



ARMTA CALGARY BRANCH ANNUAL GENERAL MEETING MINUTES

Zoom Meeting - Monday May 11th, 2020 - 9:30am

Attendance Starts at 9:15am. Necessary Quorum: 14 members (7%)

ATTENDANCE:

Nathene Arthur, ARMTA Calgary Branch Executive President, CFMTA Delegate

Gideon Choi, ARMTA Calgary Branch Executive Secretary & Archives

Barb Robertson, ARMTA Provincial Representative, Email and Telephone, C3 Concerto

Rita Thurn, ARMTA Provincial Representative, Promotions, North Recitals

Sharon Carne, ARMTA Calgary Branch Executive Treasurer, Bylaws Policy & Procedures

Beth Olver, Bylaws Policy & Procedures

Lisa Kiernan, Past President, Bylaws Policy & Procedures, ACRA (previously Honours Recital)

Denisha Teichroeb, Impromptu Editor

Tanya Foster, ARMTA Calgary Recital and Awards (ACRA)

Carol S. Moore, Impromptu Distribution, South Recitals

Melodie Archer, New Members

Ronald Proctor, Outstanding Student Recital

Lindsay Inkster, Webmaster

Nadia Khlynovskaya

Rachel B. Goldenberg

Alicia Romero

Rachel McLellan

Michelle Everett Faunt

Lisa Martin

Adeline Ridley

Leila MacKenzie

Linda Kundert

Cathy Stephen

Frances Ewington

Jennifer Latta

Cathy Stephen

Marilyn Newbury

Madeline Neufeld

Colleen Roller

GAME with Barb Robertson - music pictiory with Zoom whiteboard

CALL TO ORDER 9:37am by President Nathene Arthur

1. REVIEW AND APPROVAL OF THE AGENDA

Motion made to accept and approve the Agenda as amended - Beth Olver - seconded Linda Kundert

In favour: Rita Thurn, Lisa Kiernan, Rachel McLellan, Nadia Khlynovskaya, Rachel B Goldenberg, Michelle Everett Faunt, Sharon Carne, Lisa Martin, Lindsay Inkster, Jennifer, Denisha Teichroeb, Adeline Ridley, Elizabeth Olver, Tanya Foster, Alicia Romero, Barb Robertson, Adeline Ridley, Melodie Archer, Leila MacKenzie, Madeline Neufeld, Colleen Roller.

Opposed: none

Carried

2. REGRETS

3. WELCOMING NEW MEMBERS

Welcome Rachel McLellan from Nelson B.C. and living now in Airdrie.

4. ACKNOWLEDGMENT TO CALGARY BRANCH MEMBERS

5. APPROVAL OF MINUTES AGM MARCH 18, 2019

Motion made to accept and approve the March 2019 AGM Minutes - Cathy Stephan - seconded Rita Thurn

In favour: Adeline Ridley, Lisa Kiernan, Lisa Martin, Barb Robertson, Elizabeth Olver, Nadia Khlynovskaya, Rachel McLellan, Sharon Carne, Denisha Teichroeb, Michelle Everett Faunt, Linda Kundert, Rita Thurn, Adeline Ridley, Leila MacKenzie, Rachel B Goldenberg, Marilyn Newbury, Cathy Stephen, Tanya Foster, Madeline Neufeld, Colleen Roller.

Opposed: none

Carried

6. BUSINESS ARISING FROM THE MINUTES

No business

7. EXECUTIVE AND OFFICERS' REPORTS - Consent Agenda

a) President - Nathene Arthur

Nathene's summary of the year. * see page 1 of ARMTA Officer Reports AGM 2020

Thank you Nathene.

b) Past President - Lisa Kiernan

Lisa's report on this past year. * see page 2 of ARMTA Officer Reports AGM 2020

Thank you Lisa.

c) Promotions - Beth Olver

Beth's report about new QR code, and business card order, and current signs and banners.

* see page 3 of ARMTA Officer Reports AGM 2020

Thank you Beth.

d) Internal Communications - Barbara Robertson

Barb's report on handling emails, and setting up Zoom webinars. * see page 4 of ARMTA Officer Reports AGM 2020

Thank you Barb.

e) Webmaster - Lindsay Inkster

Lindsay's report on her role as webmaster. This was Lindsay's last year in this role. * see page 5 of ARMTA Officer Reports AGM 2020

Thank you Lindsay.

f) Provincial Representative - Barbara Robertson

Barb and Rita are our link between the Calgary ARMTA branch and our Provincial ARMTA umbrella. They have attended all provincial meetings and reported on vulnerable sector checks, procedure manuals, the CFMTA conference, the student composer competition, how to get your member profile onto provincial, etc. * see page 6 of ARMTA Officer Reports AGM 2020

Thank you Barb and Rita.

g) Impromptu - Carol S. Moore

Carol mailed out 57 paper copies of Impromptu. The rest were emailed. * see page 8 of ARMTA Officer Reports AGM 2020

Thank you Carol.

