



*The South African Society of Music Teachers/
Die Suid-Afrikaanse Vereniging van Musiekonderwysers*

MINUTES

**Post Conference Council Meeting held on 14 March 2019 at 15.30
at the Mandela University Council Chambers**

1. Welcome: The incoming President, Erna Rademan extended a hearty word of welcome to all.
2. Attendance and apologies:
 - a. Present: Erna Rademan (President), Lestie Hughes (Past President), Elma Britz (EO), Vaughan Pietersen (Vice-President, Western Cape), Alethea de Villiers (Vice-President, Eastern Cape), Tania Borman (Vice-President, KZN), Marietjie Hesse (Representing Gisela Scriba, Vice President, Gauteng, North West, Limpopo and Mpumalanga), Tinus Botha (Editor, SAMT), Ewald Hesse (Database Administrator).
 - b. Apologies: Gisela Scriba (Vice-President, Gauteng, North-West, Limpopo and Mpumalanga and President-Elect), Hans Potgieter (Vice-President, Free State and Northern Cape), both because of work commitments.
3. References from 2019 AGM:
 - a. Motions of 2018 and 2019 to be added to the previous decision register
 - b. The EO must send these to all Council members
 - c. Motions 7 and 13 of 2018 to be sent to all members
 - d. Special awards: Nominations for special awards are awaited from Regional Vice-Presidents in co-operation with Exco and Standing Committee
 - i. Criteria: Award to people who have done pioneering work in bringing music to communities, who have previously not been acknowledged; Non-members of the SASMT and formally unqualified teachers are eligible for the award.
 - e. The new category of dual membership to be formulated by Tania Borman and sent to EO for distribution
 - f. Marietjie Hesse to contact a lawyer and report back regarding the responsibilities and liabilities of Directors
 - g. Upgrading of the SASMT website, including the possibility of adding mobile devices: A subcommittee comprising Ewald Hesse, Tania Borman, Marijke de Bruin and Marthinus Botha

- (through his contact Kobus Venter, NWU) to investigate and communicate a plan of action.
- h. Project to improve and extend the Catalogue of Composers and Compositions on the Website: To be spearheaded by Marietjie Hesse.
 - i. Date and venue of 2020 AGM: 18 - 21 March 2020 at North-West University, Potchefstroom.
4. Appointment of EXCO 2019 - 2020: Erna Rademan (President), Hans Potgieter (Vice President, Free State and Northern Cape), Irma Geldenhuys, Ineke Badenhorst, Yvonne-Marié Brand, Santisa Viljoen, Jana Matthee, Mignon van Vreden, Hannelie Maree.
 5. Appointment of Standing Committee Chairperson 2019 – 2020: Lestie Hughes.
 6. Financial claims: The meeting decided on an increase to:
 - a. Executive Officer: R 2 915.00 per month
 - b. Webmaster/web administrator: R1 750.00 per month
 - c. SAMT: A total amount of R16 500.00 divided at the discretion of the editor to:
 - i. Editor
 - ii. Co-Editors/Sub-editors
 - iii. Business and Advertising manager
 7. General:
 - a. None
 8. Closure: The meeting adjourned at 17.49

Erna Rademan
President

Elma Britz
Executive Officer