



Annual General Meeting

March 19, 2018; 9:30 am

**First Church of the Nazarene, 65 Richard Way
SW
Calgary, AB**

Meeting Documentation

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**ARMTA Calgary Branch Annual General Meeting
AGENDA**

First Church of the Nazarene, 65 Richard Way SW, Calgary AB
Monday March 19, 2018 9:30am

Attendance starts at 9:15 am

Breakfast starts at 9:20 am

CALL TO ORDER: ARMTA Calgary AGM (9:40 am)

1. REVIEW AND APPROVAL OF AGENDA
2. REGRETS: Lisa Ng, Jacqueline Law, Ron Proctor
3. WELCOMING NEW MEMBERS
4. ACKNOWLEDGEMENT TO CALGARY BRANCH MEMBERS
5. APPROVAL OF MINUTES: May 17, 2017
6. EXECUTIVE OFFICERS' REPORTS
 - a. President: Alicia Romero
 - b. Past President (Acting): Barb Robertson
 - c. First Vice President: Lisa Kiernan
 - d. Second Vice President: Ivea Mark
 - e. Secretary: Nathene Arthur
 - f. Treasurer: Sharon Carne
 - i. Financial report
 - ii. Auditor report
 - iii. General
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7. SUMMARY OF CONVENERS' REPORTS
 - a. Internal Communication
 - i. Web Master: Lindsay Inkster
 - ii. E-mail/telephone announcements: Barb Robertson
 - iii. Newsletter editor: Lisa Ng, Alicia Romero
 - iv. Sponsorship: Jackie Law
 - v. Newsletter distribution: Carol Moore
 - b. External Communications
 - i. New Member Convener: Melodie Archer
 - ii. Archives: Nathene Arthur
 - c. Education, Social, Students
 - i. Workshops/Events: Beth Olver
 - ii. Catering: Lindsay Inkster and Janet Porter-Chaudhry
 - iii. Honours Recital: Lisa Kiernan, Ivea Mark
 - iv. Outstanding Students Recital: Ron Proctor
 - v. Students' Recitals: Carol S. Moore, Rita Thurn

d. Delegates & representatives

- i. Piano Pedagogy Group Advisor: Katrina Thompson
- ii. C3 Liaison: Natalia Molochnikov
- iii. Strings: Chrysanthema Pashunkova
- iv. ARMTA Board representatives: Melodie Archer, Nathene Arthur
- v. CFMTA Delegate: Beth Olver

8. FAREWELL TO CONVERNERS AND WELCOME TO NEW AND CONTINUING CONVENERNS

9. CORRESPONDENCE

10. NEW BUSINESS

- a. Proposed bursary available to Executive Board Members
- b. Amendment to MOTION carried of item 9 “Quorum at general meetings” of ARMTA Calgary 2012 bylaws

11. NOMINATING COMMITTEE

- a. Report
- b. Election of officers
- c. Thank you

12. ADJOURNMENT

ANNOUNCEMENTS

North Student Recital: May 5, 2:00pm, St. David’s United Church
ARMTA Teachers Showcase at International Calgary Children’s Festival: May 23-26, Olympic Plaza
Music Marathon: May 26, Core Shopping Mall/Stephen Avenue Mall
South Student Recital: June 2, 12:30 pm, Steinway Piano Gallery
Calgary Arts Summer School; July 3-27, www.calgaryartssummer.com

UPCOMING MEETINGS

ARMTA Executive Meeting, April 16, 9:30 am First Church of the Nazarene
ARMTA General Meeting May 14, 9:30 am First Church of the Nazarene
ARMTA Executive Meeting, June 18, 9:30 am First Church of the Nazarene

Minutes for ARMTA Calgary Branch Annual General Meeting
1st Church of the Nazarene
May 15, 2017 9:15A.M.

