Exhibition & Convention Centre) in Kuala Lumpur, Malaysia.

**1.2 Treasurer's Report**

- (a) Damrih Bananwitayakit, Treasurer/SEADOM gave the SEADOM financials update.
- (b) The last two congress required more SEADOM Budget because they were not hosted by the local universities.
- (c) Yearly audit of the SEADOM account by Mahidol University was completed and available in Thai should members wish to review.

**2. National Representative and Theme Chair Reports**

- (a) BL thanked National Representatives, particularly Malaysia and Thailand for having energised national meetings in the last 12 months. Malaysia (Claire Chan) and Thailand (Anothai Nitibhon) representatives gave brief updates about their respective national meetings.
- (b) Other SEADOM reports including thematic updates were available through the SEADOM Newsletter, which was delivered via email to members and also available on the SEADOM website and Facebook page.
- (c) Requested for members to send in events and news which SEADOM can disseminate

### **3. SEADOM Office Report**

#### **3.1 SEADOM Membership**

- (a) The SEADOM membership update was distributed at the meeting. There were 61 members from 18 countries.
- (b) Members were encouraged to advocate for SEADOM to draw new members or visits to the website. All archives from past conferences including meeting minutes and photos are available on the website

#### **3.2 SEADOM Association**

- (a) ASEAN Civil Society Organisation

SEADOM was in the final stages of approval for formal incorporation into ASEAN as a civil society. The meeting thanked Isabella Pek for her tireless work in preparing for this incorporation.

- (b) Grants – Asian Cultural Council & Japan Foundation

Grant applications were being made through the ACC and Japan Foundation to allow for greater financial flexibility.

#### **3.3 New SEADOM officers**

- (a) New SEADOM Officers were introduced at the meeting:

Mr Sommeth Yuvasuta, SEADOM Officer

Ms Nutchayada Suwanwong (Pam), SEADOM Officer

Mr Saw Moses, SEADOM Research Assistant

Dr Jukrit Charoensook – SEADOM project manager

JB reported that a permanent office space would be ready in the coming year at the Mahidol College of Music's Music Museum of Southeast Asia.

### **4. Elections**

- (a) Elections for a new term of Executive Council was to be held at the meeting.
- (b) BL clarified that according to Thai association laws, an election was necessary for a President and 5-9 Executive Council places (positions assigned by President). JB stated that nominations were called during 1 – 28 February for the new SEADOM Executive Council starting in October 2017 for a 2 year term.
- (c) The following nominations were received:

#### **President**

- Bernard Lanskey (Yong Siew Toh Conservatory of Music, Singapore)

#### **Executive Council**

- Jean-David Caillouet (Princess Galyani Vadhana Institute of Music, Thailand)
- Sugree Charoensook (College of Music, Mahidol University, Thailand)
- Ramona Mohd Tahir (Universiti Teknologi MARA, Malaysia)
- Anothai Nitibhon (Princess Galyani Vadhana Institute of Music, Thailand)
- Isabella Pek (ASWARA, Malaysia)

- (d) As the number of nominees met minimum association requirements, JB called for the meeting to consent to incorporate all nominees to be appointed as nominated without voting.

The meeting gave unanimous consent.

**5. Other Matters**

- (a) The next meeting would be held from 1-3 March 2018 in Thailand. The SEADOM Office would be exploring future congress venues for the next 2 events.
- (b) BL thanked the SEADOM office for its work in organising this congress.

With no other matters, the meeting concluded at 10.15am.

Minutes by: Jenny Ang for SEADOM Secretary

Approved by: Bernard Lanskey, President