



**Annual General Meeting of ARMTA Calgary Branch
followed by Annual General Meeting of Endowment Society of Calgary Registered Music Teachers**

Date: 2021 May 10 9:30 AM

Place: Zoom

Chair: Beth Olver

Recorder: Maryellen Pankratz

Quorum is 7% or 184 members = 13 members

Members:

Guests:

Regrets:

| ITEM | NOTES | Action |
|---|-------|--------|
| 1. Welcome Introductions: Board Members, Conveners, new members since April 2020 | • | |
| 2. Approval of Agenda | • | |
| 3. Approval of Minutes: 2020 May | • | |
| 4. Business arising from the Minutes 1. | | |
| 5. Reports: 1. Chair 2. Vice chair 3. Administrator 4. Conveners | • | |
| 6 Financial statements from 2020-2021 fiscal year | • | |

| | | |
|---|--|--|
| 7 Report of Auditors | • | |
| 8 Presentation of the budget for 2021-2022 as approved by the Branch Board | • | |
| 9 Election of Members at Large | • | |
| 10 Appointment of Auditors for 2021-2022 | • | |
| New Business | | |
| 6.1 Bylaws and corporate registry | • Attachment: Copy of letter from Alberta corporate registry | |
| 6.2 Motion: that the revised Policy and Procedure be approved as presented. | • Attachment: Proposed Policy and Procedure | |
| | | |
| Adjournment | | |
| Annual General Meeting of Endowment Society of Calgary Registered Music Teachers | | |
| 1. Approval of Agenda Approval | • | |
| 2. Approval of Minutes: 2020 May | • | |
| 3. Business arising from the Minutes | • | |
| 4. Reports: 5. Chair 6. Vice chair 7. Administrator 8. Conveners | • | |
| 5 Financial statements from 2020-2021 fiscal year | • | |
| 6 Report of Auditors | • | |
| 7 Presentation of the budget for 2021-2022 as approved by the Branch Board | • | |
| 8 Election of Members at Large | • | |
| 9 Appointment of Auditors for 2021-2022 | • | |
| 10 New Business | • Attachment: Endowment Society Bylaws April 2021 revision | |

| | | |
|---|---|--|
| <ol style="list-style-type: none"> 1. Approval of revised Bylaws 2. Motion to approve giving bookkeeper signing authority on Endowments Society accounts. | | |
| 11 Adjournment | <ul style="list-style-type: none"> • | |
| 9. Next Meeting | AGM May 10, new board May 17, June21 | |