

# MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held at the Association office; June 25, 2019

## PRESENT

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

## EXECUTIVE COMMITTEE

Matt Heller, Jeremy Coates, Tricia Edwards

## ABSENT

Jeff Fafard

The meeting is called to order at 10:10 a.m.

## MINUTES –

m/s/c- to approve the minutes of the June 10<sup>th</sup> Executive meeting.

## APPLICATIONS-

John de Waal – application for Life Membership.  
m/s/c- to grant Life Membership.

Richard Van de Geer– application for Life Membership.  
m/s/c- to grant Life Membership.

## RECEIVED- none.

## MPTF (Kuss) – Pre-approvals: none

## ARISING-

Canadian Conference/AFM Convention – the President and S.T. update the Executive on the proceedings of the Canadian Conference and the AFM Convention including election results, roundtables and other topics, recommendation and resolution outcomes, as well as US pension issues.

Bob Allen Donation– the Executive discusses the use of the interest from the donation to fund music lessons for underprivileged children. The Executive members present will reach out to potential partners and others already involved in music lessons and report back at the next meeting.

Membership Survey – the Board revisits the survey results and discusses the possibility of forming a membership committee to increase membership numbers. Other items discussed are internal organizing, potential groups such as schools, music organizations and indigenous groups as sources of new members.

## SECRETARY TREASURER'S REPORT (Kuss)

Membership – since the last report we have 1 new member and 2 reinstatements.

Richard Cowie Scholarship – has been awarded to John Jantzen. He will use the funds toward music school tuition and lessons in New York.

11:10 a.m. – Board member Coates leaves the meeting.

3<sup>rd</sup> Quarter Financials (YTD May 30, 2019) –

	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
<b>Revenue</b>	\$212,770	\$215,296	\$2,526
<b>Expenses</b>	\$176,496	\$177,401	\$ 905
<b>Income over Exp.</b>	\$ 36,274	\$ 37,895	\$1,621

The Finance Committee will be copied with the info.

Absent – the S.T. will be out of the office from June 29 – July 14.

**PLAYERS' REPRESENTATIVE REPORT** (Kuss) – no reports.

**CPO STEWARD REPORTS** – season over.

**OTHER BUSINESS-**

**NEXT EXECUTIVE COMMITTEE MEETING:  
July 24, 2019 - 10:00 a.m.**

The meeting adjourns at 11:25 a.m.

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Rob McCosh, President

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Doug Kuss, Sec.-Treasurer