



🎵 May 9, 2022 Meeting Minutes 🎵

ARMTA, Calgary Branch

Chair: Beth Olver
Zoom Operator: Frances Ewington, Member at Large
Registration Desk: Lisa Kiernan, Member at Large
Recorders: Maryellen Pankratz, Administrator
Nathene Arthur, CFMTA Delegate

Quorum: 7% of 178 members = 13 members

Board Members Present

- 1) Nathene Arthur
- 2) Frances Ewington
- 3) Lisa Kiernan
- 4) Rachel McLellan
- 5) Beth Olver
- 6) Barb Robertson
- 7) Lorna Sewell
- 8) Carolyn Steeves
- 9) Denisha Teichroeb

Regrets: Mary Jane Vandekerkhove

General Membership Present

- 1) Rachel Baljeu
- 2) Katrina Fost
- 3) Jayne Luy
- 4) Linda Kundert
- 5) Cathy Stephen
- 6) Jennifer Latta
- 7) Nadia Khlynovskaya
- 8) Alexandra Andrievsky

General Membership Present via Zoom

- 1) Alison Crabb
- 2) Marissa Feria
- 3) Karenfaye Shepherd-Carmichael

- 4) Kaylee Read
- 5) Antonina Cox
- 6) Emily Ong
- 7) Angela Frankowski
- 8) Janice Dahlberg
- 9) Gabriella Hsu
- 10) Rita Thurn
- 11) Laura Whitehead
- 12) Guihua Sunday

Welcome

Introduction of Board Members

Meeting called to order at: 10:33 am

Motion No.1

Approval of Agenda

Alteration: Moved announcements and presentations to the end of the second meeting, the Endowment Society meeting

Lisa Kiernan moved to accept the agenda as altered.

Barbara Robertson seconded the motion.

Motion carried.

Motion No.2

Approval of Minutes from May 2021 AGM

Rachel McLellan moved to accept the minutes from the May 2021 AGM.

Lisa Kiernan seconded the motion.

Motion carried.

Business arising from the Minutes:

none

Motion No.3

Approval of Officers' Reports

Carolyn Steeves moved to accept the reports of the officers as printed.

Lisa Kiernan seconded the motion.

Motion carried.

Motion No.4

Approval of Convener Reports

Speakers from the Floor

Barb Robertson spoke about Rotary Calgary Concerto Competition ♦ Lorna Sewell spoke about the list of volunteers that she is creating. Members who wish to sign up should send her

a note ♦ Laura Whitehead spoke about Music Marathon. Heritage Park has been generous to donate their facility for the event. Five hours have been filled and we have three more hours to fill in the 9:30 to 12:30 time-slot. Laura needs two more volunteers.

Carolyn Steeves moved to accept the reports of the conveners as printed.
Cathy Stephen seconded the motion.
Motion carried.

Presentation of Financial Reports

Treasurer Denisha Teicroeb presented the Profit & Loss Statement and the Balance Sheet.

Motion No.5

Approval of Financial Reports

Denisha Teichroeb moved to accept the financial reports as printed.
Linda Kundert seconded the motion.
Motion carried.

Motion No.6

Approval of Auditors' Report

No auditors were present to read the auditor's report.
Lisa moved to accept the auditor's report.
Cathy Stephen seconded the motion.

Treasurer Denisha Teichroeb presented the budget.

Motion No.7

Election of Members at Large

Carolyn Steeves and Lorna Sewell last May accepted a two-year term as members at large.

Frances Ewington, Rachel McLellan and Beth Olver have agreed to let their names stand for re-election to another two-year term.

Kaylee Read and Cindy Speelman have agreed to be let their names stand for election as members at large for the first of a two-year term.

Karenfaye Shepherd-Carmichael volunteered from the floor to serve on the board. Terms are two-years and meet approximately ten months out of the year.

The new board will meet next Monday probably at 10:30 am.

Lorna Sewell moved to declare election by acclamation for:

Frances Ewington, Rachel McLellan, Beth Olver, Kaylee Read, Cindy Speelman and Karenfaye Shepherd-Carmichael.

Rachel Mclellan seconded the motion.

Motion carried.

By unanimous vote, we add three new members to our board. At their first meeting on Monday, May 16, the Board will determine a chair, a vice chair and treasurer from among the Members at Large and will report to the membership.

Appointment of Auditors for ensuing year

Pending

The board will check with the current auditors, Ilkim Tongur and Jennifer Wolsey.

Adjournment of ARMTA Calgary Branch Meeting at 11:01 am

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Endowment Society of the Calgary Registered Music Teachers

Meeting called to order at: 11:01 am

Motion No.1

Approval of Agenda

Rachel McLellan moved to accept the agenda as altered.

Lisa Kiernan seconded the motion.

Motion carried.

Motion No.2

Approval of Minutes from May 2021 AGM

Rachel McLellan moved to accept the minutes.

Nathene Arthur seconded the motion.

Motion carried.

Motion No.3

Approval of Convener Report

Lisa Kiernan moved to accept the minutes.

Lorna Sewell seconded the motion.

Motion carried.

Presentation of Financial Reports

Treasurer Denisha Teichroeb presented the Profit & Loss Statement and the Balance Sheet.

Motion No.4

Approval of Financial Statements

Denisha Teichroeb moved to accept the financials.

Lisa Kiernan seconded the motion.

Motion carried.

Motion No.5

Approval of Auditors' Report

Denisha Teichroeb moved to accept the financials.

Nathene Arthur seconded the motion.

Motion carried.

Treasurer Denisha Teichroeb presented the budget.

New Business - none

Announcements

William Andrews Award: need a volunteer
Branching Out – Frances Ewington volunteered
Conference Grant
Affiliate Grant

Presentations and door prizes

Flowering Plants Presented as a thank you to:

Departing board members:

Lisa Kiernan, Past Chair and ACRA ♦ Denisha Teichroeb, Treasurer ♦ Mary Jane Vandekerkhove, Member at Large ♦

Departing conveners

Tanya Foster, ACRA ♦ Laura Whitehead, Music Marathaon ♦ Ron Proctor, OSR ♦ Elizabeth Clarke, PPG ♦ LaDona Ahenda, Scholarships & Grants ♦ Josee Robitaille, Frances Ewington and Han Ding, Student Recitals ♦ Looi Tan, Workshops and Events

Continuing conveners and board members:

Jacqueline Law, Sponsorship ♦ Rachel McLellan, Impromptu Editor ♦ Barb Robertson (on the board for 25+ years) RC3, Communication and Provincial Board Rep ♦ Rita Thurn, Promotions ♦ Nadia Khlynovskaya, Catering ♦ Sara Gobrail, Archives ♦ Frances Ewington, Member at Large and Branching Out ♦ Carolyn Steeves, Provincial Rep ♦ Nathene Arthur, CFMTA Delegate and Endowment Society Projects

Thank you to Outgoing Chair, Beth Olver

Presented with a coffee plant

Adjournment of Endowment Society Meeting at 11:21 am

Thank you to everyone who attended these meetings and thank you to everyone who has served as conveners and board members.

Next Meeting: May 16 New Board