

PASMAE GENERAL ASSEMBLY AT THE 9th PASMAE CONFERENCE

July 1, 2017 at Sifundzani High School, Mbabane, Swaziland.

1. Call to order

President/Chair Benon Kigozi opened the Assembly by calling the meeting to order at 11.35 on Sunday, 01 July 2017. He welcomed the members and thanked them for their attendance.

2. Adoption of the Agenda

There was a proposer and a seconder for the adoption of the agenda and the agenda was adopted.

3. Adoption of the minutes of the 2015 General Assembly

There was a proposer and a seconder for the adoption of 2015 General Assembly minutes of which members had in print, and the minutes were adopted.

4. Matters arising from the 2015 General Assembly

The Chair asked if there were comments or matters arising from the Nelspruit minutes of which members had in print and can be found on the website. There were no comments.

5. Message from ISME

There being no ISME representative, Honorary Life Member Caroline Van Niekerk outlined the benefits of being ISME members and encouraged delegates to become ISME members, while Judy Thönell gave detailed information relating to the 33rd ISME World Conference in Baku, Azerbaijan. She said that dates were confirmed for 15 - 20 July 2018. Members were encouraged to visit isme@isme.org.

6. Report by the President/Chair – Benon Kigozi

The President presented his report (the report is on the website). Key elements in his report included the work of the Constitutional Review Committee, the work of the Website team that has enabled online payments of membership fees, conference fees, and journal payments via www.pasmae.co.za; consolidation of our Journal of Musical Arts Education (JMAE), partnerships and collaborations involving universities abroad and our African Universities; the wonderful job the thin EXCO did over the whole term, regional conferences in Southern Africa and Western Africa, and the work of the Conference organising Committee.

7. Financial report by Operations Manager – Zenda Nel

Zenda Nel read the financial report that can also be found online. She asked members if there is any question or remark. There were no questions. The Financial report of 2015-2017 accepted.

8. Report by Chair, Constitutional Review Committee – Judy Thönell

Judy Thönell submitted her report on the constitution review process of the current edition of the PASMAE Constitution and Bylaws. The review was carried out by the Constitutional Review Committee consisting of Judy Thönell (Chair), Caroline van Niekerk, Marcus Desando with PASMAE President Benon Kigozi (ex officio). She allowed members a few more minutes to look through the reviewed sections of the constitution before she requested the Assembly to ratify the amended constitution.

9. Ratification of the Constitution by the General Assembly

Judy Thonell asked members whether they had any comments or issues with the amended constitution. There were no comments. The Constitution was unanimously ratified by the Assembly.

10. Elections for the incoming Exco

Elections were conducted to fill the positions of President Elect and three Vice Presidents. The following were elected: **President Elect:** Mellitus Wanyama (Kenya) and **Vice Presidents:** Dorette Vermeulen (South Africa), Bibian Kalinde (Zambia) and John Chitambo (Seychelles)

Appointment: Zenda Nel was appointed Secretary General/Treasurer

11. Awards and Honours

President announced the appointment of Judy Thonell as Pasmae's Honorary President, in recognition of her meritorious and selfless contribution to the advancement of Pasmae. Judy takes on this role with effect from July 1 2017.

12. Presentation of the 2017-2019 EXCO as follows:

Honorary President: *Judy Thonell (Australia);*

Past President: *Benon Kigozi (Uganda);*

President: *Eze Tochukwu (Nigeria);*

President – Elect: *Mellitus Wanyama (Kenya);*

3 Vice Presidents: *Bibian Kalinde (Zambia); John Chitambo (Seychelles); Dorette Vermeulen (South Africa)*

Secretary General/Treasurer: *Zenda Nel (South Africa).*

13. AOB

The next Pasmae Conference will be in Seychelles in July 2019

14. Closing

The President congratulated the new Executive Committee and thanked the out-going Executive and congratulated the new Executive.

The Chair adjourned the meeting at 1310hrs.

Signatures

Secretary



Date

28 July 2017

President/Chair



Date

25 July 2017