



Annual General Meeting
Friday, October 4, 2019
1:15pm, PCL Hall

MINUTES

Present: Robert K., Carol M., Gerry H., Dan S., Reinhard Berg, Elizabeth G., Karen M., Faye S., Liane G.

1. Meeting called to order at 1:30 p.m.
2. Approval of Agenda: moved by Reinhard, seconded by Carol. Carried.
3. Approval of Minutes from the 2018 AGM: moved by Faye, seconded by Liane. Carried.
4. Reports of the Officers
 - a) Acting President's Report
 - AIMTAC had an active 2018-19 season:
 - Updated by-laws last year, thanks in large part to Robert. (First time since 2000?) New by-laws are available on shelf in staff room
 - AIMTAC newsletter discontinued in the fall of 2018. AIMTAC news now shared through a column in the Conservatory's weekly e-mails
 - Social Convenor (Keri) started the Faculty Fizz last year. Held two Thursday night events with about 10 in attendance. AIMTAC plans to continue these events in the next season, although we are looking for a new social convenor
 - Resignation last year of Dan D. as president mid-season. Robert became acting president. Dan D. was honoured at the Christmas social 2018 for his years of active service in AIMTAC.
 - Scholarship Benefit Concert 2018 was a very successful performance including Jazz combo, harp ensemble, scholarship winners, and faculty performances
 - AIMTAC sent a letter to McGrath regarding the campus consolidation project. AIMTAC's letter was answered graciously and definitely played a role in the final decision-making. The Conservatory is staying at least for the next four years (including this year)
 - b) Treasurer's Report
 - Hard copy of documents provided
 - There is almost an identical balance from one year to the next
 - Over \$1000 in account
 - Approximately \$300-400 per year for expenses

- Over \$500 generated by the Scholarship Benefit Concert (that money goes directly into the scholarship fund, not AIMTAC's account.)
- **Robert moves that Carol will be auditor next year. Liane seconds.**

5. Proposed AIMTAC mandate (mission statement) for consideration:

The Association of Independent Music Teachers at Alberta College (AIMTAC) is an advocative body within the Conservatory of Music that works with administration to address the needs and interests of its members. Respecting the Conservatory's long and distinguished history, the Association promotes a collegial environment conducive to an exceptional music teaching and learning experience.

- Membership is invited to review and provide feedback on the above
- Board will discuss
- Liane has original paperwork
- Currently AIMTAC'S mailing address is Dan D's home address. AIMTAC will look into changing this to the Conservatory's address instead.

6. Election of Officers 2019-2020

Current slate of officers:

President: vacant

Vice President: Robert Klakowich

Secretary: Elizabeth Grigaitis

Treasurer: Dan Sutherland

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

Nominees 2019-2020

President:

Vice President: Robert Klakowich

Secretary: Elizabeth Grigaitis

Treasurer: Dan Sutherland

Members at large: Carol Mellors, Gerry Haythorne, Echo Mazur,
Karen McNaughton

Further nominations

- Robert nominates Reinhard as member at large
- Robert nominates Liane as member at large
- Carols moves nominations cease

a) Adoption of Officers 2019-2020

- Candidates voted in unanimously

b) Thank you to outgoing Executive

- Keri is on leave from the Conservatory due to health/surgery. Pray for her good health
- Beth Levia is resigning due to work commitments

c) Appointment of auditor for 2019

- Robert moves that Carol will be auditor next year. Liane seconds. Carried.

7. Invitation to perform at Benefit Concert March 1, 2020
 - AIMTAC will invite the two spring scholarship winners from previous year to perform (board will discuss at next meeting)
 - Svetlana is willing to help with planning the Benefit Concert

8. Social Gatherings:
 - a) Christmas luncheon at Bistro Praha
 - First thing to plan at next executive meeting
 - b) Faculty Fizz at State & Main
 - Karen volunteers to help organize this
 - Will be a drop-in event starting 6:30 p.m. on
 - c) Other?
 - Maybe AIMTAC could plan a coffee & doughnuts social once a semester for faculty to attend and bring any concerns to the executive's attention

9. Concerns, questions
 - Faculty book sale? Gerry is happy to help organize
 - Discussion about AIMTAC's letter to McGrath last year. It seems it really did play a role in the steering committee's decision regarding the move. They apparently did not know the history the conservatory has.
 - End of year potluck? (Although the Conservatory hosts year end faculty breakfast.) We can address in the future and consider it.
 - Membership thanked Robert for stepping in as acting president last year. He did an extraordinary job.

10. Meeting adjourned at 2:35 p.m.

Date of next executive meeting is Tuesday, October 8 at 1:15p.m. in Room 507