CALL TO ORDER: 9:46 am by Acting President Alicia Romero

1. REVIEW AND APPROVAL OF AGENDA: Moved by LaDona, Seconded by Sharon to accept the Agenda as amended: (a) to add Endowment Society Elections, (b) Add 8iii, CASSA and (c) add Regrets “Jennifer Wolsey” **CARRIED.**
2. ATTENDANCE AND REGRETS: In attendance: Sharon Carne, Lisa Kiernan, Michelle Everett-Faunt, Nathene Arthur, Ethel Huber, Rosalyn Martin, Rita Thurn, Natalia Molochnikov, Alison Crabb, Audrey Poirier, Melodie Archer, Jennifer Latta, Alicia Romero, Sharon Omura, Roberta Stephen, Chrysanthema Pashunkova, Janet Porter-Chaudhry, Elaine Higgin Case, Barb Robertson, Dorothea Johanson, Beth Olver, Lorna Sewell, Linda Kundert, Carol Moore, Cathy Stephen, Janice Dahlberg, Jackie Law, Ladona Ahenda, Josee Robitaille, Liz Tremblay, Madeline Neufeld, Antonina Cox, Nadia Khlynovskaya, Katrina Thompson-Fost, Barbara Zetzlaff, Alexandra VanderHoek, Ron Proctor. REGRETS: Lisa Ng, Kathryn Lapp, Juanita Stauffer, Ivea Mark and Jennifer Wolsey.
3. WELCOMING NEW MEMBERS: Lucie Alaimo, Tara Laberge, Darrin Hogue, Michele Wheatley- Brown, Susan Clow, Lorne Pankratz, Tom Mirhady, Heidi Behrenbruch, Scott Arnold, Laura Whitehead, Sara Gobrail, Mandy Loban-Jordan, Jennifer Wolsey, Darlene Schmidt, Chelsea Braaksma, Ilkim Tongur.
4. MINUTES: Moved to approve the Minutes from the Calgary ARMTA AGM March 14, 2016, by Chrysanthema Pashunkova, Seconded by Beth Olver. **CARRIED.**
5. BUSINESS ARISING FROM THE MINUTES:
6. NEW BUSINESS: There were two Motions to be voted upon.
 - a. Motion: “To create a Bursary for members of the Executive to cover Registration fees to relevant conferences and workshops such as MTNA.” Moved by Lisa Kiernan, Seconded by Chrysanthema Pashunkova. Discussion ensued. Noted that all members of the Calgary ARMTA Executive are on the Endowment Board, and must keep strict arms length away from any disbursements such as the current \$500 bursary for all other ARMTA members. This Bursary would come from the General Account. Would need to further check our Bylaws. Lisa **TABLED** this motion.
 - b. Motion: Re Quorum at General Meetings: “(a) A quorum for the business of a general meeting shall be 7 (seven) percent of the total membership as calculated on February 28th. (b) In the event that a quorum is not present 15 minutes after time called for the meeting, the business of the meeting shall stand adjourned for one (1) hour. The members will be notified electronically immediately and given that hour to be present. Quorum at the continued meeting will be whoever is present. Moved by Nathene Arthur. Seconded by Lisa Kiernan. Discussion. We will continue to explore other ways to encourage members to attend GMs, including ZOOM, other electronic methods. Moved by Elaine Case, Seconded by Rita Thurn to AMEND the motion to read as follows: “(a) A quorum for the business of a general meeting shall be 7 (seven) percent of the total membership as calculated on February 28th. (b) In the event that a quorum is not present 15 minutes after time called for the meeting, the business of the meeting shall stand adjourned for one (1) hour. The non-present members will be contacted and the meeting will proceed after sufficient numbers of proxies (or members) have been obtained.” **CARRIED,**

with nine (8) opposed. (Proxy is a person who allows a present member to vote on their behalf, we will need to develop appropriate forms for this). Full count of votes: AYE: 19, NAY: 8; ABSTENTIONS: 2.

