

# MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held at the Association office; October 12, 2016

## PRESENT

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

## EXECUTIVE COMMITTEE

Mike Little, Jeremy Coates, Tricia Edwards

## ABSENT

Jim Scott

The meeting is called to order at 10:05 a.m.

## MINUTES –

m/s/c- to approve the minutes of the September 20<sup>th</sup> General and Executive Meetings.

## APPLICATIONS-

Doug Kuss – application for Life Membership.  
m/s/c- to grant Life Membership.

Robert Moen – application for Life Membership.  
m/s/c- to grant Life Membership.

Calgary Philharmonic Society – application to have the non tenured Assistant Principal Cello sit on the Audition Committee for Section 1<sup>st</sup> Violin on October 1<sup>st</sup>. The Board was polled by email and approved the application.

## RECEIVED- none

## MPF (Kuss) – Pre-approvals: none

## ARISING-

10:25 – Board member Coates joins the meeting.

Financial Review – the Board reviews and discusses the draft financials for all three Association Funds.  
m/s/c- to approve the draft financials.

November General Meeting – is set for November 28<sup>th</sup> at 6:00 p.m. in the Ramada Hotel downtown.

Folk Festival – have indicated that they will not be renewing the agreement for this year and are willing to revisit it in the fall of 2017 for the 2018 festival. Discussion follows. The S.T. will make further contact with the Festival in an effort to renew the agreement.

## SECRETARY TREASURER'S REPORT (Kuss)

Membership – at the end of September was 437, up 19 from the same period last year. Since the last report we have 10 new members, 2 reinstatements and 13 resignations.

U of Calgary Agreement – the S.T. discusses the proposed new agreement with the University to cover all of their concert engagements at the current CMA Casual rate with

pension at 8% and work dues at 2%. Some of the sessional instructors already pay union dues for their teaching and also receive a 4% Benefit Premium and 4% Vacation Pay and are treated as employees. The University is willing to pay musicians who don't teach under the terms of the CMA agreement, but not those currently on salary as sessional instructors. The Board has further discussion on how to apply the agreement and how to separate teaching from performing. The S.T. has an upcoming call with the Faculty Association to discuss their collective agreement.

CPO Streaming Proposal – for the 2016/17 season was approved by the musicians on September 23<sup>rd</sup>.

CPO Auditions – for Section 1<sup>st</sup> Violin held on October 1<sup>st</sup> produced the following winners: Hojean Yoo, Hangyul Kim, Genevieve Micheletti and Erica Hudson. Patrice Calixte was named runner-up.

AFM Per Capita – payment of \$6934.50 is approved by the Board  
m/s/c- to approve the expenditure.

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

**CPO STEWARD REPORTS** – Sept. 22 – Oct.8 (24 services)

**OTHER BUSINESS-**

**NEXT EXECUTIVE COMMITTEE MEETING:**

**October 25, 2016 - 1:00 p.m.**

The meeting adjourns at 11:15 a.m.

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Rob McCosh, President

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Doug Kuss, Sec.-Treasurer