

**MINUTES OF THE CMA GENERAL MEETING -
held at the Association Office June 4, 2019**

PRESENT

Rob McCosh – President
Doug Kuss - Secretary Treasurer

EXECUTIVE COMMITTEE

Matt Heller, Jeremy Coates, Jeff Fafard, Tricia Edwards

ABSENT

Kit Johnson - Vice President

The meeting is called to order at 6:05 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 16 members in attendance, which constitutes a quorum.

COMMUNICATIONS (McCosh) - none.

NOTICES OF MOTION – none.

REPORT OF STANDING COMMITTEES

Finance (Johnson) – no report.

Stan Brown Benevolent Fund (Kuss for Worton) - reports on the Fund activity since the November 26th General Meeting. There have been no applications for assistance. Current Fund balance is \$9,747.50.

Music Performance Trust Fund (Kuss) - reports on the 2018/19 allocation year. The Local's allocation was \$5240.00 with 25 projects approved and a payroll of \$16,206.50 with \$12,374.70 coming from MPTF; representing 123 musician gigs and 37 members participating. Schools represented 80% of the payroll; seniors' homes 17% and other 3%. Our allocation for the 2019/20 fiscal year is \$5,409.84. For this fiscal year, there have been 2 projects approved with a payroll of \$843.00 with \$322.50 coming from MPTF; representing 6 musician gigs with 6 members participating. MPTF is now funding on a 50/50 basis contingent on budget assessments. The S.T. answers questions from the members present.

REPORT OF SPECIAL COMMITTEES

Social Media (Edwards) – reports on the committee's activities including hiring a social media person to assist with the administration of the Association's platforms. The Local received AFM co-funding for the project.

SECRETARY TREASURER'S REPORT (Kuss)

The Secretary Treasurer discusses the finances and activities of the Association since the last General meeting. He expects a deficit of about \$4,000 for the fiscal year. Membership numbers are running ahead of the same period last year. He reports on various Association activities since the last General Meeting, which includes the membership survey, the Bob Allen donation, the ratification of the CPO and YYC Music Awards agreements. Negotiations are

currently ongoing with the Red Deer Symphony and Stage West is in the ratification process. The S.T. answers questions from the members present.

25/50 YEAR & LIFE MEMBERSHIPS

Eric Friedenber, Kia Poscente, Grant Lowry, John Mackie and Dave Hamilton receive their 50 Year Membership scrolls and pins. Keith Day, Paul Brandt, Ellen McIlwaine, Danny Posadka, Jana Posadka, Mark Rodgers, Derek Stoll, Robin Tufts and Heather Wootton receive their 25 Year Membership scrolls and pins. Guy Plecash, Bill Hopson and Rosalee Morrison are recognized as recent recipients of Life Memberships.

NOTICES OF MOTION/NEW BUSINESS/QUESTIONS

Several members of the CPO are in attendance and voice their dissatisfaction with the Union's representation and support particularly regarding the Music Director renewal process as laid out in Article 18.07 of the collective agreement. A lengthy discussion follows.

GOOD & WELFARE (Kuss) – no report.

The meeting adjourns at 7:10 P.M.

Rob McCosh, President

Doug Kuss, Secretary Treasurer