

# MINUTES OF THE EXECUTIVE COMMITTEE MEETING

## - held at the Association office; October 9, 2015

### PRESENT

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

### EXECUTIVE COMMITTEE

Mike Little, Jim Scott, Jeremy Coates, Jeff Fafard

### ABSENT

The meeting is called to order at 1:05 p.m.

### MINUTES –

m/s/c- to approve the minutes of the September 29<sup>th</sup> Executive Meeting and General Meeting.

### APPLICATIONS-

Gwen Klassen – application to waive the live streaming fees for an Instrumental Society of Calgary performance in support of fundraising for Syrian refugees. The S.T. has consulted with the affected musicians and they're in agreement to waive the fees.

m/s/c- to grant the application.

### RECEIVED-

AFM [Hair] – copies of the new TV Videotape Agreement.

**MPF (Kuss)** – Pre-approvals: none

### ARISING-

Financial Review – the Board reviews and discusses the drafts of the Association's finances for the 2014/15 fiscal year.

m/s/e – to approve the draft financials for the three Association funds.

November General Meeting – is set for November 30<sup>th</sup> at 6:00 p.m. in the Ramada downtown.

JUNOS – there is further discussion on JUNOFest fees and the agreement in general.

Tariff of Fees Committee – the S.T. provides draft Notices of Motion of the committee's recommendations for the Board to discuss. The Notices will be published in the October newsletter.

### SECRETARY TREASURER'S REPORT (Kuss)

Membership – at the end of September was 418, down 21 from the same period last year. Since the last report we have 2 new members and 6 resignations.

CPO National Audition – held on October 3<sup>rd</sup> for Assistant Principal Cello produced two finalists; Arnold Choi and Josue Valdepenas. Each will perform a set of rehearsals and performances with the orchestra.

CBC Negotiations – the S.T. will attend the October 27<sup>th</sup> – 29<sup>th</sup> meetings in Montreal and will be out of the office the entire week.

Cultural Industries Focus Group – the S.T. reports on the highlights of the October 5<sup>th</sup> Edmonton meeting.

3<sup>rd</sup> Quarter AFM Per Capita – expenditure of \$6637.00 is approved by the Board.  
m/s/c- to approve the expenditure.

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

**CPO STEWARD REPORTS** – no reports

**OTHER BUSINESS-**

**NEXT EXECUTIVE COMMITTEE MEETING:  
November 16, 2015 - 10:00 a.m.**

The meeting adjourns at 2:30 p.m.

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Rob McCosh, President

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Doug Kuss, Sec.-Treasurer