

MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held at the Association office; April 21, 2016

PRESENT

Rob McCosh – President
Kit Johnson – Vice-President
Doug Kuss – Sec -Treasurer

EXECUTIVE COMMITTEE

Mike Little, CMA member Tricia Edwards

ABSENT

Jeremy Coates, Jim Scott

The meeting is called to order at 2:05 p.m.

MINUTES –

m/s/c- to approve the minutes of the April 4th Executive and General meetings.

APPLICATIONS-

Dave Hamilton – application for Life Membership.
m/s/c- to grant Life Membership.

Laura Schlessinger – application for Life Membership.
m/s/c- to grant Life Membership.

Chris Morrison – application for Life Membership.
m/s/c- to grant Life Membership.

RECEIVED-

MPF (Kuss) – Pre-approvals:

Tricia Edwards – approval for a performance at the Westbrook Public Library on April 23 [3 musicians; 492.00 – 246.00 = 246.00]

ARISING-

Executive Committee Vacancy – Tricia Edwards is invited to the Executive meeting to observe and has accepted the invitation to serve on the Executive Committee. President McCosh administers the Oath of Office.

m/s/c- to appoint Tricia Edwards to fill the Executive Committee vacancy.

CPO Variable Pay – President McCosh and the S. T. have met with Society CEO, Paul Dornian to discuss ways to mitigate the projected loss for this season as well as to make up the loss for last season. He is negotiating an agreement with the Calgary Philharmonic Foundation to allow for a one time grant of \$800,000 to help cover the projected shortfall for this season and is working on other measures for increased funding from the Foundation for future seasons. The Foundation is concerned that any new arrangement to offset the losses will trigger the variable pay provisions in the collective agreement. The Board discusses the situation and the options that may be available before taking it to the musicians.

Bylaw Changes – our accountant, Dale Brown from Grant Thornton was provided with the draft Notices of Motion and has no problem with the change.

Theatre Calgary Steward – the Board appoints Laura Reid as the Steward for the run of The Light in the Piazza after being polled by email.

SECRETARY TREASURER’S REPORT (Kuss)

Membership – since the last report we have 3 new members, 1 reinstatement and 4 resignations.

AFM Per Capita – payment of \$9479.50 was approved by the Board via email.

CPO Late Musicians – the S.T. engages the Board in a discussion of Article 7.06 of the collective agreement and the Association’s interpretation of the clause regarding the 5 minute mark.

Absent – the S.T. will be out of the office the week of May 9th in Montreal for CBC negotiations.

PLAYERS’ REPRESENTATIVE REPORT (Kuss) – no reports.

CPO STEWARD REPORTS – April 6 – April 13 [7 services]

OTHER BUSINESS-

**NEXT EXECUTIVE COMMITTEE MEETING:
May 16, 2016 - 10:00 a.m.**

The meeting adjourns at 3:00 p.m.

Rob McCosh, President

Doug Kuss, Sec.-Treasurer