h) ACRA (previously Honours Recital) - Lisa Kiernan

Lisa gave a report about scholarships and thanked everyone that helped. * see page 9 of ARMTA Officer Reports AGM 2020

Thank you Lisa.

i) North Recitals - G, Rita Thurn

Rita organized the one recital held last year. Some of the recitals were cancelled due to Covid 19. * see page 10 of ARMTA Officer Reports AGM 2020

Thank you Rita.

j) South Recitals - Carol S Moore

Carol organized our south recitals at Steinway Pianos. Some of the recitals were cancelled due to Covid 19. * see page 11 of ARMTA Officer Reports AGM 2020

Thank you Carol.

k) C3 (Rotary Calgary Concerto Competition) - Barbara Robertson

Barb organized and reported on C3. * see page 12 of ARMTA Officer Reports AGM 2020.

Thank you Barb.

l) New members report Melodie Archer

* see page 13 of ARMTA Officer Reports AGM 2020. Melody reported on 14 new members who have joined since the 2019 AGM.

Thank you Melody.

m) Other reports: bursary sponsorship, piano pedagogy group, social, and archives.

We did not receive reports.

n) Nominations - Beth Olver

Beth organized nominations and submitted the report. We have some positions that are filled and some that are still blank. *see page 14 of ARMTA Officer Reports AGM 2020.

Thank you Beth.

Motion made to accept Executive and Officers' Reports - Rachel McLellan - seconded Rita Thurn

In Favour: Melodie Archer, Lisa Martin, Adeline Ridley, Denisha Teichroeb, Michelle Everett Faunt, Gideon Choi, Nadia Khlynovskaya, Rita Thurn, Adeline Ridley, Rachel McLellan, Linda Kundert, Nadia Khlynovskaya, Denisha Teichroeb, Lindsay Inkster, Michelle Everett Faunt, Sharon Carne, Lisa Martin, Cathy Stephen, Marilyn Newbury, Rita Thurn, Rachel B Goldenberg, Jennifer, Elizabeth Olver, Leila MacKenzie, Tanya Foster, Madeline Neufeld, Colleen Roller.

Opposed: none

Carried

8. TREASURER'S REPORT

Presented by ARMTA Calgary Executive Treasurer Sharon Carne

a) Financial Documents - Sharon Carne

* see the ARMTA Calgary Branch, 2019-2020 Financial Statement

Total Revenue - \$15,332.26, Expenses Subtotal - \$2,667.39, Internal Communication Subtotal - \$1,566.87, External Communication Subtotal - \$320.31, Programs and Scholarships Subtotal - \$3,282.49, Community Sponsorships and Scholarships Subtotal - \$2,574.66, Total Expense - \$10,411.72, Change in Cash Position (Revenue less Expenses) - \$4,920.54, Bank Balance as of February 29, 2020 - \$32,657.75.

* see the ARMTA Calgary Branch, 2020-21 Budget

The budget process is one that starts in February. Thank you to everyone who attended the budget meetings, your contribution is appreciated. The budget will be a living document that will have changes throughout the year. The budget can change from month to month depending on restrictions and the ARMTA community. For example: ARMTA wasn't able to fundraise with Music Marathon this year due to Covid 19. This budget is where the ARMTA Executive plans on spending the money through the year, supporting ARMTA members. Thank you Ikim Tongur and Stephanie Darke our Auditors. Thank you Sharon, who is retiring this year. We have appreciated having you as our Treasurer since 2013.

Motion made to accept the 2019-2020 Financial Statement - Barbara Robertson - seconded Cathy Stephen

In Favour: Alicia Romero, Nadia Khlynovskaya, Rachel McLellan, Rita Thurn, Michelle Everett Faunt, Adeline Ridley, Denisha Teichroeb, Marilyn Newbury, Lisa Martin, Lindsay Inkster, Leila MacKenzie, Cathy Stephen, Rachel B Goldenberg, Adeline Ridley, Tanya Foster, Sharon Carne, Elizabeth Olver, Rita Thurn, Melodie Archer, Madeline Neufeld, Colleen Roller.

Opposed: none

Carried

9. NEW BUSINESS

Proposed Bylaws/Policy & Procedures presented by Beth Olver

a) ARMTA Calgary Bylaws

There are 3 documents that came in the meeting package.

* see Alberta Registered Music Teacher's Association (1982) Calgary Branch Bylaws (revision 2020). In the past it has been difficult to find enough volunteers to fill all the executive positions and not all convenors were able to attend monthly meetings. The new proposed revision has 4-9 elected members at large, a paid administrator (who will serve as Secretary, Treasurer, Bookkeeper, and Webmaster), plus the 3 people who serve on the provincial board. Among the Members at Large they will choose a Chair and a Vice Chair. Members at Large will serve for 2 years with no limits on the number of times they can stand. Members at Large are voted in at the AGM. Vacancies can be filled by appointment. The Chair cannot be chair for more than 4 consecutive years. Convenors will not have voting privileges. Quorum will be 5 members of the board. These changes will allow for more flexibility for volunteers, who will be able to do more or less depending on their life circumstance and other annual commitments. *See document for other changes.*

Motion made to accept Bylaw revisions - Beth Olver - seconded Sharon Carne

In Favour: Lisa Martin, Rachel McLellan, Denisha Teichroeb, Lindsay Inkster, Carol Moore, Melodie Archer, Rita Thurn, Marilyn Newbury, Cathy Stephen, Linda Kundert, Sharon Carne, Leila MacKenzie, Tanya Foster, Lisa Kiernan, Rachel B Goldenberg, Madeline Neufeld, Colleen Roller.

