



Annual General Meeting, Wednesday, October 27th, 2021 - 1:00 pm,  
in Person (PCL Hall) and via Zoom.

## MINUTES

Present: Maura Sharkey-Pryma, Carol Mellors, Dan Sutherland, Reinhard Berg, Fabiola Amorim, Rosemarie Siever, Beth Levia

Regrets: Travis Kutz, Geraldine Haythorne, Bianca Baci, Mary Fearon

Meeting called to order at 1:06 p.m.

1. Approval of Agenda: moved by Carol, seconded by Elizabeth. Carried.
2. Approval of Minutes from the 2020 AGM: moved by Judy, seconded by Reinhard. Carried.
3. Financial Report
  - a) Presentation of balance sheet by Dan Sutherland
    - Current balance: \$1,377.50
    - January 2020 to November 2020- No transactions in the bank account due the Pandemic.
    - Carol Mellors will be our Auditor.
    - Faye Stollery clarified the 2020 Scholarship funds: no Scholarship Competition in the spring and no Fall Festival, therefore no scholarships were granted in 2020.
    - 2021 Virtual Scholarship Competition (It will be reported next year).
4. Acting President's report
  - a) Presentation of the 2020 Survey's Results.
    - New Resources and Maintain the Scholarship Competition.
    - Presentation of the current Executive Board.
  - b) AIMTAC during COVID times:
    - Professional development: being able to develop webinars.
    - Round Table Discussion - Studio Secrets: Live Streamed.
    - Contents were recorded to promote in our social media platforms.
    - Beth Levia is taking care of the YouTube channel. Teachers are already getting referrals through the YouTube channel.
    - Dan Sutherland is preparing videos from our studios to share in the AIMTAC. The length of the videos are about 2 to 3 minutes.
  - c) AIMTAC Website:
    - Webinars are available to watch it online.
    - Website: Having more visibility. More resources (medical, accountant, studio ideas).
    - Photos from past events of the Conservatory.

- Documents from our organization is available in the website.
  - Announcement of the email where teachers can send materials (Examples: performances, studio tour) to be posted in the website/YouTube Cannel.
  - EMAIL: aimtacchannel@gmail.com
- d) Annual Scholarship Benefit Concert preparation. Assistance needed.
5. Proposed Amendments to the AIMTAC Bylaws
- Carol Mellors presented the new amendments to the AIMTAC Bylaws.
  - Open to discussion.
  - Changes needed to be done to the text.
  - The text was changed to the following:

MOTION: The Association of Independent Music Teachers at Alberta College to adopt the following addition to its bylaws:

**FROM:**

*Meetings*

*12. No business shall be transacted at any meeting of the Association unless a quorum of members is present. A quorum shall consist of 10 members or half the membership, whichever is less.*

**Proposed Addition:**

*I. Board meetings are held in person but can also be attended remotely. If quorum is not achieved, those remote members will be able to vote on crucial motions.*

*Ii. At a Special or Regular Board Meeting at which there is urgent business, the Executive committee may instruct the Secretary to put forward a motion via an electronic poll. In such cases, the first 2 respondents will be deemed to have moved and seconded the motion.*

*Iii. Any vote by the Board via electronic poll will be deemed to have passed or failed once a clear majority has been achieved and it will be recorded as of that date.*

*Iv. The result of the electronic poll will be entered into the official Minutes of this meeting.*

**TO:**

*Meetings*

*12. No business shall be transacted at any meeting of the Association unless a quorum of 10 members is present. A quorum shall consist of 10 members or half the membership, whichever is less.*

**Proposed Addition:**

*I. Board meetings are held in person and remotely.*

*Ii. At a Special or Regular Board Meeting at which there is urgent business, the Executive committee may instruct the Secretary to put forward a motion via an electronic poll. In such cases, the first 2 respondents will be deemed to have moved and seconded the motion.*

*iii. Any vote by the Board via electronic poll will be deemed to have passed or failed once a clear majority has been achieved and it will be recorded as of that date.*

*iv. The result of the electronic poll will be entered into the official Minutes of this meeting.*

Motion to Vote.

All in Favor; 15 YES votes. No votes against.

6. Approval of the amendments by Laws: moved by Carol, seconded by Elizabeth. Carried.

7. Elections of Officers 2021-2022

a) Dan Sutherland will be leaving the Treasurer's position. Find a replacement for the Treasurer position.

o Nominees 2021-2022

President: Maura Sharkey-Pryma

Vice-President: Carol Mellors

Secretary: Fabiola Amorim

Treasurer: Dan Sutherland

Directors-at-large: Reinhard Berg

Geraldine Haythorne

Travis Kutz

Beth Levia

Rosemarie Siever

Motion to move: moved by Leanne, seconded by Faye. Carried.

All in favor: Yes. Carried.

b) Thank the outgoing Members: Elizabeth (5 years) and Frank (1 year).

8. Tentative date for the Scholarship Benefit Concert

o March 2022 - Possibly the first or second Sunday of the month.

o Carol Mellors brings the refreshments.

9. Other business

a) Take a look at the YouTube videos from the AIMTAC channel. Book an appointment with Dan Sutherland to record the video.

b) Acknowledge the work done by Robert Klakowich.

10. Meeting adjourned at 2:00 p.m.