



Annual General Meeting  
Tuesday, October 30, 2018  
1:30pm, PCL Hall

## MINUTES

Present: Dan Davis, Dan Sutherland, Carol Mellors, Rober Klakowich, Elizabeth Grigaitis, Reinhard Berg, Beth Raycroft, Whitney Sloan, Keri Zwicker, Beth Levia

1. Meeting called to order at 1:40 p.m.
2. Approval of Agenda: moved by Carol, seconded by Whitney. Carried.
3. Approval of Minutes from the 2017 AGM: moved by Beth R., seconded by Whitney. Carried.
4. Reports of the Officers
  - a) President's Report:
    - Dan D.'s 4th year as president
    - P.D. Workshops: Coordinated with the office. Recent Alexander Technique workshop. Intention to have the same clinician back in the new year (possibility of instrument specific sessions.) Office currently has funds through Muttart Grant. Also, plans for Music technology workshop (finale) at Allard Hall.
    - Fundraising: scholarship concert
    - Social: Plan to continue the annual Christmas Social. Would like to start up a monthly teacher gathering. Call for social convenor to plan this.
    - MacEwan Continuing Education has made decision to move conservatory to Allard Hall in 2021. AIMTAC is going to look at this closely.
  - b) Treasurer's Report:
    - Book Sale money temporarily went into account then out into the scholarship fund
    - 26 paid members currently. (72 total instructors)
    - Account balance: \$1071.99
    - Total income: \$390 in dues (as of October 30, 2018)
    - Total expenses: \$388.45
  - c) Newsletter Report:
    - No formal report. This past year was the final year of the AIMTAC newsletter
    - Thanks to Robert for organizing and editing this report for the past five years!
    - AIMTAC will now have a column in the conservatory weekly announcement e-mails instead

- Whitney offered perspective on how the newsletter gave AIMTAC more presence. Many members expressed enjoyment of the newsletter, the engaging content, etc

5. Business arising:

a) Nomination of Officers/Proposed Slate of Officers:

Current slate of officers:

President: Dan Davis

Vice President: Robert Klakowich

Secretary: Elizabeth Grigaitis

Treasurer: Dan Sutherland

Members at large: Gerry Haythorne, Carol Mellors, Keri Zwicker

Social Convenor: vacant

Nominations:

Robert nominates Beth Levia as member at large

Beth R. moves that Keri takes on the role of social convenor

Carol moves that nominations cease. Beth R. seconds. Carried.

b) Election of Slate of Officers for 2017-18

President: Dan Davis

Vice-President: Robert Klakowich

Secretary: Elizabeth Grigaitis

Treasurer: Dan Sutherland

Members at large: Gerry Haythorne, Carol Mellors, Beth Levia,  
Keri Zwicker (Social Convenor)

All candidates acclaimed unanimously

c) Appointment of Auditor for 2017-18: Beth R. volunteered. Thank you Beth!

6. New Business:

a) Christmas Social: Monday, December 17, 2018 at 11:30a.m. at Bistro Praha

- Cost for all faculty is \$10. AIMTAC covers the balance (except for drinks)
- Partners are welcome but cost will not be covered

b) Annual Scholarship Benefit Concert: Sunday, April 7, 2019 at 2:00 p.m.

- Formal call for performers will be sent out after the board meets to discuss submission form

c) By-law Amendments

- Thanks to Robert for looking into this and creating proposed by-law amendments

- Robert makes motion to amend by-laws. Carol seconds. Carried unanimously.
- Robert will type up full by-laws with amendments

d) Sandra Munn as honorary member

- She is already an honorary member
- Is there anyone else we should consider as an honorary member?

e) Allard Hall Update

- Question raised about who owns Alberta College Campus building. Probably government owned.
- Faculty members raise concern that MacEwan seems to not realize that the Conservatory is an asset. Members also have concern that there seems to not be any consultation with faculty over the proposed move. Members have concerns about implications of the move (loss of instructors, having adequate rehearsal/performance space, accessibility of performance space, busy location, lack of parking...)
- AIMTAC is not officially a faculty association. MacEwan does not recognize us as such.
- MacEwan board of directors has not been contacted by AIMTAC. Is this something we can do?
- AIMTAC needs to bring up faculty concerns to MacEwan's board of directors but without being antagonistic
- Question about getting hands on legislation surrounding Alberta College being taken over by MacEwan.

7. Meeting adjourned at 2:53pm. Dan D. moves to adjourn.