



May 12, 2025 Meeting Minutes

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

Chair: Sandra Joy Friesen

Recorder: Maryellen Pankratz, Administrator

Registration Welcome Desk: Alexandra Andrievsky

Zoom Operator: Frances Ewington

Quorum: 7% of 177 members = 12 members

Members present in person

Alexandra Andrievsky, Melodie Archer, Nathene Arthur, Rachel Baljeu, Frances Ewington, Marissa Feria, Katrina Fost, Sandra Joy Friesen, Karen Gerelus, Marc Houde, Cathie Kernaghan, Nadia Khlynovskaya, Mandy Loban-Jordan, Jayne Luy, Sandra Narvaez, Beth Olver, Lorne Pankratz, Audrey Poirier, Barb Robertson, Carolyn Steeves, Cathy Stephen, Rita Thurn, Babur Tongur, Laurel Howard Mason, Annette Bradley

Members present online via Zoom

Lorna Sewell, Linda Kundert, Kaylee Read, Looi Tan, Donna Holstine Vander Valk

Welcome

Introduction of Board Members

Alexandra Andrievsky, Angela Frankowski (absent), Erika Gomez (absent), Mandy Loban-Jordan, Beth Olver, Barb Robertson, Lorna Sewell, Carolyn Steeves, Sandra Joy Friesen

Introduction of New Members in Attendance

Cathie Kernaghan, Sandra Navarez

Meeting called to order by Sandra Joy, Chair at: 9:40 am

Motion No.1

Approval of Agenda

Beth moved to accept the agenda as printed. Carolyn seconded the motion. Carried.

Motion No.2

Approval of 2024 AGM Minutes

Cathy Stephen moved to accept the minutes of May 6, 2024. Frances Ewington seconded the 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 presented. Barbara Robertson seconded the motion. Carried.

Presentations by Sandra Joy

Board member acknowledgment

Proposed parent email circular

Motion No.4

Recommended Student Rate for ARMTA Calgary Teachers

MOTION: Frances Ewington moved that ARMTA Calgary establish a minimum rate as of 2025 for private studio teachers at \$79 per hour. Beth Olver seconded the motion.

AMENDMENT: moved that the rate be changed from \$79 to \$70 per hour.

MOTION WITHDRAWN

AMENDED MOTION: Karen Gerelus moved that ARMTA Calgary recommend a minimum rate as of 2025 for private studio teachers at \$79/hour. Nathene Arthur seconded the motion. 23 in favour. 0 against. 3 abstained. Carried.

ACTION: The board will write the text to be posted on the public website (armta-calgary.com)

Speakers from the Floor

Katrina Fost and Barb Robertson

Motion No.5

Approval of Convener Reports

Carolyn moved to accept the reports of the conveners as presented. Rita Thurn seconded the motion. Carried.

Presentations by Sandra Joy

Convener acknowledgment

Conference Grants, Teacher Education Grant

Five Door Prizes by Random Draw

Drawn by Henry, son of Karen Gerelus

The names of Sharon Carne and Angela Frankowski were drawn and discarded, as neither were in attendance.

Linda Kundert and Melodie Archer were each presented with a \$30 gift certificate from Music Makers.

Annette Bradley, Katrina Fost and Lorna Sewell were each presented with a \$30 gift certificate from Long & McQuade.

Financial Reports

Motion No.6

Approval of Financial Statements

Beth Olver moved to accept the financial statements and auditors' report as printed. Carolyn Steeves seconded the motion. 1 abstained. Carried.

Motion No.7

Approval of the Budget for 2025-26

Alexandra Andrievsky moved to accept the budget as printed. Nathene Arthur seconded the motion. 1 opposed. 1 abstained. Carried.

Amendments made to the Policy & Procedures manual

Sandra Joy highlighted the following amendments:

7.7 Board Member Honorarium

18.6 Chair's Expenses to CFMTA Conference

18.5 Accumulated Surplus of Funds

BREAK

Presentation by Annette Bradley

Day by Day Practice Approach

Performance Opportunities

Motion No.8

Selection of Members at Large

Returning Members at Large

Alexandra Andrievsky, Mandy Loban-Jordan, Erika Gomez, Barb Robertson, Sandra Joy Friesen and Angela Frankowski.

New Members at Large

Nathene Arthur, Carolyn Steeves, Marissa Feria and Looi Tan have agreed to let their names stand for election as members at large for the first of a 2-year term.

Call for nominations: none

MOTION to Elect by Acclamation

Lorna Sewell moved to accept the new and returning members at large. Frances Ewington seconded the motion. Carried.

ARMTA Calgary meeting adjourned at 11:42 am

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Endowment Society of the Calgary Registered Music Teachers

Meeting called to order at 11:43 am

Motion No.1

Approval of Agenda

Frances Ewington moved to accept the agenda as presented. Beth Olver seconded the motion. Carried.

Motion No.2

Approval of Minutes from 2024 AGM

Carolyn Steeves moved to accept the minutes of May 6, 2024. Mandy Loban-Jordan seconded the motion. Carried.

Presentation by Nathene Arthur

Student Competitions / Endowment Society Projects

Motion No.3

Approval of Convener Report

Barb Robertson moved to accept the report of the convener as printed. Melodie Archer seconded the motion. Carried.

Financial Reports

Motion No.4

Approval of Financial Statements

Sandra Navarez moved to accept the financial statements. Beth Olver seconded the motion. Carried.

Motion No.5

Approval of 2025-26 Budget

Alexandra moved to accept the budget for the upcoming year. Carolyn Steeves seconded the motion. Carried.

Motion No.6

Approval of Auditor's Report

Nathene Arthur moved to accept the auditor's report as printed. Lorna Sewell seconded the motion. Carried.

Presentations

Milestone Awards

Present for awards was Carolyn Steeves, who received a gift for her 30 years of membership

Beth Olver, Past Chair, Retiring from the Board

Sandra Joy Friesen presented Beth with a gift bag and a flowering plant.

Endowment Society meeting adjourned at 11:56 am