5.7.

EMTC GENERAL ASSEMBLY

Finland, Wednesday, 16TH June 2004

***Present**: Jos De Backer, Monika Nöcker-Ribaupierre, Portugal, Finland, UK - Austria, Belgium, Denmark, France, Germany, Greece Italy, Holland, Iceland, Israel, Lithuania, Norway, Poland, Spain, Sweden, Switzerland.*

1) Welcome (Jos)
Jos gave the news that the EMTC is now an official international organisation, recognised at EU level in Brussels. This is a big step, and it means that there have to be changes to the way that the EMTC is organised. We are now an organisation with official representation and tasks.

2) Membership (Julie)
Members eligible to vote: 16 at this meeting are fully paid and can vote.
In future, there will be a 2-stage process: first,

3) Reports from Vice Presidents:
Overview of countries & documentation from associations:

a) Regina – Middle Europe: 10 countries (Yugoslavia, Netherlands, Belgium no official documents yet; some documents missing from Germany; official papers received from Austria.)
b) Teresa – South Europe: 5 countries (Spain, Italy Israel, Portugal, Greece). Some official documentation missing.
c) Jaakko – North Europe: 9 countries (2 countries not fully paid, with some documentation missing from other countries.)

4) Proposal for Communication changes (Julie)
Presentation of the structure of the Board and details of communication [ATTACHED]. For general communication – please reply within 2 weeks, or you will not be part of.
Vote on proposals 1-6: AGREED (unanimous, 17 votes).
Communication change: we now use one email address for contacting the EMTC: emtcasbl@yahoo.co.uk (this will be on the website) – this is specifically for people from outside the EMTC; otherwise, we use the same method.
(ATTACHED: LATE AUGUST, FROM MONIKA:
PLEASE DON'T USE THIS EMAIL ADDRESS AT THE MOMENT – I TRY TO GET ANOTHER ONE)

5) Financial matters (Julie)
Presentation of the accounts. Some problems with the bank transfer – but this situation is being looked at. Also, if the associations need an invoice for the fee, please contact Julie.

ACTION: JULIE TO CHECK THIS – ADD TO THE INFORMATION ABOUT PAYMENT THAT COUNTRY REPRESENTATIVES NEED TO CONTACT JULIE IF THEY NEED A RECEIPT.

6) Yearly General Assembly of the EMTC (Jos)
From now, the EMTC will have a General Assembly each year. There will be no pre-conference, although host countries can organise conferences before the General Assembly.

7) Proposals for General Assembly 2005 and next European Conference (Jos)
3 days General Assembly (1st day is for the Board meeting). The host country can invite members of the EMTC to take part in a national conference, as international speakers. This is a very good opportunity to raise the profile of music therapy in your country. Remember that you work with the associations in your country to organise this.
2005: Proposal that the Board has the authority to decide the country for the next General *(AGREED: 15 from 16 votes)*
2006: Spain (Vittoria-Gasteiz), July, linked to the summer school marking their 20th anniversary (Question: could this be moved to April, which is the usual time for EMTC to meet?)
Vote 1: proposal to agree with this proposal (AGREED)
Vote 2: who could be available for this (YES 11 votes from 16)
ACTION: letter to Camino. Ask Spain if they could be flexible
2007: Next European Conference: 2 proposals, 1 from Germany (Fully supported by the German associations), 1 from Netherlands.
ACTION: Ilse to circulate documentation from Germany / Jos to circulate documentation from Netherlands. Vote to be taken at later stage.

8) Voting
Proposal for Core Board: Jos De Backer (President), Julie Sutton (Treasurer), Monika Nöcker-Ribaupierre (General Secretary) – (Proposed Teresa Paula Leite, seconded by Jaakko Erkkila) - for three years.
(VOTED: 15 from 15 votes; Julie abstained)
Proposal for Vice President South: Teresa Paula Leite (proposed Jos De Backer, Seconded, Julie Sutton) – for 3 years
(VOTED: from South Europe 4 votes)
Proposal for Middle Europe: Regina Halmer-Stein (proposed Jos De Backer, seconded Julie Sutton
(VOTED: from Middle Europe 4 votes)
Proposal for North Europe: Jaakko Erkkila (proposed Jos De Backer, seconded Julie Sutton) – for 3 years
(VOTED from North Europe 5 votes)

9) Award for Tony
The official award: presented by Monika (a typical Finnish instrument – "EMTC AWARD 2004: Tony Wigram).
The unofficial award: individual snowballs – 20, presented by Regina and Julie.

[LUNCH BREAK]