



Annual General Meeting Minutes ARMTA Calgary Branch

Date May 11, 2026

Location Summit View United Church

Chaired by Sandra Joy Friesen

Recording Secretary Maryellen Pankratz, Administrator

NAMES OF ATTENDEES AND ABSENTEES

Members Present Alexandra Andrievsky, Sandra Joy Friesen, Nadia Khlynovskaya, Lorne Pankratz, Barbara Robertson, Babur Tongur, Sharon Carne, Marc Houde, Marissa Feria, Lorna Sewell, Alex Tangkitsiri, Steven Morton, Rachel Baljeu, Beth Olver, Frances Ewington, Carolyn Steeves, Nathene Arthur, Melodie Archer, LaDona Ahenda, Elizabeth Clarke, Ivea Mark, Leila Noonan, Mary Jane Vandekerkhove

Regrets Timea Agszerova, Cathie Kernaghan, Cathy Stephen

Absent Angela Pearce-Frankowski

Members present online via Zoom Mandy Loban-Jordan, Looi Tan

Absent Erika Gomez, Spencer Rayner, Kaylee Read, Danae Turgeon

Open ARMTA Calgary 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. Steven seconded the motion. Carried.

Motion No.2

Approval of 2025 AGM Minutes

Carolyn moved to accept the minutes of May 12, 2025. Beth seconded the motion. Carried.

Motion No.3

Recommended Student Rate for ARMTA Calgary Teachers

Frances moved that the current recommended rate of \$79 for private studio teachers remain for 2026. Carolyn seconded the motion. 2 Abstained. Carried.

Motion No.4

Approval of Officers' Reports

Carolyn moved to accept the reports of the officers as presented. Alexandra seconded the motion. Carried.

Motion No.5

Approval of Convener Reports

Barbara moved to accept the reports of the conveners as presented. Nathene seconded the motion. Carried.

Motion No. 6

Approval of the Budget for 2026-27

Nathene moved to accept the budget as presented. Steven seconded the motion. After discussion 18 in favour. 1 opposed. Carried.

Motion No. 7

Approval of Financials

Alexandra moved to accept the financial statement and auditors' report as presented. Carolyn seconded the motion. Carried.

Motion No.8

to Elect by Acclamation

LaDona moved to accept the new and returning members at large. Carolyn seconded the motion. Carried.

Returning Members at Large

Alexandra Andrievsky, Erika Gomez, Mandy Loban-Jordan, Sandra Joy Friesen, Angela Frankowski, Barbara Robertson, Nathene Arthur, Marissa Feria, Looi Tan, Carolyn Steeves

New Members at Large

Rachel Baljeu, Mary Jane Vandekerkhove

ARMTA Calgary meeting adjourned at 10:28 am



Annual General Meeting Minutes

Open Endowment Society Meeting

Called to order by Sandra Joy, Chair at 10:29 am

Motion No.1

Approval of Agenda

Beth moved to accept the agenda as presented. Steven seconded the motion. Carried.

Motion No.2

Approval of Minutes from 2025 AGM

Carolyn moved to accept the minutes of May 12, 2026. Beth seconded the motion. Carried.

Motion No.3

Approval of Convener Report

Frances moved to accept the report of the convener as presented. Alexandra seconded the motion. Carried.

Motion No.4

Approval of Financials

Steven moved to accept the financial statement and auditors' report as presented. Barbara seconded the motion. Carried.

Motion No.5

Approval of the Budget for 2026-27

Steven moved to accept the budget for the upcoming year. Alexandra seconded the motion. 1 opposed. Carried.

Endowment Society meeting adjourned at 10:54 am.