

**MINUTES OF THE CMA GENERAL MEETING -
held at the Association Office November 26, 2018**

PRESENT

Kit Johnson - Vice President
Doug Kuss - Secretary Treasurer

EXECUTIVE COMMITTEE

Jeff Fafard, Jeremy Coates, Matt Heller, Tricia Edwards

ABSENT

Rob McCosh – President

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 in hard copy and on the webpage.

m/s/c - to dispense with the reading of the minutes.

ATTENDANCE REPORT

There are 13 members in attendance, which does not constitute a quorum. The meeting proceeds as informational only.

COMMUNICATIONS - none.

NOTICES OF MOTION – TARIFF OF FEES (Fafard)

The Tariff of Fees Committee Chair discusses the proposed Notices of Motion posted in the October newsletter and takes questions from the members.

REPORT OF STANDING COMMITTEES

Finance (Johnson) – reports on the November 20th meeting with the S.T. He indicates that the financial health of the Association is in order despite the deficit in the last fiscal year. He answers questions from the members.

Stan Brown Benevolent Fund (Worton) - reports on the Fund activity since the May 28th General Meeting. There have been two applications for assistance and one grant. Current Fund balance is \$6,257.66.

Music Performance Trust Fund (Kuss) - reports on the current allocation year. The Local's allocation is \$5240.00. There have been 14 projects approved with a payroll of \$10,567.90 with \$7,061.40 coming from MPTF; representing 79 musician gigs with 31 members participating. He explains the MusicianFest and Music in Schools programs that are funded at 100% from MPTF. MPTF is now funding other projects on a 50/50 basis for a trial period contingent on budget assessment. The S.T. answers questions from the members present.

REPORT OF SPECIAL COMMITTEES

Social Media (Edwards) – reports on the hiring of Stephanie Hutchinson for a social media campaign that includes member profiles as well as the committee's other activities. The Local has secured \$1620.00 in AFM Freelance Co-funding for the project.

SECRETARY TREASURER'S REPORT (Kuss)

The Secretary Treasurer discusses the financial review for the 2017/18 fiscal year. We ran a deficit of over \$14,000 due to low membership numbers and increased legal costs.

Membership numbers are similar to the same period last year. He reports on various Association activities since the last General Meeting, which includes the ratification of the U of Calgary and Stampede agreements and the pending ratification of the CPO agreement. The S.T. answers questions from the members present.

25/50 YEAR & LIFE MEMBERSHIPS

Keiko Takahashi, Sheila Garrett, Jean Landa and Kia Poscente 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 7:00 P.M.

Kit Johnson, Vice-President

Doug Kuss, Secretary Treasurer