



ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

SATURDAY, OCTOBER 16, 2021

MEETING LINK

[HTTPS://US02WEB.ZOOM.US/J/89316155940?pwd=CG56EMTNaHpsMWxZVS9tZUJXU19zZz09](https://us02web.zoom.us/j/89316155940?pwd=CG56EMTNaHpsMWxZVS9tZUJXU19zZz09)

MEETING ID: 893 1615 5940

PASSCODE: CMEA#68742

Attendance:

- Rebecca Brown - President
- Donalda Westcott - Past President
- Jeff Weaver - Vice-President
- Mandart Chan - Secretary / President - BC Music Educators' Association
- Dr. Tony Leong - Treasurer
- Dr. Francine Morin - Director of Research & Publications
- Dr. Andrea Rose - Director of Higher Learning
- Ashley Beresford - Director of Awards
- Marie-Claude McDonald - Director of Communications
- Matthew Martin - Director of Public Affairs & Member Engagement
- Kristen MacLaine - Chair - Coalition for Music Education in Canada
- Nathan Seghers - President - Saskatchewan Music Educators' Association
- Carolyn Lewis - President - Ontario Music Educators' Association
- Jillian Macnutt - President - Nova Scotia Music Educators' Association
- Sythian McEachern - President - Prince Edward Island Music Educators' Association
- Michelle Collins - President - Newfoundland Music Educators' Association
- Jennifer Purdue (NB)
- Craig Woodcock (NB)
- Reuben Maughan (NB)
- Kevin Jones (AB)

1. Call to Order / La présidente déclare la réunion ouverte **5:35pm EDT**
- a. Introductions and Welcome / Introductions et Bienvenue
Welcome and Land Acknowledgement from CMEA President Rebecca Brown.
2. Adoption of Agenda/ Adoption de l'ordre du jour

MOTION 1: That the agenda be adopted. / Que l'agenda soit adopté
Weaver/Wescott **APPROVED**

3. Certification of Notice of Meeting /Authentification de l'avis de réunion
MOTION 2: That the notice of meeting be certified as compliant with CMEA/Acme policy. / Que l'avis de réunion soit certifié comme étant conforme à la politique de l'Acme/CMEA.
Beresford/MacNutt **APPROVED**

4. Approval of Minutes of 2020 Annual General Meeting / Adoption du procès-verbal de l'Assemblée générale annuelle de 2020

MOTION 3: That the minutes of the 2020 Annual General Meeting be approved and circulated. / Que le procès-verbal de l'Assemblée générale annuelle de novembre 2019 soit approuvé et distribué.

MacEachern/Lewis **APPROVED**

5. President's Report – Rebecca Brown/ Mot de la présidente Présentation du bilan des activités de l'année 2020-21.
6. Vice-President's Report / Rapport du vice-président – Jeff Weaver
7. Treasurer's Report / Présentation des états financiers 2020-21- Tony Leong
8. Membership Report / Rapport sur le nombre de membres – *given at a later date due to changes in directorship*

MOTION 6: That all annual reports be accepted as presented/ Que tous les rapports annuels soient acceptés tels que présenté.

MacNutt/Weaver **APPROVED**

9. Adoption of the 2021-2022 Annual Budget / Adoption du budget 2021-2022

MOTION 7: That the 2021-2022 Annual Budget be adopted. / Que le budget 2021-2022 soit approuvé.

Leong/Weaver **APPROVED**

10. New Business

No new business from the floor.

11. Closing Motions/ Motion de fermeture

MOTION 8: That the CMEA/Acme recognize and thank the provincial affiliates for their continued collaboration and participation in the work of the CMEA/Acme/ Le CMEA/ Acme reconnait et remerci les filiales provinciales pour leur collaboration et participation avec les oeuvres du CMEA/ Acme.

Beresford/Westcott **APPROVED**

MOTION 9: That the meeting be adjourned/ Que la séance soit levée.

Morin

Adjourned at 5:45pm EDT