



May 8, 2023 Meeting Minutes

Location: St. David's United Church 3303 Capitol Hill Crescent NW

Zoom Operator: Frances Ewington

Chair: Beth Olver

Recorder: Maryellen Pankratz, Administrator

Guest Speaker: Rosemarie Horne, Provincial President

Quorum: 7% of 170 members = 12 members

Members present in person

- 1) Beth Olver
- 2) Lorna Sewell
- 3) Nathene Arthur
- 4) Kaylee Read
- 5) Carolyn Steeves
- 6) Barbara Robertson
- 7) Frances Ewington
- 8) Elaine Case
- 9) Crystal Yang
- 10) Iris To
- 11) Audrey Poirer
- 12) Nadia Khlynovskaya
- 13) Fiona Carnie
- 14) Jayne Luy
- 15) Katrina Fost
- 16) Rita Thurn
- 17) Linda Kundert
- 18) Tanya Foster
- 19) Lorne Pankratz
- 20) Wei Chi
- 21) Lisa Kiernan
- 22) Mila Brandman
- 23) Judith Elliott (arrived at 11:12)

Members present online

- 24) Sandra Joy Friesen
- 25) Looi Tan
- 26) Merissa Feria
- 27) Marc Houde
- 28) Cathy Stephen
- 29) Sharon Carne
- 30) Cindy Speelman
- 31) Denise Jamieson

Welcome

Introduction of Board Members

Meeting called to order at: 10:22 am

Motion No.1

Approval of Minutes from May 2022 AGM

Lorna Sewell moved to accept the minutes from the May 2022 AGM.

Kaylee Read seconded the motion.

Motion carried.

Motion No.2

Approval of Agenda

Corrections: Carolyn Steeves name #3.5 and today's date on page 3.

Fiona Carnie moved to accept the agenda as corrected.

Nathene Arthur seconded the motion.

Motion carried.

Business arising from the Minutes:

none

Motion No.3

Approval of Officers' Reports

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

Elaine Case seconded the motion.

Motion carried.

Presentations

Past Chair Beth Olver presented the board members with thank you cards and flowering plants.

Speakers from the Floor

Lorna Sewell spoke about organizing the upcoming Music Marathon ♦ Nathene Arthur spoke about her experience at last year's marathon ♦ Frances Ewington spoke about the experiential benefit that playing at the marathon provides to students preparing for exams ♦ Melodie Archer will put new members in contact with the volunteer coordinator as a first step toward opportunities for them to get involved

Motion No.4

Approval of Convener Reports

Linda Kundert moved to accept the reports of the conveners as printed.

Lisa Kiernan seconded the motion.

Motion carried.

Presentation of Financial Reports

Treasurer Lorna Sewell presented the bookkeeper's report, auditor's report, Profit & Loss Statement and Balance Sheet.

Motion No.5

Approval of Auditors' Report and financial reports

Lorna Sewell moved to accept the auditor's report and financial statements.

Nathene Arthur seconded the motion.

Motion carried

Motion No. 6

Approval of the budget

Treasurer Lorna Sewell presented the budget.

Lisa Kiernan moved to accept the budget as printed.

Mila Brandman seconded the motion.

Motion carried.

Motion No.7

Election of Members at Large

Continuing conveners: Sara Gobrail, Nadia Khlynovskaya, Barbara Robertson, Rachel McLellan, Melodie Archer, Rita Thurn, Rachel Baljeu, Barbara Robertson, Jackie Law, Lorna Sewell and Nathene Arthur.

Convener vacancies: ACRA, Music Marathon, Social Media, Student Recitals, Workshops & Events

Members at Large

Beth Olver, Kaylee Read and Cindy Speelman have one year remaining in their two-year terms.

Lorna Sewell has agreed to let her name stand for re-election to another two-year term.

Barbara Robertson, Angela Frankowski and Sandra Joy Friesen have agreed to let their names stand for election as members at large for the first of a two-year term.

Carolyn Steeves completed her two-year term as member at large. She did not let her name stand for re-election as member at large, but she is starting a second two-year term as the appointed ARMTA board member representing Calgary.

A request was made for two more members at large. Nomination: Lorna Sewell nominated Nadia Khlynovskaya for Member at Large. Nadia will consider the nomination.

Elaine Case moved to elect by acclamation Lorna Sewell, Barb Robertson, Angela Frankowski and Sandra Joy Friesen.

Rita Thurn seconded the motion.

Motion carried.

A request was made for members to serve as provincial representatives.

Call for auditors: Nathene Arthur volunteered. Beth will also check with the current auditors Ilkim Tongur and Jennifer Wolsey.

ARMTA Calgary meeting adjourned at 11:08 am.

May 8, 2023 Meeting Minutes

Endowment Society of the Calgary Registered Music Teachers

Meeting called to order at: 11:08 am

Presentation of milestone awards (names in **bold** were present to accept their award)

10 Years – Andrea Kazmaier, Katharine Whitworth, Liz Tremblay, Minako Hulkenburg, Rachel Hersey,
Timothy Vincent Spicer, Yang Gao, Zoe Ko

15 Years - Katrina Fost, **Tanya Foster**, Trixie Hennig

20 Years – **Iris To**, Josee Robitaille, **Looi Tan**, Margaret Anne Thomson, Rhona Mae Arca

25 Years - Ruth Fritzke, Alicia Romero

30 Years - Ludmilla Brandman

35 Years – Paul Bagley

40 Years – Jean Auge-Crow, **Judith Elliott**

45 Years - Rosalyn Martin

50 Years – **Elaine Case**

Motion No.1

Approval of Minutes from May 2022 AGM

Crystal Yang moved to accept the minutes from the May 9, 2022.

Carolyn Steeves seconded the motion.

Motion carried.

Business arising from the Minutes:

none

Motion No.2

Approval of Convener Report

Barbara Robertson moved to accept the report of the convener as printed.

Melodie Archer seconded the motion.

Motion carried.

Presentation of Financial Reports

Treasurer Lorna Sewell presented the Profit & Loss Statement and the budget.
Auditor's report combined on the same page with ARMTA Calgary.

Motion No. 3

#7 Approval of Financial Reports

Carolyn Steeves moved to accept the financial statements and budget as printed.
Rita Thurn seconded the motion.
Motion carried.

Election of auditors same as ARMTA Calgary.

Endowment Society meeting adjourned at 11:23 am.