

**MINUTES OF THE CMA GENERAL MEETING -
held at the Ramada Inn Downtown June 5th, 2017**

PRESENT

Kit Johnson - Vice President
Doug Kuss - Secretary Treasurer

EXECUTIVE COMMITTEE

Mike Little, Jeremy Coates, Jim Scott, Tricia Edwards

ABSENT

Rob McCosh – President

The meeting is called to order at 6:05 P.M. with VP Johnson in the Chair.

MINUTES

The Vice-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 10 members in attendance, which does not constitute a quorum. The meeting proceeds as an informational session.

COMMUNICATIONS - none.

NOTICES OF MOTION

The S.T. reviews the outstanding Bylaw Notices of Motion that appeared in the April newsletter.

REPORT OF STANDING COMMITTEES

Finance (Johnson) – no report.

Stan Brown Benevolent Fund (Kuss for Worton) - reports on the Fund activity since the November 28th General Meeting. There has been one application for assistance. Current Fund balance is \$11,466.92.

Music Performance Trust Fund (Kuss) - reports on the last allocation year. There were 18 projects approved with a payroll of \$16,046.80 with \$8,771.05 coming from MPF; representing 119 musician gigs with 41 members participating. 77% of expenditures were in schools, 16% in Senior's homes and 7% in other venues. The new fiscal year allocation is \$6500.00 for Alberta. To date 5 projects have been approved with a payroll of \$5,666.90 with \$2,662.45 from MPTF; representing 45 musician gigs and 24 members participating. The S.T. answers questions from the members present.

REPORT OF SPECIAL COMMITTEES

Promotion and Membership (Little) – no report.

SECRETARY TREASURER'S REPORT (Kuss)

The Secretary Treasurer discusses the financials for the 2016/17 fiscal year. He expects that there will be a deficit of around \$5000.00. 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 ratification of the Stampede agreement, the upcoming Canadian Conference, AFM Officer's Training, Canadian Federation of Musicians/Western Canada

Music Alliance labour dispute and continued work with local theatre groups. The S.T. answers questions from the members present.

25/50 YEAR MEMBERSHIPS

Danise Ferguson, Wilcil McDowell, Al Muirhead and Diane Valentine receive their 50 Year Membership scrolls and pins. Edmond Agopian, Jann Arden, Janet Kuschak, Susanne Ruberg-Gordon and Michael Thomson receive their 25 Year Membership pins and scrolls.

NOTICES OF MOTION/NEW BUSINESS/QUESTIONS

GOOD & WELFARE (Kuss) –

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

The meeting adjourns at 6:25 P.M.

Kit Johnson, Vice-President

Doug Kuss, Secretary Treasurer