



Annual General Meeting  
Tuesday, September 26, 2017  
2:10pm, PCL Hall

## MINUTES

Present: Dan Davis, Keri Zwicker, Robert Klakowich, Carol Mellors, Alexandra Munn, Elizabeth Grigaitis, Gerry Haythorne, Echo Mazur, Reinhard Berg, Dan Sutherland, Clint Hagel, Beth Levia, Margaret King, Evan Westfal

1. Meeting called to order at 2:13pm
2. Approval of Agenda: moved by Clint Hagel, seconded by Carol Mellors. Carried.
3. Minutes of the 2016 AGM amended and then moved by Reinhard Berg, seconded by Robert Klakowich. Carried.
4. Reports of the Officers
  - a) President's Report:  
Planning for the year's events on track (dates for Scholarship Benefit Concert, Bianca's workshop on Andover Method, and Christmas Social.)  
Call for teachers to provide ideas for future workshop for new year.  
Gerry suggests a workshop on Alexander Technique.  
Contracts to be standardized for courses including payment schedule.  
Call for participation in the AIMTAC board of directors.
  - b) Secretary's Report: Secretary position vacant. No report.
  - c) Treasurer's Report:  
39 members of AIMTAC this year.  
Extra money to scholarship fund (approximately \$300) from sale of records.
  - d) Newsletter Report:  
Newsletter to be published three times a year and e-mailed out.  
Call for submissions of news, concerts, articles from faculty.
5. Business arising:
  - a) Nomination of Officers:  
Dan Sutherland nominated as Treasurer by Alexandra Munn  
Elizabeth Grigaitis nominated as Secretary by Robert Klakowich  
Gerry Haythorne volunteers as a Director-at-large

Alexandra Munn moved that nominations cease. Seconded by Elizabeth Grigaitis.

b) Election of Slate of Officers for 2017-18

President: Dan Davis

Vice-President: Robert Klakowich

Secretary: Elizabeth Grigaitis

Treasurer: Dan Sutherland

Director-at-large: Carol Mellors

Director-at-large: Keri Zwicker

Director-at-large: Gerry Haythorne

Robert Klakowich moves to elect the slate of officers, seconded by Carol Mellors. Carried. All candidates acclaimed unanimously.

c) Appointment of Auditor for 2017-18: Keri Zwicker volunteered

6. New Business:

a) Annual Scholarship Benefit Concert: Sunday, March 4, 2018 at 2:00pm

Call for faculty to consider performing and to complete submission form.

Thanks to the Mellors for generously providing the reception after the concert.

b) Christmas Social: Monday, December 18, 2017 at 11:30am, at Bistro Praha

Cost to be subsidized by AIMTAC

c) P.D. Workshop with Bianca Baciu: Tuesday, October 24 at 1:00pm, room TBA

7. Meeting adjourned at 2:45pm. Moved by Alexandra Munn, seconded by Reinhard Berg.

Date of next Executive Meeting is Thursday, October 19, at 1:00pm in Room 507