7. CORRESPONDENCE: None reported.
8. REPORTS. Members had been mailed PDFs of the Executive Officer's and Convenor's Reports. All members present were given a few minutes to look over the hard copies. Acting President Alicia Romero presented an on-screen projection of the summaries of the Convenor's Reports.
 - a. President - Alicia Romero. See Report.
 - b. Past President - Barb Robertson. See Report.
 - c. Treasurer & Endowment Society : Sharon Carne.
 - c.i. financial report - presented by Sharon Carne.
 - c.ii. auditor report - Sharon Omura reported that all was in order.
 - c.iii. General: Sharon noted to change ARMTA page 3 "Expenses/Community Sponsorships and Scholarships" that the corrected name was "Contemporary Showcase Scholarship" (and not "Operating"). Discussion of Student Recitals and fees. Moved by Linda Kundert, Seconded by Elaine Higgins Case "That Student Recitals be held without cost to the performers for this budget year (to February 2018)." This includes no "donations for the recitals". CARRIED, with four (4) opposed. Sharon to also include, in Budget 2017-2018-1a \$300 for Joint Recitals, moved from Budget 2017-2018-2. Bank Balance as of February 28, 2017 was \$15,952.38.
 - c.iv. GIC: 3 GICs, totalling \$18,000.
 - c.v. Endowment: Bank Balance February 28, 2017: \$13,439.69.
 - c.vi. Proposed budget: Sharon Carne moved, Seconded by Rita Thurn "That Report for ARMTA Statement of Revenue and Expenses, and the Proposed Budget 2017-2018-1a be approved with the addition of the Joint Recital \$300, pending Executive review." **CARRIED.**
 - d. Internal Communication (Treasurer)
 - d.i. Branch Administrator: Tanya Foster
 - d.ii. Web Master: Lindsay Inkster
 - d.iii. E-mail/telephone announcements: Barb Robertson
 - d.iv. Newsletter editor: Lisa Ng
 - d.v. Newsletter advertising: Jackie Law
 - d.vi. Newsletter distribution: LaDona Ahenda
 - e. External Communications (2nd VP)
 - e.i. New Member Convener: Melodie Archer
 - e.ii. Publicist: Eric Nyland
 - e.iii. Archives: Nathene Arthur
 - f. Education, Social, Students (1st VP)
 - f.i. Workshops/events - Eric Nyland
 - f.ii. Joint recital: Juanita Stauffer

- f.iii. Coffee & food: Lindsay Inkster and Janet Porter-Chaudhry
- f.iv. Honours Recital: Rita Thurn
- f.v. Outstanding Students Recital: Ron Proctor
- f.vi. Recitals: Carol S Moore and Han Ding

g. Delegates & representatives (President)

- g.i. Piano Pedagogy Advisor: Alicia Romero
- g.ii. Liaison Convener: Natalia Molochnikov
- g.iii. Sting Liaison: Chrystanthea Pashunkova
- g.iv. ARMTA Board representatives: Melodie Archer
- g.v. CFMTA Delegate: Beth Olver

h. Nominating committee. Barbara Robertson presented the list of Convenors.

Nominations for Executive Officers were as follows:

PRESIDENT	ALICIA ROMERO
1ST VICE PRESIDENT	LISA KIERNAN
2ND VICE PRESIDENT	IVEA MARK
PAST PRESIDENT	MICHELLE EVERETT FAUNT
TREASURER	SHARON CARNE
SECRETARY	NATHENE ARTHUR

The floor was opened for nominations, none received. Moved by Barb Robertson, Seconded by Linda Kundert, to approve the Slate of Officers for 2017-2018. **CARRIED**. Positions still open are: Workshop Convenor, Sponsorship, and Publicity. Past President Michelle Everett Faunt was presented with a card, a gift and a verbal tribute for her wonderful Presidency term. Many thanks!

9. ANNOUNCEMENTS.

i. Music Marathon: Saturday May 27, 2017, CORE Shopping Mall/Stephen Avenue Mall. We still need more volunteers for the Table to take Pledge sheets. There are a few open spots for more students also. Contact Chrysanthea at: violino@shaw.ca

ii. North Student Recital: June 3, 2017, 2pm, St David's United Church

iii. CASSA. Linda Kundert reminded us that the Piano Camp theme is Schubert this year, age 9 and up are welcome. Please encourage your students to attend the camps.

<http://www.calgaryartssummer.com>

10. ADJOURNMENT. Meeting was Adjourned at 11:23am.

OFFICERS' REPORTS

President Alicia Romero

This year I led the Board to focus on developing replicable processes to make the running of our meetings more efficient as well as the workload for the Honours Recital and Music Marathon more manageable.

In order to achieve the above, I organized the Board Development Workshop in partnership with the Province of Alberta Tourism office. From such workshop stemmed the direction that, I hope, will allow the Board to stay current and attract new members to volunteer and take on convener positions. Our efforts have been noticed by our Provincial officers of ARMTA, as they followed our steps this past March and took the same Board Development Workshop. This will ensure an alignment between the Boards regarding governance and communication.

