

**MINUTES OF THE CMA GENERAL MEETING -
held at the Ramada Inn Downtown November 28th, 2016**

PRESENT

Kit Johnson - Vice President
Doug Kuss - Secretary Treasurer

EXECUTIVE COMMITTEE

Jeremy Coates, Jim Scott, Tricia Edwards

ABSENT

Rob McCosh – President, Mike Little

The meeting is called to order at 6:05 P.M. with VP Johnson as 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 continues as an informational session.

COMMUNICATIONS - none

NOTICES OF MOTION - none

REPORT OF STANDING COMMITTEES

Finance (Johnson) – presents a brief report stating the Association is in a good financial position.

Stan Brown Benevolent Fund (Worton) - reports on the Fund activity since the May 30th General Meeting. There have been two applications for assistance. Current Fund balance is \$10,166.92.

Music Performance Fund (Kuss) - reports on the current allocation year. There have been 13 projects approved with a payroll of \$14,454.10 with \$7,774.70 coming from MPF; representing 110 musician gigs with 32 members participating. The allocation for the Local has been 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 financial review for the 2015/16 fiscal year. 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 ratification of the Stage West, U of Calgary, Red Deer Symphony agreements and the upcoming Stampede negotiations. The S.T. answers questions from the members present.

LIFE MEMBERSHIPS

Les Pardoe, Robert Moen, Stan Climie, Rob Grewcock and Doug Kuss 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 6:50 P.M.

Kit Johnson, Vice-President

Doug Kuss, Secretary Treasurer