

**MINUTES OF THE CMA GENERAL MEETING -  
held at the Ramada Inn Downtown May 30<sup>th</sup>, 2016**

**PRESENT**

Kit Johnson - Vice President  
Doug Kuss - Secretary Treasurer

**EXECUTIVE COMMITTEE**

Mike Little

**ABSENT**

Rob McCosh – President, Jim Scott, Tricia Edwards, Jeremy Coates

The meeting is called to order at 6:10 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 information session.

**COMMUNICATIONS - none**

**BYLAWS NOTICES OF MOTION (Kuss)**

The S.T. reviews the Bylaw changes as printed 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 30<sup>th</sup> General Meeting. There have been no applications for assistance. Current Fund balance is \$11,762.20

**Music Performance Fund (Kuss)** - reports on the last allocation year ending April 30. There were 8 projects approved with a payroll of \$8117.40; representing 60 musician gigs with 24 members participating. 77% of the projects were done in schools and 23% as Other projects such as libraries and public spaces. The new allocation for Alberta is \$6500. To date 4 projects have been approved with a payroll of \$5126.00 with \$2563.00 coming from MPF; representing 40 musician gigs with 10 members participating. The new allocation for this Local is almost spent and any future applications will be considered if funds are available. 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 finances for the 2015/16 fiscal year. Membership numbers are running behind the same period last year. He reports on various Association activities since the last General Meeting, which includes the appointment of Tricia Edwards to the Executive Committee, the loss of the Citytv Agreement, the JUNOs and the ratification of

the 2016 Stampede agreement. The Stage West and Red Deer Symphony agreements are currently being negotiated. The upcoming Canadian Conference and the AFM Convention are discussed. The S.T. answers questions from the members present.

### **25/50 YEAR AND LIFE MEMBERSHIPS**

Ernie Block receives his 50 Year Membership scroll and pin. Trish Reid, Joy Crawford, Charles Foreman, Gerry Hebert, Tom Megee and Colin Rothbauer receive their 25 Year Membership pins and scrolls. Dave Hamilton, Laura Schlessinger, and Chris Morrison 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 6:35 P.M.

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Kit Johnson, Vice-President

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Doug Kuss, Secretary Treasurer