We forged a new partnership with the Calgary International Children's Festival, which will allow all our members to showcase their Studios by offering a 20-minute activity during the festival. We hope this is the first of many, many years for this amazing partnership.

We developed our set of values that express what this Board is all about, what it believes in, what moves each and every officer and convener to give their expertise and time to our membership. These values will serve as a compass for future programs.

Our current programs were delivered with great enthusiasm, superbly well organized, and conveners received very positive feedback from the membership.

ARMTA Calgary Board Values

1. Community

We build friendships, foster connections, and support one another.

2. Approachable

We provide and welcome feedback as it fosters innovation and a sense of community

3. Knowledge sharing

We embrace the sharing of knowledge as a means to develop new skills

4. Efficient

We are committed to revise our programs and services regularly and to learning from past experiences to perform our tasks efficiently

5. Innovative

We carry out the mission of our Branch through innovative programs for our members and their students.

1st Vice-President

Lisa Kiernan

The Honours Recital was held Saturday January 27th 2018 with 43 performers representing the disciplines of Speech Arts, Voice, Strings, and Piano. We tried a new venue this - Temple B'nai Tikvah – and the feedback from teachers who attended the recital has been very positive in terms of the venue and the way the recital was organized.

Thank you to all the committee members and volunteers who put their time and effort into making the Honours Recital a success!

2nd Vice-President

Ivea Mark

Honours Recital Committee

Pre-sign-up phase: after a systematic search found Temple B'nai Tikvah venue, contacted director for rental, received board approval to rent, had meetings with and assisted Lisa Kiernan (VP) (reviewed categories, online sign-up procedure, worked with Lisa, Barb and John Robertson (IT) on online forms.)

Assisted with program advertising, emails and phone calls to teachers for donations, liaised with potential advertisers; reviewed document used for sign-up, reviewed online sign-up form.

Sign-up and selection phase: assisted Lisa in prize winner selection using Excel, checked winner qualifications.

Organized Performance day: volunteers given responsibilities, co-ordinated with food conveners, program distribution, front desk sign-in, photographer duties, checked for hall set-up, take-down and clean-up, phone calls for refreshment requests to participating teachers, distributed programs, took care of needs as arose.

Post performance: when photos ready, sent and re-sent via email photos to those parents who paid \$5 for group shots. Service provided for free by photographer Ian Mark. Raised \$135 toward next year's recital expenses.

Calgary Children's Festival

Together with Alicia Romero and Chrysanthema, met with Festival representative to see what role ARMTA can play within the Festival in May 2018. They will set aside a pavilion to be staffed by teachers presenting 20 min sessions for children ages 5 to 12.

Brought pencils for distribution to attendees at APTA Conference in September 2017

Attended two day Board Development workshop for non-profits

**Secretary
Nathene Arthur**

In the past year, it has been my honour to serve as the Secretary for Calgary ARMTA. I have been able to keep track of the Minutes and Notes for the General Meetings, the 2017 AGM, and the Executive Meetings.

I have handled correspondence from students who have received awards, hunted down information in past year's minutes, mailed out Thank You, Sympathy, Get Well cards, and mailed out Provincial ARMTA awards and medals.

I have printed out the materials needed for the AGMs and other events.

I will be around to help out the new 2018-2019 Secretary and pass along the Binders to him/her.

All the best to the new incoming ARMTA Calgary board.

With thanks for the great memories and accomplishments over the past years

CONVENERS' REPORTS

Web Master/Administrator Lindsay Inkster

Over the past 12 months, I have updated the following pages of the ARMTA Calgary website at www.armta-calgary.com:

- Honours Recital
- Music Marathon
- Recital Opportunities
- Workshops
- Newsletter
- Calendar of Events
- Executive Directory
- Find a Teacher

Over the past 12 months, I have updated the following sections of the Calgary Branch page of the ARMTA provincial website at www.armta.ca:

- Documents
- Forms
- Minutes and Reports
- Newsletters

E-mail/telephone announcements Barb Robertson

I have kept members updated about ARMTA and community events by e-mail. I have also passed on information about job opportunities, instruments for sale, etc. It is a vital link for our members. Members should be sure to keep their e-mail addresses up to date on their ARMTA profile. Members should let me know if they are not receiving e-mails from me.

