

**MINUTES OF THE CMA GENERAL MEETING -**  
**held at the Calgary Central Library – BMO Community Room - November 25, 2019**

**PRESENT**

Rob McCosh – President  
Kit Johnson - Vice President  
Doug Kuss - Secretary Treasurer

**EXECUTIVE COMMITTEE**

Matt Heller, Jeremy Coates, Jeff Fafard, Tricia Edwards

**ABSENT**

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 from the S.T or on the website.  
m/s/c - to dispense with the reading of the minutes.

**ATTENDANCE REPORT**

There are 19 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 (Worton)** - reports on the Fund activity since the June 4<sup>th</sup> General Meeting. There have been no applications for assistance. Current Fund balance is \$9,747.50.

**Music Performance Trust Fund (Kuss)** - reports on the current allocation year. The Local's allotment for 2019/20 is \$5409.84. There have been 23 projects approved to date with a payroll of \$13,726.94 and \$9,749.92 coming from MPTF; representing 100 musician gigs with 34 members participating. There is a small amount remaining in the allocation. He also mentions MPTF MusicianFest and Education programs. The S.T. answers questions from the members present.

**REPORT OF SPECIAL COMMITTEES**

**Social Media (Edwards)** – reports on the committee's activities including the hire of a part-time administrator, outreach to the public and non-members as well as the popularity of member profiles.

**Bob Allen (Edwards)** – the Chair gives an outline of the committee's (Sandra Sutter, Carlos Foggini) purpose of providing music lesson support for financially challenged youth.

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

The Secretary Treasurer discusses the financial review for the 2018/19 fiscal year. The Association experienced a surplus of over \$60,000 mostly due to a \$47,545 donation from deceased member, Bob Allen and a change to the Stampede agreement. 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 ratification of the Stage West, U of Calgary, Red Deer Symphony agreements and the current

Stampede negotiations. The Executive is also working on a Bob Allen scholarship to provide music lessons for financially challenged children and a membership committee to increase membership numbers. The S.T. answers questions from the members present.

**NOTICES OF MOTION/NEW BUSINESS/QUESTIONS** – none.

**GOOD & WELFARE (Kuss)** – no report.

**ELECTION RESULTS** – the Elections Committee simultaneously conducts 2 tallies (#1/#2) of the 49 ballots cast. There is a discrepancy between the tallies except for the candidate with the least number of votes. The Committee decides that since there is a large gap between the 4 candidates receiving the highest number of votes and the candidate with the least, that no recount is required. Results are as follows:

President – Mike Little (acclaimed), Vice-President – Kit Johnson (acclaimed), Sec-Treasurer – Doug Kuss (acclaimed), Jeff Fafard (32/28 votes), Tricia Edwards (40/38 votes), Jeremy Coates (38/36 votes), Matt Heller (35/33 votes), Jon Frolick (15/15 votes).

The Oath of Office is administered to the incoming Executive by former CMA President, Len Cool.

The meeting adjourns at 7:00 P.M.

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Rob McCosh, President

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Doug Kuss, Secretary Treasurer