

**MINUTES OF THE CMA GENERAL MEETING -
held at the Ramada Inn Downtown December 1st, 2014**

PRESENT

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

EXECUTIVE COMMITTEE

Mike Little, Jim Scott, Jeremy Coates, Jeff Fafard

ABSENT

The meeting is called to order at 6:10 P.M.

MINUTES

The President notes that minutes from the last General Meeting and intervening Executive Committee meetings are all available at the back of the meeting room.

m/s/c - to dispense with the reading of the minutes.

ATTENDANCE REPORT

There are 9 members in attendance, which does not constitute a quorum. The meeting continues as an informational session.

COMMUNICATIONS (McCosh) - none

NOTICES OF MOTION - TARIFF OF FEES (Kuss) –

There are no recommendations from the committee which consisted of Richard Scholz (chair), Kodi Hutchinson and Doug Kuss.

REPORT OF STANDING COMMITTEES

Finance (Kuss for Johnson) – the S.T. reads the committee report from their September 29th meeting.

Stan Brown Benevolent Fund (Worton) - reports on the Fund activity since the June 2nd General Meeting. There have been no applications for assistance. Current Fund balance is \$8836.20.

Music Performance Fund (Kuss) - reports on the 2014/15 allocation year. The provincial allocation is \$8435.49. The current payroll is \$11,131.30, with \$5,427.05 in MPF co-sponsorship; 15 projects have been approved to date, representing 70 musician gigs with 18 CMA members participating. The current allocation for this Local has been spent and any future applications will be considered if funds are available. The S.T. answers questions from the members present.

REPORT OF SPECIAL COMMITTEES

Promotion and Membership (Little) – gives a brief report on the committee's activities including soliciting preferred vendors and improvements to the CMA website.

SECRETARY TREASURER'S REPORT (Kuss)

The Secretary Treasurer discusses the financial review for the 2013/14 fiscal year which produced a surplus of \$2,090.00. Membership numbers are running behind those for the same period last year. He reports on various Association activities since the last General Meeting, which includes new agreements with Health Arts Society, Folk Festival, U of Calgary Monday Night Jazz Series as well as the pending ratification of the Citytv agreement; the Calgary Philharmonic and Calgary Stampede agreements are currently under negotiation. He also reports on the progress of the new

website and coordination of our social media. The S.T. answers questions from the members present.

LIFE MEMBERSHIPS

Marguerite Nering and Joan Barrett are recognized as recent recipients of Life Memberships.

NOTICES OF MOTION/NEW BUSINESS/QUESTIONS

GOOD & WELFARE (Kuss) – President McCosh informs the members that Mark Tetreault, Director of Canadian Symphonic Services is retiring at the end of the year.

The meeting adjourns at 6:40 P.M.

Rob McCosh, President

Doug Kuss, Secretary Treasurer