Members without e-mail were contacted by phone to inform them of General Meetings and the Annual General Meeting. Thank-you to phoners: Judith Elliott, Barb Tetzlaff, Carol Moore and Ethel Huber.

Newsletter editor Alicia Romero (acting)

The February issue of Impromptu was delivered online and in print (57 copies) to our members. I set-up the layout to keep the same look and feel with minor adjustments (pagination format) as well as sections to provide continuity.

The officers continue the search for an Editor.

Sponsorship
Jackie Law

The Fall 2017 fundraising campaign had 10 advertisers participated, they brought in a total of \$4,650 in revenue through advertising in our bi-annual newsletter Impromptu and Honors Recital program. These 10 advertisers are:

Long & McQuade Musical Instruments
Michail Lipnicki Fine Pianos
Music Makers
Steinway Piano Gallery
V.A. Hill Fine Strings
Yamaha Canada Music Ltd.
Sak's Music
Bears paw School of Music and Art
St. John's Music
Music for Young Children

Newsletter distribution
Carol Moore

Fifty seven copies of each issue of Impromptu were mailed. This was accomplished the day after receiving the issues from the printer.

The cost per copy was \$1.80 totaling \$107.73 including tax for each issue.

A box of 100 envelopes was purchased at a cost of \$26.55

Archives
Nathene Arthur

In the 2017-2018 year I have archived the Minutes and Notes of our meetings, the hard copies of Tempo, and the Impromptu, and correspondence. They are currently here with two boxes of ready-to-be-archived documents which I received in 2014. This will be the year I will need to take them physically down to the Glenbow.

Workshops/Events

Beth Olver

Since March 2017 Calgary Branch has hosted 2 workshops:

1. Magda Adamek 2017 May 7 on the subjects of teaching good tone production and on collaborative playing. There were 20 teachers present including 4 non-ARMTA members. Magda did this workshop in Edmonton & Lethbridge too, and ARMTA provincial provided a \$250 supplement to support this workshop, the venue fee was \$100, and the clinician fee was \$300 (2 hours). The total cost to the Branch was \$110.

2. Tina Thrussell 2018 January 14 on the subject of Mindfulness. There were 26 teachers present including 2 non-ARMTA members and 4 students of an ARMTA member. The venue (Lipnicki Fine pianos) was free, and the clinician fee was \$350 (3 hours).

The workshops were free for Calgary Branch members, and \$10 for non-members. The workshops bring out some members who do not come to business meetings.

Here are some suggestions for the next convener:

- for April-May, or late summer, a panel discussion or coffee party on “growing your studio” or “attracting new students”. It could include a display of sample registration forms and business policies. This is likely good for an hour, so it could be planned with something else to fill a morning.
- Work with Royal Conservatory regional representative for Alberta, Derek Chui [403-613-9367](tel:403-613-9367) derek.chiu@rcmusic.ca. The branch may choose a topic (maybe string or voice or wind), Derek can identify a Royal Conservatory clinician. There will be a fee negotiated. Skype or other may be used.
- In the fall of 2015, we held a composer showcase in which Alberta composers were invited to showcase one composition at a recital event. Participants wanted to do this again.

Catering

Lindsay Inkster and Janet Porter-Chaudhry

Over the past year, we organized food and beverages for the following events:

- GM Breakfast - May 5, 2017
- Board Development Workshop - September 8 & 9, 2017
- GM Breakfast - October 16, 2017
- Honours Recital – January 27, 2018

As well, we helped with refreshments for monthly Calgary executive meetings

Honours Recital

Lisa Kiernan, Ivea Mark

Refer to 1st Vice-President Report and 2nd Vice-President Report

South Students' Recitals

Carol S. Moore

There have been three recitals in the past year; May 6, 2017; November 18, 2017, and January 13, 2018. The length of the recitals varies from fifty to ninety minutes, with numbers of entrants varying from twenty-two to twenty-six performers.

Many of the performers are pianists; with one duet performance. We have been privileged to hear vocalists, a flutist, violinists and young children playing the ukulele. Many teachers enter students consistently, with a total of twenty-two different teachers involved this year.

It has been wonderful to listen to all the talent; some performances brought back memories of professional concert presentations. We are fortunate to have so many amazing music teachers in Calgary.