Abstained: Michelle Everett Faunt

Opposed: none

Carried

b) ARMTA Calgary Policy and Procedures

* see Proposed Policy & Procedures ARMTA Calgary Branch 2020

This document is changed to align with the Bylaws. Objectives should be changed to Statements. Code of ethics is newly added to Policy & Procedures. Membership section has a procedure for complaints. Membership privileges and dues are unchanged. The document has made clear what is required from each board member role. *See document for other changes.*

Motion made to accept ARMTA Calgary Policy and Procedures as amended - Beth Olver - seconded Cathy Stephen

In Favour: Marilyn Newbury, Rita Thurn, Nadia Khlynovskaya, Rachel B Goldenberg, Lisa Martin, Tanya Foster, Denisha Teichroeb, Carol Moore, Sharon Carne, Cathy Stephen, Linda Kundert, Leila MacKenzie, Lindsay Inkster, Rachel McLellan, Melodie Archer, Alicia Romero, Elizabeth Olver, Gideon Choi, Madeline Neufeld, Colleen Roller.

Opposed: none

Carried

10. ELECTIONS

a) Nominating Committee Report

* see Nomination Report to Annual General Meeting May 11, 2020 on page 14 of ARMTA Officer Reports AGM 2020 presented by Beth Olver

With the new proposed Bylaws and Policy & Procedures passed, the membership is voting for 4-9 Members at Large. Nominated Persons: Lisa Kiernan, Beth Olver, Denisha Teichroeb, Frances Ewington, Carol S. Moore, and Rachel McLellan.

b) Election of new Board

Motion to elect by acclamation the persons nominated as Members at large for the ARMTA Calgary Branch Board - Beth Olver - seconded Barb Robertson

In Favour: Frances Ewington, Lisa Kiernan, Leila MacKenzie, Sharon Carne, Michelle Everett Faunt, Lindsay Inkster, Denisha Teichroeb, Marilyn Newbury, Leila MacKenzie, Alicia Romero, Rachel B Goldenberg, Rachel McLellan, Lisa Martin, Cathy Stephen, Rita Thurn, Tanya Foster, Elizabeth Olver, Gideon Choi, Nadia Khlynovskaya, Melodie Archer, Madeline Neufeld, Colleen Roller.

Opposed: none

Carried

*Barb Robertson, Rita Thurn, and Nathene Arthur are automatically on the ARMTA Calgary Branch Executive as provincial representatives.

c) Thank You to departing Board members: Sharon Carne (Treasurer since 2013), Katrina Thompson-Fost (PPG), Lindsay Inkster (Website), Gideon Choi (Secretary), Lisa Kiernan (Past President), Karen Gerelus (Music Marathon), Rita Thurn (Provincial Rep). Cards will be mailed.

d) Announcement by Lisa Kiernan - A huge thank you to Nathene Arthur. Nathene is stepping down as president of the branch and receiving a plaque acknowledging for her time and service as president.

11. ANNOUNCEMENTS

a) ARMTA Calgary Continuing Education Scholarship (May 2020 to May 2021 timeframe, \$500) - new extended deadline June 1st, 2020. Contact: LaDona Ahenda - ladona.ahenda@gmail.com for details.

b) Next ARMTA Calgary Branch Board meeting: tentatively set via ZOOM for Monday, June 15, 2020, pending new Board availability for that date.

c) CASSA presented by Linda Kundert. CASSA is moving all 2020 programs online this summer: On-Site Programs cancelled for the summer of 2020. Their interdisciplinary programs will include: Pedagogy, Piano Masterclass, Jazz Piano, Piano, Musical Theatre, Songwriting, Playwriting/Creative Writing for two age groups and Business of the Arts. Online camp information available at <https://www.cassamusicalarts.com>.

d) Provincial ARMTA Milestone Award Recipients
Milestone certificates are presented for years of membership.
Congratulations to Calgary recipients: Adeline Ridley, Carolin Steeves, Marian Parrott, Janice A. Dahlberg, Allen Reiser, Linda Kundert, Madeline Neufeld, and Bernadette Covey.

e) Music for Everyone announcement from Alicia Romero
Music for Everyone gives the opportunity for children of vulnerable families to have access to music lessons. More information to come.

f) CPAF has changed it's original policy of 'no refunds' and is now offering them. Thank you to those who took the time to write letters to the CPAF organization.

12. ADJOURNMENT

Nathene Arthur declared meeting adjourned at 11:46am