

**MINUTES OF THE GENERAL MEETING
OF THE INTERNATIONAL ASSOCIATION OF
PIANO BUILDERS AND TECHNICIANS
June 1st, 2007
Dae-Gu City, Korea**

CALL TO ORDER

The president, Mr. Goo-Young Ryu, requests the meeting at 10:10am on Friday June 1st, 2007, and introduce the delegates of each country.

ATTENDANCE / PRESENTATION

KOREA (KAPT) : 6

JAPAN (JPTA) : 11

USA (PTG) : 5

CHINA (CPTA) : 4

EUROPE (EUROPIANO) : 2

TAIWAN (TPTA) : 2

AUSTRALIA (APTTA) : 2

OPENING ADDRESS

The president, Mr. Goo-Young Ryu declares the 15th general meeting open.

WELCOME ADDRESS

The president of Korea Association of Piano Tuners (KAPT) makes a welcome address.

MINUTES APPROVAL

The director, Mr. Sang-Jong SEO agrees with the distribution of 2005 minute of meeting as a form of document.

ADOPTION OF AGENDA

There is nothing to select.

MEMBERSHIP

There is nothing to approve the membership.

- Approval for individual member entrance

The three members that one is from Papua New Guinea (??) and the other two are from Hong Kong (??), are approved for entrance unanimously.

NEXT MEETING PLACE IN 2009

It is fixed to take place in Australia at the board meeting.

MODIFICATION OF THE ARTICLE OF ASSOCIATION

In order to modify the article of association, it should be supposed 60 days before the meeting, but there is nothing to be supposed. So this issue is passed.

OTHER DISCUSSION :

KAPT, Sang-Jong SEO : As host country, it was very difficult for us to hold the general meeting due to the lack of awareness of participation of each country. I think it is noncooperative that only one person from Australia which is the host country for next general meeting takes part in this meeting.

KAPT, Sung-Soo CHO : As chairman of organizing committee, I had a lot of difficulties in preparing this 15th meeting. The publicity activities are needed for next meeting in Australia.

APTTA, Kerry Cooper : There was not enough information in Australia due to many problems in Australian Piano Tuners and Technicians Association (APTTA), and IAPBT is international association of piano builders and technicians but it was difficult to enter into a relation as Australia and New Zealand have their own association in their country. From next meeting, it is needed to have many people attended. And, it is not easy for us to hold the next meeting, so we would like the cooperation in arranging the lecturer for technical seminar.

PTG, Nolan : PTG can send the technician. The technical information of IAPBT had not been delivered properly. We tried to deliver the information through every communication, but it had not been done. In future, it would be better to distribute the information recorded in CD.

KAPT, Kwang-Hyun PARK : The reason why it was difficult to prepare the meeting is that there was a lack of the role of executive office, financial difficulty and lack of material (data) for the general meeting. So, in order to manage IAPBT harmoniously, it would be better to establish the permanent executive office or to establish a website and operate it. If it is difficult for IAPBT to operate it, KAPT can operate the website for IAPBT continuously. For this, we would like the settlement of financial matter.

PTG, Nolan : PTG took the responsibility of executive office. It is not the subject of today and will be dealt with in the board of directors. So, it is not the new matter discussed by member nation. Before managing the executive office, the information should be offered and distributed beforehand. I want to use the e-mail as a communication method.

KAPT, Kwang-Hyeon PARK : I could not find any material for reference. And, someone who takes the responsibility for every matters and materials is needed. KAPT established a

website during preparing the 15th general meeting, and the website can be used continuously.

PTG, Nolan : There was a sufficient discussion for this issue in 2005. The problem is in where it will be established.

APTTA, Kerry Cooper : Is it difficult for the secretary-general to deal with it ?

PTG, Loan : It was dealt with in 2005. The directors discussed.

APTTA, Kerry Cooper : Is it the role of PTG to distribute the information ?

PTG, Loan : Yes, it is. It should be distributed to each country.

KAPT, Sang-Jong SEO : In Kansas City 2005, it was decided to have the headquarter within PTG, and then the executive office within the headquarter.

APTTA, Kerry Cooper : All the information which PTG have should be sent to every member country. The formal homepage will provide all necessary information. Let's use the formal homepage properly.

President Ryu : PTG executive office will make every effort for well communication.

APTTA, Kerry Cooper : We will do our best. We would like the information from KAPT as well.

KAPT, Sang-Jong SEO : The republic of South Africa joined in the membership officially, however, nobody participate in this meeting. I think it will be an issue.

CPTA : As president of CPTA, I want you to talk the important information only in this meeting. We got the qualification to take part in the meeting in former general meeting, but did not received the article of association. Please send us the article of association, the cases and the information by internet even though it takes long time.

Europiano : If the test system of Europe is settled, many people (members) can take part in.

By the agreement of PTG Nolan to the close of meeting and the seconding of KAPT Kwang-Hyeon PARK, President Goo-Young Ryu declared the close of meeting. It was 11:00 am.