Piano Pedagogy Group Advisor

Katrina Thompson

I began as advisor for the PPG group in June of 2018, taking over from Alicia Romero. I met with the PPG President and Vice-President in August 2017 to plan our year.

Meetings were held in Sept. 2017, Oct. 2017, Nov. 2017, & Jan. 2018. Meetings are planned for March, April, May, and June of 2018. PPG held their annual student festival in Feb. 2018 with Eric Nyland as their adjudicator. They are planning a fundraising gala for May 2018 to raise money to subsidize conference attendance. The gala includes a performance, reception, and silent auction.

Attendance at meetings is typically 7-10 members. I would like to encourage ARMTA members to promote this student teacher group and invite new teachers to attend a meeting to check us out. Any ARMTA member who feels they might have something to share with the group is more than welcome to present at a meeting. I am open to topic suggestions!

For the 2018-2019 year I will be sharing my role with Carrie Kalmykov as I am expecting my 3rd child.

ARMTA Board Representatives

Melodie Archer, Nathene Arthur

It has been a great year to join this position. I would firstly like to thank Melodie Archer (Board Member #1) for her great example and her wisdom in helping me navigate through this. I attended the Fall 2017 Provincial Board meeting in Red Deer, and then the AGM there also. I met the other delegates from across Alberta, and took part in the discussions, motions, voting, etc. I brought back the Calgary ARMTA members Awards for those who were unable to attend those this year in Red Deer. I receive the Provincial emails and have served as a liaison between Calgary ARMTA and Provincial.

We are currently preparing for our Board Development workshop in March in Edmonton. There is so much history to ARMTA, and so many inspiring teachers who have contributed to the many things we do.

I also would like to thank Beth Olver for her “catches” when in my new-ness I mistook something for something else (more than once). She always gently corrected me and pointed me in the right direction.

CFMTA Delegate Beth Olver

Beth Olver and Marlaine Osgood attended the CFMTA board meeting that was held in Baltimore March 21, 2017 in connection with the MTNA CFMTA joint conference. In July an additional electronic meeting was held to receive provincial reports, any updates to committee reports, financial reports and to approve the budget.

- The Personal Insurance Company has withdrawn its annual support of the CFMTA National Piano Competition first place award (\$6000 accumulated over 2 years for the \$6000 first prize). The CFMTA executive moved “That CFMTA/FCAPM withdraw \$6,000 from the Special Projects Fund principle, in order to provide money for the 1st prize for the 2017 Piano Competition in Baltimore.”
 - Each year \$2 of each member fee goes to the Special Projects Fund which is used for awards and competitions. For 2019, first prize will revert to \$5000 and be taken from the Special Projects Fund.
 - The Personal retains its arrangement with CFMTA that members receive discounted rates on home and auto insurance.
- The winner of the CFMTA Piano Competition 2017 was Paul Williamson (Manitoba). Alberta’s **Louisa Lu** was awarded the Willard Schultz Prize for “most promise overall as a performing artist”.
- CFMTA magazine *The Canadian Music Teacher* is available in digital format: download the app from either Apple app store or the Google Play store; or find it at www.CFMTA.org under the resources tab – members. Members were surveyed about receiving the magazine digitally in the spring of 2017 and will be surveyed again in 2018.
- The ARMTA resolution “*That as a professional courtesy, the CFMTA encourage each branch of Registered Music Teachers’ Associations to pay appropriate SOCAN fees (purchase \$35 licenses) in support of composers and publishers.*” was defeated.
- CFMTA secretary Cathleen Gingrich has resigned. Anita Perry has been appointed in her place.
- The 2017 biennial conference was held in Baltimore as a joint CFMTA MTNA conference commemorating the joint conference held in Toronto in 2007. As promised, MTNA rebated \$3,912.66 CAD to CFMTA for the 29 registrants from CFMTA. Of this amount, 60% has been forwarded to the provinces based on the number of registrants from each province. Alberta received \$414.92.
- Next CFMTA conference will be hosted by Manitoba RMTA in Winnipeg July 3-6, 2019.
- CFMTA has experienced a financial loss of approximately \$50,000 in the past four years. Treasurer Lois Kerr has been looking ahead and making plans to offset these losses. This includes a fee increase of \$5 per member for 2018-19 budget, for a total CFMTA fee of \$35 per member.

