

**MINUTES OF THE CMA GENERAL MEETING -  
held at the Ramada Inn Downtown June 2<sup>nd</sup>, 2014**

**PRESENT**

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

**EXECUTIVE COMMITTEE**

Mike Little, Jim Scott, Jeremy Coates

**ABSENT**

Allistair Elliott – President (resigned)

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 15 members in attendance, which constitutes a quorum.

**COMMUNICATIONS (McCosh)**

President McCosh explains the change in the Executive Committee makeup. Allistair Elliott has resigned from his President's position to assume the position of AFM International Representative for Canada, with VP McCosh stepping up to assume the Chair. The Executive Committee has appointed Kit Johnson to the VP position and the resulting vacancy on the Board will be filled shortly.

**NOTICES OF MOTION**

**BYLAWS (Kuss)**

- #1 Article 8 – Section 6 – Annual Dues -m/s/c- to adopt the change. (secret ballot; unanimous)
- #2 Article 8 – Section 8 A viii – Work Dues -m/s/c- to adopt the change. (12- yes; 1- no; 1 - abstain)
- #3 Article 8 – Section 11 – Life Membership -m/s/c- to adopt the change. (unanimous)
- #4 Update and Editing - m/s/c- to approve editing. (unanimous)
- #5 Effective Date - m/s/c- to adopt the change. (unanimous)

**REPORT OF STANDING COMMITTEES**

**Finance (Johnson)** – no report.

**Stan Brown Benevolent Fund (Worton)** - reports on the purpose of the Fund and its activity since the December 2<sup>nd</sup> General Meeting. There have been no applications for assistance. Current Fund balance is \$6010.20. Dave Edgar has been appointed to the committee.

**Music Performance Fund (Kuss)** - reports on the 2013/14 allocation year. The payroll was \$18,517.40, with \$8,125.86 in MPF co-sponsorship; 35 projects were approved, which is 114 musician gigs with 37 CMA members participating. Expenditures include Schools - 46.41%; Homes -11.43% and Other - 42.16%. The new allocation of \$600K has co-sponsorship rates set at 70% for concerts; 60% hospitals, nursing homes and assisted living facilities and 50% for schools. To date 11 projects have been approved with a payroll of \$10,339.30 and \$5,110.25 from

MPF; representing 66 musician gigs and 18 members participating. The new allocation for this Local has been spent and any future applications will be considered if funds are available.

## **REPORT OF SPECIAL COMMITTEES**

**Promotion and Membership (Little)** – the Chair reports on the committee's activities including soliciting preferred vendors and member discounts.

## **SECRETARY TREASURER'S REPORT (Kuss)**

The Secretary Treasurer discusses the financials for the 2013/14 fiscal year and expects to break even with a possibility of a small surplus. Membership numbers are running ahead of the same period last year. He reports on various Association activities since the last General Meeting, which includes continued activity with local theatre groups and ratification of the Citytv agreement. He also discusses the current problems in Local 145, Vancouver and Local 406, Montreal.

## **25/50 YEAR MEMBERSHIPS**

George Millar receives his 50 Year Membership scroll and pin. Cinnamon Anderson, Steve Bridget, Fiona Carnie, Jocelyn Colquhoun, John Kozak, Morag Northey, Nicholas Pulos and Frank Russo receive their 25 Year Membership pins and scrolls. Colin Biggin receives his Life Membership pin and scroll. John Thompson, Richard Worton, and Danise Ferguson are also recognized as recent recipients of Life Memberships.

## **NOTICES OF MOTION/NEW BUSINESS/QUESTIONS**

The S.T. answers questions from a member present regarding agreements with Canada AM and other national broadcasters as well as FaceBook promotion.

## **GOOD & WELFARE (Kuss) –**

The S.T. reports on births, deaths and hospitalizations since the last General Meeting.

The meeting adjourns at 7:25 P.M.

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Rob McCosh, President

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Doug Kuss, Secretary Treasurer