

AUSTRALASIAN PIANO PEDAGOGY CONFERENCE ASSOCIATION INC.

Minutes of the Biennial General Meeting held at The University of Adelaide, Saturday July 16th 2005

CHAIRPERSON: Jody Heald, National Chair of the APPC

1. **Attendance:** Over 35 conference delegate including the Association Committee.
2. **Apologies:** Wendy Lorenz, Katie Zukov, Mark Coughlan, Max Cooke.
3. **Welcome:** Jody Heald welcomed all delegates present and thanked the South Australian Organising Committee for providing an interesting and exciting Conference. The large contingent from New Zealand was impressive.
4. **Minutes of the previous Biennial General Meeting (Melbourne, July 5th, 2003):** The minutes distributed to those present and were accepted as a true and correct record.
Moved: Warren Thomson Seconded Nehama Patkin. Carried
5. **Business arising from the minutes: There** was none
6. **Financial report for Melbourne Conference 2003:** Anne Lierse tabled the financial report prepared by Treasurer Elizabeth Mitchell and Conference Organiser Pamela Richards. The report had been audited by Allison LeBusque and complied with the standards required. The income was \$77,770.88 less expenditure of \$74,146.62 leaving a profit of \$3,624.26.
Moved: Anne Lierse Seconded Darryl Coote - that the Financial Report from Melbourne Australasian Piano Pedagogy Conference 2003 be accepted. Carried.
7. **Report from Conference Chair Adelaide 2005:** Rodney Smith (Conference Chair) indicated that the Adelaide Organising Committee had used the fine model of the Melbourne conference as a guide in planning the conference in Adelaide. With the theme “Keys to the Future” there had been the endeavour to provide material for studio teachers as well as academic content. As the number of attending delegates was less than that of Melbourne he doubted that there would be a profit for this conference. He thanked all conference presenters and performers, The University of Adelaide technology department, Natalie Kourtidis and student helpers, and the Organising Committee for their assistance.
8. **Host City for the next Conference:** Jody Heald provided the meeting with information regarding communication with John Luxton leading up to the Australian National University Music department making an offer to host the next Conference 2007. Karen Hill (Business Manager for ANU Music Department) had submitted in writing an offer with the following conditions:
 - * that the conference be held between July 2- 6, 2007.
 - * the Association Committee assist in finding speakers and papers for the next conference.Moved: Jody Heald Seconded Kathy Pingel - that the venue for the APPC 2007 be in Canberra at ANU. Carried
9. **Election of Association Committee for 2005-2007:** The Association’s Constitution allows for the provision of no more than two members from each State and New Zealand and one from each Territory of the Commonwealth of Australia.
The outgoing Association Committee comprised: Ms Jody Heald (Chair), Ms Nehama Patkin OAM, Professor Max Cooke OAM, Professor Warren Thomson OAM, Dr Christine Logan, Professor Peter Roenfeldt, Ms Wendy Lorenz, Mr Mark Coughlan, Ms Karina Sysko, Mr Rodney Smith, Ms Annette Rankine, Mrs Margaret Crawshaw, Ms Diana Wallis, Ms Joan Chia, Ms Joan Breen.

The following nominations were received for the incoming Association Committee:

NSW Christine Logan, Warren Thomson, Katie Zukov
VIC Nahama Patkin, Darryl Coote, Glen Riddle
WA Karina Sysko, Graeme Gilling
QLD Peter Roennfeldt, Kathy Pingel
SA Rodney Smith, Diana Weekes
ACT Liz Fyfe
NZ Margaret Crawshaw, Terence Dennis
TAS Jody Heald

The nominations for NSW and VIC exceeded the number required.

Moved: Jody Heald Seconded Warren Thomson - that the meeting accept all nominations as the number did not exceed the total number listed in the Constitution. After discussion this motion lapsed.

Discussion from the floor raised the following:

* number of members on the Association Committee

* a review of the Constitution

* at this time the meeting was bound by the State, New Zealand and Territory requirements for the Association Committee according to the present constitution

* members nominated to only be from the State or Territory they represent

* the need to call a General Meeting at the next Conference to address possible changes to the constitution.

Moved: Helen Payne - to leave the current Committee to expiate the business of the Association until such time as a General Meeting can be convened to effect changes to the Constitution under discussion. This motion was withdrawn.

The delegates of the meeting accepted the offer by Jody Heald to seek legal advice regarding the Constitution.

Voting for Association Committee for NSW & VIC followed with Hamish Tait and Diana Wallis acting as scrutineers.

The Association Committee for 2005 - 2007

NSW Christine Logan, Katie Zukov
VIC Nahama Patkin, Glen Riddle
WA Karina Sysko, Graeme Gilling
QLD Peter Roennfeldt, Kathy Pingel
SA Rodney Smith, Diana Weekes
ACT Liz Fyfe
NZ Margaret Crawshaw, Terence Dennis
TAS Jody Heald

10. **Incoming Association Chair:** There was a unanimous vote that Jody Heald continue as Association Chair until the next Conference. This arrangement would help facilitate the logistics of arranging the next biennial conference.

11. **Any Other Business:** Moved: Anne Lierse Seconded Judith Brown - that the Association continue to maintain the APPC Website. Carried. There was the suggestion that a University may take on the responsibility of a permanent web site for the Association. Rodney Smith responded to questions regarding 2005 Conference Papers
 - a. Dr Helen Payne will be co-ordinating the refereeing of papers
 - b. non-refereed papers would be published in the Conference Proceedings.There was a vote of thanks to the out going Association Committee Warren Thomson, Mark Coughlan, Diana Wallis, Max Cooke, Wendy Lorenz, Joan Chia, Joan Breen and Annette Rankine.
There was a vote of thanks to the Adelaide Conference Committee.
The meeting closed at 1.40pm.

SIGNED APPC CHAIR.....

DATE.....

Annette Rankine (Minutes Secretary 5/7/05)