

REPORT OF THE 2009 GENERAL ASSEMBLY AT VALENCIA (SPAIN)

Françoise Barrière, President, opened the meeting of the Board of Directors in thanking

Gregorio Jimenez and the Spanish federation AMEE for organizing these meetings.

There is a round table of the présent members:

Gonzalo Biffarella/Argentina, Gregorio Jimenez/Spain, Christian Clozier, founder member and représentant of the SAME/France, Panayotis Kokoras/Greece, Lidia Zielinska/Poland, Pete Ehrnrooth/Switzerland, Françoise Barrière, founder member and representative of IMEB/France, German Toro Perez, ICST manager/Switzerland, Jose Manuel Berenguer, Orquestra del Caos/Spain, Jean-Claude Risset, founder member.

The Quorum was reached with the présent members and the proxies. The General Assembly may be held.

The report of the Board of Directors and General Assembly 2008 was voted unanimously.

Françoise Barrière made her moral report and the report of activities 2008 / 2009:

These activities were extended to the same : ICEM concerts, CD 2 of the ICEM serie whose realization was entrusted to the Polish fédération (présentation of the CD in our web site) ; on the other hand, the President expressed his disappointment that federations are so few for providing their annual list of works available for any ICEM concert or for concerts organizers visiting the ICEM web site. Yet everyone knows that it is difficult to choose works for the organization of a ICEM concert quickly and this proposal of works to listen on the web site is a good promotion.

The history of electroacoustic music by country has not received new contributions from more than two years. Projects of membership applications from Mexico and Columbia fédérations are in progress. The Moscow Conservatory Center of electroacoustic music put his candidature to join ICEM next year as IOM.

To complete his moral report, Françoise Barrière said that the financial situation is healthy. The cash position today is characterized by a positive of 3 364 euros.

All points in the Agenda was discussed and the Board of Directors was close.

The 2009 General Assembly was open :

The report of the 2008 General Assembly was approved. The activity report and financial report 2008/2009 were also voted.

Concerning the historical articles of electroacoustic music, Jöran Rudi promised a text in 2008. Lewin-Richter is writing a text of 32 pages on Spain history. G. Toro Perez in

agreement with R. Boesch, suggests asking a summary of his book to B Spoerri.

During the discussion, the General Assembly decided that the federations could propose several texts. Eventually, once a sufficient number of texts, they could be printed on DVD with photos, statistiques, videos, and also could be a book.

The upcoming CD collection "Loops Inter Nation" is the following question.

Ch Clozier recalls that the CD can be purchased for three euros and that federations whose composers are on the CD are committed to buy 100 copies. Switzerland is participating by

ICST and the swiss federation. Argentina, Sweden participated too. Belgium also was candidate for the CD but it cannot find ways to conclude. ICEM would ask the Portuguese federation if it is interested .Le CD will be produced by the Polish federation. It is clear that the performers will forfeit any claim royalties.

For the payment of annual contributions, a long discussion led to the vote of the following resolution : a federation who cannot pay the full contribution must explain its problems to the général assembly or by letter to the office for obtaining an exceptional reduction of the cost. If it does not do, it will not participate to the following year activities. This decision will be put into practice since 2010.

Every federation and OIM spoke about its activities and more generally on the situation of electroacoustic music in its country.

Labels were given to ICEM concerts in Argentina, Spain, Switzerland, Poland, ...

By a vote of the General Assembly, it was decided that the 2010 AG will take place in Havana, next spring.

The General Assembly was close with many thanks to Gregorio Jimenez and the fédération AMEE for their welcoming in Valencia.