



Calgary Branch

♪♪ **May 10, 2021 Meeting Minutes** ♪♪
ARMTA, Calgary Branch

Chair: Beth Olver

Recorder: Maryellen Pankratz, Administrator

Quorum: 7% or 184 members = 13 members

Board Members Present

- 1) Beth Olver
- 2) Barb Robertson
- 3) Rachel McLellan
- 4) Nathene Arthur
- 5) Denisha Teichroeb
- 6) Frances Ewington
- 7) Lisa Kiernan

General Membership Present

- 8) Barb Robertson
- 9) Rachel McLellan
- 10) Nathene Arthur
- 11) Denisha Teichroeb
- 12) Frances Ewington
- 13) Lisa Kiernan
- 14) Rachel Baljeu
- 15) Mandy Loban-Jordan
- 16) Ilkim Tongur
- 17) Babur Tongur
- 18) Jayne Luy
- 19) Lorne Pankratz
- 20) Kathie Corvino
- 21) Tricia Edwards
- 22) Regina Thomas
- 23) Jacqueline Law
- 24) Looi Tan
- 25) Ben Lahring
- 26) Colleen Roller
- 27) Laura Whitehead
- 28) Sue Roggensack

- 29) Lorna Sewell
- 30) Cathy Stephen
- 31) Carolyn Steeves
- 32) Janice Rohl
- 33) Melissa Wiley
- 34) LaDona Ahenda
- 35) Nadia Khlynovskay
- 36) Carolyn Steeves
- 37) Jacqueline Mendoz
- 38) Ronald Proctor
- 39) Wei Chi
- 40) Alexandra Andrievsky
- 41) Josee Robitaille
- 42) Melodie Archer
- 43) Mary Jane Vandekerhove
- 44) Antonia Cox at 10:08
- 45) Esther Bing at 10:14
- 46) Sharon Carne joined for Endowment

Regrets: Sandra Joy Friesen, Bronwyn Schumann, Beth Root Sandvoss, Elizabeth Clarke, Karen Neary, Marlene Krickhan

Welcome - Introductions

Board Members: Denisha Teichroeb, Treasurer and Member at Large, Rachel McLellan, member at Large, Frances Ewington, Member at Large, Lisa Kiernan, Vice Chair and Member at Large, Carol Moore was a member at Large but recently had to resign for health reasons, Rita Thurn and Barb Robertson represented us on the Provincial board, Nathene Arthur, Provincial Board President and past chair, Maryellen Pankratz, Administrator

New members since April 2020: Mary Jane Vandekerhove, Lori Lynn Anderson, Tricia Edwards, Karen Neary, Beth Root Sandvoss, Jane Luy, Ami Longhi has renewed, Katherine Corvino, Regina Thomas, Alena Naumchyk, Bronwyn Schuman, Melissa Wiley, Margaret Anne Thomson and Naomi Williams have joined the branch, Elizabeth Clarke is moving to Calgary, Benjamin Lahring

Meeting called to order at: 9:36 am

Motion No.1

Approval of Agenda

Frances Ewington moved to accept the agenda as presented.
Rachel McLellan seconded the motion.
None opposed - motion passed.

Motion No.2

Approval of Minutes

Rachel McLellan moved to accept the minutes from the May 2020 AGM and the December 2020 special meeting.

Laura Whitehead seconded the motion.

None opposed - motion passed.

Business arising from the Minutes: none

Motion No.3

Approval of Officers Reports

Barb Robertson moved to accept the reports of the officers as printed.

Lisa Kiernan seconded the motion.

None opposed - motion passed.

Conveners: Tanya Foster, ACRA ♦ Laura Whitehead, Music Marathon ♦ Melodie Archer welcomes new members ♦ Ron Proctor, Outstanding Student Recitals ♦ LaDona Ahenda, Scholarships & Grants ♦ Ilkim Tongur, Social Media ♦ Jackie Law, Sponsorship Coordinator ♦ Student Recitals is Josee Robitaille with assistance from Frances Ewington and Carol Moore, Student Recitals ♦ Maryellen Pankratz, Webmaster ♦ Looi Tan, Workshops ♦ Barb Robertson, Communications ♦ Rita Thurn, Promotions ♦ Provincial Reps were Barb Robertson and Rita Thurn ♦ Rotary C3 is Barb Robertson

We are keeping Impromptu going and Rachel McLellan is excited to take on the Editor position.

Music Marathon is hereby eliminated for June, as Heritage Park has cancelled all music performances.