- Our new CFMTA executive officers are
 - President: Tiffany Wilson (Manitoba)
 - Past President: Cynthia Taylor (British Columbia)
 - Vice President Laureen Kells (Saskatchewan)
 - Lois Kerr is the treasurer (appointment, with salary) and
 - Anita Perry is the secretary (appointment, with salary)
- At its next regular meeting in July 2018, the CFMTA board will meet for an additional day for strategic planning as proposed in an Ontario RMFTA resolution.
- CFMTA Student Composer Competition: Congratulations to **Kathie Zhou** first place for her composition *Vivid Memories* (Category A – 11 years and under, Class 1, composition for solo instrument); **Micah Sudom** Honourable mention for his piece *In the Wild* (Category C – 19 years and under); and **Gloria Chu** honourable mention for her piece *Persist* (Category C – Open). For a complete list of winners visit www.CFMTA.org
- Be sure to see the 2017 Call for Competitions publication of compositions and art work celebrating Canada 150 online at www.CFMTA.org
- Webmaster Dina Pollock was directed to “*find and post a guideline about copyright as it pertains to music educators in Canada on the CFMTA/FCAPM website*” and to “*find or create a guideline for teachers and parents regarding use of photos and videos in social media for our music teaching and advertising and post on the CFMTA/FCAPM website.*” This is now be available on www.cfmta.org under the resource tab --- member

If you wish to see CFMTA reports or minutes please contact CFMTA first or second delegate (Beth Olver or Marlaine Osgood)

The CFMTA website is your best source for information about CFMTA programs.
The Password is *members1935*.

ROTARY C3

Michelle Everett Faunt

The C3 was renamed the "Rotary C3" this year in response to a generous donation by the Rotary Club of Calgary. They donated a total of \$6000 to the competition this year, with the possibility of financial support in the coming years. Thank you to the Rotary C3 secretary, Manon Mitchell, for securing this donation!

The Rotary C3 is in dire need of an ongoing financial commitment of a sponsor in the coming years in order to remain viable. If the Rotary Club of Calgary doesn't continue their support, a new sponsor will need to be secured in order for the competition to move ahead next year.

The C3 was de-registered as a non-profit organization by the past Treasurer. This was done in error and was not communicated in a timely manner to the executive. As a result, the C3 must re-register as a non-profit organization if this is determined to be within the future vision of the competition. The process would involve re-writing the bylaws. This is something that will be further explored in the coming months.

The future success of the C3 will also be dependent on the active involvement of volunteers both on the executive committee and during the competition itself.

2018 Rotary C3 Executive Committee:

Michelle Everett Faunt (ARMTA)-Rotary C3 President (on leave)
Manon Mitchell(Civic Symphony)-Rotary C3 Secretary
Winnie Yeu (Civic Symphony)-Rotary C3 Secretary
Barbara Robertson (ARMTA)-Rotary C3 committee member
Natalia Molochnikov (ARMTA)-Rotary C3 committee member
Michael Lipnicki (Piano Technicians Guild)-Rotary C3 committee member

We need more active volunteer involvement of members of the three founding organizations if the competition is to continue in the future. Two of the executive committee members are currently dealing with medical issues and have not been able to be involved fully over the past few months, and one committee member is uncertain whether they will be able to commit to any more volunteer hours in the coming year.

The 2018 Rotary C3 competition was held on March 10-11, 2018 at Scarborough United Church. At the time of writing this, I don't have the final results of the competition. The Rotary C3 Rising Stars concert will take place on Sunday June 10, 2018 at 2:30pm at the Jack Singer Concert Hall.

Thank you to the fantastic ARMTA volunteers that contributed to making this year's competition a success!

OUTSTANDING STUDENT RECITAL

Ron Proctor

The Outstanding Student Recital was held on February 3, 2018, at St. David's United Church at 4:00pm. We were to hear 23 voice and piano performances, but the weather changed in the early afternoon leaving slippery roads and steadily blowing snow!! We did hear 19 wonderful selections, and the acoustics at St. David's are even better with the removing of carpeted aisles.

Thanks to the efforts of the Music Marathon Committee, we were able to give out eight scholarships of \$50 each; two to voice students, and six to piano students. There was little duplication of selections, and some enthusiastic and charming performances. Ten of our colleagues were represented by their students on the program.

