



Calgary Branch Board Meeting  
Date: 2021, January 11  
Forum: online via Zoom

ENDOWMENT SOCIETY  
MINUTES of MEETING

**Chair:** Beth Olver

**Recorder:** Maryellen Pankratz

**Attendees:** Rachel McClellan, Lisa Kiernan, Carol Moore, Frances Ewington, Denisha Teichroeb, Barb Robertson, Nathene Arthur

**Regrets:** Rita Thurn

---

The following contains additional items that were discussed after the ARMTA meeting, which pertain specifically to the Endowment Society.

Meeting called to order at 10:32 am.

**Bylaw revision proposal** January 11, 2021

Background: When the ARMTA Calgary Branch voted on December 16, 2020 to grant signing authority to the bookkeeper, they neglected to address the Endowment Society. Because these are two separate organizations, the executives will now address a special circumstance until the next AGM, specifically for the Endowment Society.

First, the bylaws of the Endowment Society must be amended to add the position of Bookkeeper.

Moved by Lisa, seconded by Denisha That section 15, point 8 be amended as follows:

All payments rendered on behalf of the Endowment Society of the Calgary Registered Music Teachers shall be authorized by two (2) of the following signing officers (either the Chair or the Vice Chair, and either the Treasurer or the Bookkeeper).

**The motion is passed.** There were no votes against.

Meeting adjourned at 10:46 am.