



*The South African Society for Music Teachers*  
*Die Suid Afrikaanse Vereniging van Musiekonderwysers*

## MINUTES

### Post Conference Council Zoom Meeting held on 16 May 2021 at 19h00

1. Welcome: Gisela Scriba welcomed everybody present and thanked them for making time on a Sunday evening to attend. She specially mentioned the new members of Council, Anneke Lamont, David Solomon and Liska du Preez-Mey.
2. Presence and Apologies
  1. Present: Gisela Scriba (President), Erna Rademan (Past-President), Alethea de Villiers (President-Elect), Stephan Gericke (Vice-President Gauteng, North West, Limpopo and Mpumalanga), David Solomon (Vice-President KZN), Anneke Lamont (Vice-President Free State and Northern Cape), Liska du Preez-Mey (Vice-President Eastern Cape), Vaughan Pietersen (Vice-President Western Cape), Ros Conrad (Director), Marietjie Hesse (Director), Elma Britz (EO and Director), Ewald Hesse (Webmaster and database administrator)
  2. Apologies: Stephan Gericke should be a little late, but joined the meeting soon after the start.
3. Personalia: The following, received from the Tygerberg Centre, well known members passed away:
  1. Marian Lewin - an obituary was already published in the SAMusic Teacher,
  2. Olga Rademan senior - a longstanding life member of the SASMT from Kroonstad
  3. Boudewijn Scholten - previously from Stellenbosch and
  4. Danie Hyman - celebrated choir master, inspector of schools in the Free State. Danie was also the author of many educational books and arranger of many choir works. He passed away a long time ago according to Erna Rademan.
  5. Gisela Scriba reported that one of our Honorary members, Claudine van Breda is in a serious condition in hospital. She is in intensive care. Our thoughts go out to her for total recovery.
4. Additions to the agenda
  1. General:
    - i. Application as a PBO
    - ii. Liability coverage
    - iii. Directors
    - iv. Duties of the Vice-Presidents
    - v. Travel costs of Vice-Presidents
5. Minutes of Post Conference Meeting held on 14 March 2019
  1. Confirmation of Minutes: Proposed by Ros Conrad, Seconded by Erna Rademan
  2. Matters arising: None, all matters have been dealt with at the AGM.
6. Minutes of Council Meeting held on 14 March 2021:

1. Confirmation of Minutes: Proposed by Marietjie Hesse, Seconded by Alethea de Villiers
2. Matters arising: Already dealt with at AGM.
7. References from 2021 AGM
  1. Website:
    1. The small committee acquired quotations to upgrade the current website and transfer to Xneelo and the quotation by Annie Sparg was accepted.
    2. Her final quote of R14 000 was accepted by the meeting. The small committee comprised Tania Borman, Marijke de Bruin of Durban, Erna Rademan and Ewald Hesse. Annie Sparg is busy with the new design. It is suggested that the current website runs parallel with the new one until ready to secure a smooth transfer.
  2. Dual membership: After deliberation it was resolved that as decided at the AGM that a member can join a second centre apart from his/her original centre and pay as follows:
    1. The full Membership fee to the main/original centre and only the centre fee of the second centre if they would like to join an additional centre (Dual membership of two centres).
    2. Ros Conrad explained the motivation for this as when a teacher of one centre wants to enter pupils in a competition/eisteddfod/festival at another centre.
    3. Pupils of dual members will then be eligible for prizes and certificates at the second centre.
    4. It was decided to accept this additional category of membership and teachers will be informed accordingly, while Ewald Hesse would place it on the website.
  3. Life membership Carol Baron: Because Carol does not qualify for Life membership or Honorary membership, Ros Conrad suggested that we may give her something like a special award. The meeting then decided to present her with a special certificate for excellence on her illustrious National and International performance career.
  4. Membership certificates:
    1. Erna Rademan sourced a printer that can print high quality certificates to present to members at no or very low cost.
    2. Ewald Hesse reminded the meeting of the membership cards that can be downloaded from the website, but which have so far received limited interest.
    3. Stephan Gericke proposed that a high quality printed certificate can be ordered for say, R50 each.
    4. After considering the various options, the meeting elected to present a PDF certificate that can be signed by either Vice-Presidents or Centre Secretaries to all members who have not yet received a certificate of membership as well as to all new members.
  5. Motion 2 - Gifted memberships:
    1. After considering the motion that had been accepted in principle, it was decided that students who receive a gifted free membership will receive student membership until they qualify when they can then apply for professional membership.
    2. Erna Rademan explained as follows: The idea behind this issue forms part of a membership drive for the SASMT. If students become members under this category, they can easily move over to professional membership when they qualify as music teachers.
  6. Joining fee: To discontinue because the SAMT magazine will only be published online.
  7. Application as a PBO Tygerberg motion 5. The EO gives feedback on the fact that the application for the SASMT has been submitted and we are awaiting registration from SARS.
8. Date of 2022 Online AGM: It was agreed to have the 2022 online AGM on 27 April 2022, which is a public holiday.

9. Appointment of EXCO 2021 - 2023: The President has already contacted Meg Twyford of Johannesburg to be a member as she would like to convene an Exco from both the Pretoria and Johannesburg Centres plus the Pretoria committee. She will finalise and announce the new Exco as soon as possible.
10. Appointment of Standing Committee Chairperson 2021 - 2023: Liska du Preez-Mey was nominated and the appointment was unanimous.
11. Financial claims (Honoraria): Suggestion that in the current financial climate, seeing that membership fees are not increased, that honoraria stay the same as in 2020, was accepted.
  1. Executive Officer
  2. Webmaster/web administrator
  3. SAMT
    1. Editor
    2. Layout artist
    3. Web design
12. General:
  1. Liability coverage: Erna Rademan explained the quote for insurance and it was resolved to accept the quote and to go ahead with the implementation. The EO will finalise the insurance application.
  2. Directors: The current Directors have been in office since 2014. There had been a change in that two of the five directors who served at that stage had resigned. The resolution in 2014 was that directors should change every 3 years. This had not happened and it was suggested that it was time to elect new directors, who are within easy reach of the auditors. Directors should also be persons with financial acumen because their main purpose deals with overseeing the financial matters of the SASMT. The following persons were nominated and unanimously accepted:
    1. Gisela Scriba, President and treasurer of the Pretoria Centre,
    2. Riaan Steyn who has had an excellent record dealing with the finances of the Pretoria Eisteddfod and as manager of the Lynnwood Dutch Reformed Church.
    3. Elma Britz as the Executive officer.
13. Closure: The meeting adjourned at 20.40.

President

Executive Officer