

MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held at the Association office; October 25, 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 1:10 p.m.

MINUTES –

m/s/c- to approve the minutes of the October 12th Executive Meeting.

APPLICATIONS-

Stan Climie – application for Life Membership.
m/s/c- to grant Life Membership.

Rob Grewcock – application for Life Membership.
m/s/c- to grant Life Membership.

RECEIVED-

CES – response to our Notice to Bargain.

AFM – 2016 Official Proceedings of the 100th Convention.

ALL – renewal of our AD&D policy.

CPO – notification of the June 24th performance at the Saddledome with collaborations from the Opera, Ballet, Calgary Youth Orchestra and Philharmonic Chorus.

MPF (Kuss) – Pre-approvals:

Johnny Summers – approval for a performance at the Heritage Christian Academy on November 15 [16 musicians; \$2,058.20 - \$1,029.10 = \$1,029.10]

Johnny Summers – approval for a performance at Ernest Manning High School on November 16 [16 musicians; \$2,058.20 - \$1,029.10 = \$1,029.10]

Johnny Summers – approval for a performance at John G. Diefenbaker High School on November 17 [16 musicians; \$2,058.20 - \$1,029.10 = \$1,029.10]

Johnny Summers – approval for a performance at Sir Winston Churchill High School on November 18 [16 musicians; \$2,058.20 - \$1,029.10 = \$1,029.10]

ARISING-

Calgary Stampede – has responded to our Notice to Bargain. They are currently in the process of replacing Rod Tate, who has moved to another position within the organization. Dates in mid November will work for them. President McCosh appoints Kit Johnson and

Doug Kuss to sit on the negotiating committee. The S.T. will notify them of our available dates.

SECRETARY TREASURER'S REPORT (Kuss)

Membership – since the last report we have 5 new members, 2 reinstatements and 5 resignations.

U of Calgary Agreement – is revisited by the Board.
m/s/c- to ratify the agreement.

Folk Festival Agreement – the S.T. reports back that the Festival will not renew the agreement for 2017.

Absent – the S.T. will be out of the office Oct. 31 – Nov. 2; Nov. 8-10 & Dec.12-15 for CBC negotiations.

PLAYERS' REPRESENTATIVE REPORT (Kuss) – no reports.

CPO STEWARD REPORTS – Oct. 11 – Oct. 22 (14 services)

OTHER BUSINESS-

**NEXT EXECUTIVE COMMITTEE MEETING:
November 15, 2016 - 10:00 a.m.**

The meeting adjourns at 1:30 p.m.

Rob McCosh, President

Doug Kuss, Sec.-Treasurer