Provincial Rep highlight from Barb Robertson: we have done a five-minute video to represent Alberta's diversity in music, which will be shown online at CFMTA in July.

Motion No.4

Approval of Convener Reports

Frances Ewington moved to accept the reports of the conveners as printed.

Rachel McLellan seconded the motion.

None opposed - motion passed.

Financials

Denisha Teicroeb presented the P&L, balance sheet and budget. Ilkim Tongur read the auditors' report.

Motion No.5

Denisha Teicroeb moved to accept the financial reports as printed.
Frances Ewington seconded the motion.
None opposed - motion passed.

Election of Members at Large

Frances Ewington, Rachel McLellan and Denisha Teichreob last May accepted a two-year term as members at large.

Mary Jane Vandekerkhove, Carolyn Steeves and Lorna Sewell have agreed to let their names stand for election as members at large for the first of a two-year term.

Lisa Kiernan and Beth Olver have agreed to stay on the board for a one-year term.

Motion No.6

Cathy Stephen moved to declare election by acclamation for Mary Jane, Carolyn, Lorna, Lisa and Beth.
Nathene Arthur seconded the motion.
None opposed – motion passed.

By unanimous vote, we add three new members to our board. From the members at large next Monday, those people will chose a chair and a vice chair and will report the findings to the membership.

We are still seeking someone to represent us on the provincial board.

New Conveners

Sara Gobrail is taking over archives, Han Ding will be assisting Josee Robitaille with Student Recitals, Elizabeth Clarke will be the Piano Pedagogy Advisor, Nadia Khlynovskay is taking on catering.

We are still looking for someone to take over social media.

Break – Frances Ewington led us in a game

New Business

Motion to approved the revised Policies and Procedures

Last year we had a new set of bylaws approved and we thought we were a registered society so we sent them off to the corporate registry in Edmonton. They replied to the provincial adinistrator and what we learned was that because we're a branch, we cannot be a society. We're registered under the umbrella of ARMTA Provincial. So we decided we don't need to have bylaws and it would be simpler to re-write the policies and procedures to include the items that in are bylaws. So the document in the agenda package represents a combination of what were bylaws into our Policies & Procedures document. The objective statements are an addition that were not previously in either document.

Motion No.7

Cathy Stephen moved to approve the Policies & Procedures document as presented
Janice Rohl seconded the motion
None opposed – motion passed.

Adjournment of ARMTA Calgary Branch Meeting at 10:27 am

♪♪ May 10, 2021 Meeting Minutes ♪♪ Endowment Society of the Calgary Registered Music Teachers

Meeting called to order at: 10:27 am

We haven't been good about holding a separate meeting; we've lumped the Endowment Society and branch together. The Endowment Society actually is a registered society, so we do have to have a formal separate board meeting for it. So that's what we're doing now and that's why we don't really have any minutes or business arising from the minutes.

Financial Reports: Denisha presented the P&L, the balance sheet and the budget.

Motion No.1

Denisha Teichroeb moved to accept the financials.
Laura Whitehead seconded the motion.
None opposed - motion carried.

New Business

Approval of Revised Bylaws

Lisa Kiernan presented revisions to the Endowment Society bylaws.

Over the past few months, we've been working to revise the Endowment Society bylaws to reflect a few things:

As we are under the umbrella of Provincial and the branch is not a registered society, so some language needed to be changed.

To include our updated languages and being consistent with our board structure. We've restructured the board in the last year, so instead of president and vice president for instance, to chair and vice chair.

The biggest change is to include our new paid position of the administrator and what the administrator is able to do in terms of whether the administrator is acting as a secretary, bookkeeper and/or treasurer. Signing authority can now be a responsibility of the administrator, which was not previously in the document.

We changed the election of officers, which is item 8 because now we are electing members at large who decide amongst themselves who will be chair and vice chair.

No changes to quorum or to voting, except for addition of the chair as opposed to the president.

Motion No.2

Lisa Kiernan moved to accept the Endowment Society bylaws as presented.
Ronald Proctor seconded the motion.
None opposed, motion passed.

Motion No.3

Denisha moved to accept the officers of ARMTA Calgary as the officers of the Endowment Society.
Melodie Archer seconded the motion.
None opposed - motion passed.

Adjournment of Endowment Society Meeting at 10:43 am

Thank you to everyone who attended this meeting and thank you to everyone who have served as conveners and board members.

New Board: May 17 ♦ Next Meeting: June 21