Auditor's Report

Sharon Omura, Madeleine Neufeld

We believe, having examined the general financial statements on Friday, March 16, 2018, that they have been reported accurately, and are a true representation of our financial position on that date.

Having examined all the records, we also believe that the General Bank Statement is accurate and reflects

our true financial position.

We also believe that the expenses and revenues reflected in the General Expenses and Revenue Statements are also a true representation of our financial position.

MOTIONS

1. MOTION TO AMEND QUORUM FOR GENERAL MEETINGS IN THE BYLAWS.

Motion carried on May 15, 2017 AGM Meeting for item 9 of the bylaws reads:

(a) A quorum for the business of a general meeting shall be 7 (seven) percent of the total membership as calculated on February 28th.

(b) In the event that a quorum is not present 15 minutes after time called for the meeting, the business of the meeting shall stand adjourned for one (1) hour. The non-present members will be contacted and the meeting will proceed after sufficient numbers of proxies (or members) have been obtained.

Proposed amendment

(a) A quorum for the business of a general meeting shall be 7 (seven) percent of the total membership as calculated on February 28th.

b) For all general and/or special meetings, in the event that a quorum is not present 15 minutes after time called for the meeting, the business of the meeting shall stand adjourned for one (1) hour. The members will be notified electronically immediately and given that hour to be present. Quorum at the continued meeting will be whoever is present.

Voting by Proxy may be allowed in special or time sensitive matters by the following means:

i) A proxy ballot will be mailed out to the membership with the information regarding the issue and the time and place of the meeting/vote.

ii) The proxy ballot must be returned by mail to the President within the time frame set out in the bylaws (9:00 am twenty four hours prior to the meeting).

AGM of the Endowment Society

Endowment Society of the Calgary Registered Music Teachers

AGENDA

First Church of the Nazarene, 65 Richard Way SW, Calgary AB

Monday March 19, 2018

1. REVIEW AND APPROVAL OF AGENDA
2. MINUTES OF THE AGM MEETING OF MAY 15, 2017
3. TREASURER REPORT
4. NEW BUISNESS
 - a. Proposed Updated Endowment Society Bylaws
5. NOMINATIONS AND ELECTION OF OFFICERS
6. ADJOURNMENT

MINUTES

Minutes for the CALGARY ARMTA ENDOWMENT SOCIETY
1st Church of the Nazarene, Calgary
May 15, 2017

CALL TO ORDER: 11:24 a.m.

REVIEW AND APPROVAL OF AGENDA. Moved by Sharon Carne, Seconded by Barbara Robertson, to approve the Agenda as amended to have (3) Election of Officers and (4) Adjournment. CARRIED.

1. ATTENDANCE AND REGRETS. There were 29 members of ARMTA present (see list above).
2. TREASURER'S REPORT. Sharon Carne presented the "Statement of Revenue and Expenses (March 1, 2016 to February 28, 2017)". Page 1: corrections to the dates under "Assets" should read "Bank Balance forward from February 28, 2016" and "Bank Balance...February 28, 2017). Page 2: Discussed the differences between the "Proposed Budget 2017-18-1" and "Proposed Budget 2017-18-2". Question re: "what are the appropriate donees for us to send money to?" Sharon has sent a letter to CRA to get that clarified. Budget 2017-18-2 is more "food for thought". Moved by Sharon Carne, Seconded by Chrysanthema Pashenkova, "That the Treasurer's Report 2017-18-1 be approved as presented. When we receive clarification from Revenue Canada, the members of ARMTA Calgary Branch authorize the Endowment Board to make the appropriate changes to the Budget." CARRIED.
3. Election of Officers. The following Slate of Officers was presented:
President - Alicia Romero
Past President - Michelle Everett Faunt
1st Vice President - Lisa Kiernan
Secretary - Nathene Arthur
Treasurer - Sharon Carne
General Board Members - Rita Thurn and Barb Robertson.
Moved by Sharon Carne, Seconded by Ron Proctor to accept the Slate of Officers for the 2017-2018 year. CARRIED.
4. Adjournment at 11:39 a.m. Moved by Barbara Robertson to Adjourn. CARRIED.

MOTIONS

1. Motion to accept the Updated Endowment Society Bylaws