

**MINUTES OF THE CMA GENERAL MEETING -
held at the Ramada Inn Downtown November 30th, 2015**

PRESENT

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

EXECUTIVE COMMITTEE

Jim Scott, Jeff Fafard

ABSENT

Jeremy Coates, Mike Little

The meeting is called to order at 6:10 P.M.

MINUTES

The 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 11 members in attendance, which does not constitute a quorum. The meeting proceeds as an informational session.

COMMUNICATIONS (McCosh) – none.

REPORT OF STANDING COMMITTEES

Finance (Johnson) – the Chair reports on the November 24th meeting with the S.T. where the committee reviewed the financial position of the Association. He acknowledges that the Association is in good financial health and recognizes the committee of Brent Saklofske, John de Waal and Al Muirhead.

Stan Brown Benevolent Fund (Worton) – the Chair reports on the Fund activity since the June 1st General Meeting. There have been two applications for assistance. The current Fund balance is \$8682.20. He recognizes the committee of Dave Edgar and Grant Lowry.

Music Performance Fund (Kuss) - reports on the current allocation year. To date 4 projects have been approved with a payroll of \$6,265.10 and \$3,132.50 coming from MPF; representing 48 musician gigs with 12 members participating. The new allocation for this 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. The President summarizes the committee's activities including soliciting preferred vendors.

SECRETARY TREASURER'S REPORT (Kuss)

The Secretary Treasurer discusses the financial review for the 2014/15 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 ratification of the CPO agreement and extensions to the Stage West, Folk Festival and U of Calgary agreements. The Stampede and JUNO agreements are currently being negotiated. The S.T. answers questions from the members present.

NOTICES OF MOTION - TARIFF OF FEES (Kuss)

Due to a lack of a quorum, the Notices of Motion will be dealt with at a Special Meeting in the new year.

LIFE MEMBERSHIPS

Charles Foreman, Jan Amsel, Steve Amsel, Daryl Caswell, Don Glasrud, Mike Eastep and David Zweifel are recognized as recent recipients of Life Memberships.

NOTICES OF MOTION/NEW BUSINESS/QUESTIONS – none.

GOOD & WELFARE (Kuss) – no report.

The meeting adjourns at 7:10 P.M.

Rob McCosh, President

Doug Kuss, Secretary Treasurer