

**MINUTES OF THE CMA GENERAL MEETING -  
held at the Association Office May 28, 2018**

**PRESENT**

Kit Johnson - Vice President  
Doug Kuss - Secretary Treasurer

**EXECUTIVE COMMITTEE**

Jeff Fafard, Jeremy Coates, Jim Scott,

**ABSENT**

Rob McCosh – President, Tricia Edwards

The meeting is called to order at 6:10 P.M. 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 9 members in attendance, which does not constitute a quorum. The meeting proceeds as informational only.

**COMMUNICATIONS (McCosh) – none.**

**NOTICES OF MOTION – BYLAWS (Kuss)**

The S.T. reviews and explains the Bylaw Notices of Motion that were published in the April newsletter.

**REPORT OF STANDING COMMITTEES**

**Finance (Johnson)** – no report.

**Stan Brown Benevolent Fund (Worton)** - reports on the Fund activity since the November 28<sup>th</sup> General Meeting. There has been one application for assistance. Current Fund balance is \$7,357.66; \$4336.00 owing to the General Fund has been transferred back.

**Music Performance Trust Fund (Kuss)** - reports on the 2017/18 allocation year. There have been 13 projects approved with a payroll of \$14,755.60 and \$7,439.54 coming from MPTF; representing 110 musician gigs with 33 members participating. Expenditures were 51% in schools, 18% in seniors' homes and 31% in other venues. The allocation for the current fiscal year is \$5,240.00 for the Local which represents a change in policy of allocating by Province or State. To date one project has been approved with a payroll of \$2,129.80 and \$1,064.90 coming from MPTF; representing 17 musician gigs with 17 members participating. The S.T. answers questions from the members present.

**REPORT OF SPECIAL COMMITTEES – no report.**

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

The Secretary Treasurer discusses the finances for the 2017/18 fiscal year. He's expecting a deficit of around \$5000.00. Membership numbers are running behind the same period last year. He reports on various Association activities since the last General Meeting, which includes Stampede and CPO negotiations and continued local theatre productions with Theatre Calgary. The Association is currently in mediation for the Stampede agreement and

has filed an Unfair Labour Practice complaint as well. He also discusses the upcoming Canadian Conference and AFM Officer's Training. The S.T. answers questions from the members present.

**25/50 YEAR & LIFE MEMBERSHIPS**

Russell Broom, David Caswell, David Fast, Gareth Jones, Gwen Klassen, Claude Lapalme and Richard Scholz receive their 25 Year Membership scrolls and pins. Gus Johnson, Daryl Caswell, Malcolm Page and Elizabeth Szojka receive their 50 Year Membership scrolls and pins. Brent Saklofske, Theresa Plotnick, Brad Steckel and Robert George are recognized as recent recipients of Life Memberships.

**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 6:45 P.M.

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Kit Johnson, Vice-President

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Doug Kuss, Secretary Treasurer