

**MINUTES OF THE CMA GENERAL MEETING -  
held at the Ramada Inn Downtown May 27<sup>th</sup>, 2013**

**PRESENT**

Allistair Elliott – President  
Rob McCosh - Vice President  
Doug Kuss - Secretary Treasurer

**Executive Committee**

Kit Johnson, Mike Little, Jeff Fafard

**ABSENT**

Jim Scott

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 12 members in attendance, which does not constitute a quorum. The meeting proceeds as an information session only.

**COMMUNICATIONS (Elliott) – none**

**NOTICES OF MOTION - none**

**25/50 YEAR MEMBERSHIP AWARDS**

Ron Barge receives his 50 Year Membership pin and scroll. Julie Jacques, John Lowry, Dean Marshall, Peter Merry, Les Pardoe, Tom Staples and Lawrence Streifel receive their 25 Year Membership pins and scrolls. Recent Life Memberships include Peter Pfiffig, Dave Jones and George Millar.

**REPORT OF STANDING COMMITTEES**

**Finance (Johnson)** – no report.

**Stan Brown Benevolent Fund (Worton)** - reports on the Fund activity since the December 3<sup>rd</sup>, General Meeting. There has been no application for assistance. Current Fund balance is \$3719.99.

**Music Performance Fund (Kuss)** - reports on the 2012/13 allocation year. The payroll was \$11,712.40, with \$4,308.50 in MPF co-sponsorship; 22 projects were approved, which is 79 musician gigs with 26 CMA members participating. 13% of the projects were in schools, 5% in seniors' home and 82% were other projects. The new allocation has principal co-sponsorship rates set at 70% for concerts; 60% hospitals, nursing homes and assisted living facilities and 50% for schools. In this fiscal year (May 1 – Aug. 31), 16 projects have been submitted with a total payroll of \$9,361.50 and \$4,561.95 coming from MPF. The S.T. answers questions from the members present.

**REPORT OF SPECIAL COMMITTEES –**

**Promotion and Membership (Little)** – chair Mike Little reports on the committee's activities including the initiation of a Facebook page and Twitter account, which are open to members and non members alike. The committee wants to create awareness about the Association and are also

working on membership discounts and other benefits. The remaining committee consists of Russell Broom, Lisa Jacobs and Spencer Cheyne.

**SECRETARY TREASURER’S REPORT (Kuss)**

The Secretary Treasurer discusses the finances for the 2012/13 fiscal year. He’s expecting to break even. Membership numbers are running behind the same period last year. He reports on various Association activities since the last General Meeting, which includes continued activity with local theatre groups; ratification of the CPO agreement and RDS negotiations. He reports on CBC negotiations in Toronto and Montreal which will be in the ratification stage once the Memorandum of Agreement is signed. He discusses the upcoming Canadian Conference and AFM Convention. The S.T. answers questions from the members present.

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

President Elliott reports on an interview that he and the S.T. did for the program goCalgary! on Shaw cable. The interview is posted on our website.

**GOOD & WELFARE (Kuss)** – reports on births, deaths and hospitalizations since the last General Meeting.

The meeting adjourns at 6:40 P.M.

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Allistair Elliott, President

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Doug Kuss, Secretary Treasurer