CANADIAN FEDERATION OF MUSIC TEACHERS' ASSOCIATIONS

EXECUTIVE MEETINGS

CITADEL INN

1960 BRUNSWICK STREET

HALIFAX, NOVA SCOTIA

JULY 7, 1991 - 09:00 HRS.

The President, Matt Hughes, welcomed the members of the Executive and called the meeting to order at 09:00 hrs. July 7, 1991.

The following members were present:

Jean Broadfoot	Winnipeg, MB	Past President
Beryl Wiebe	Surrey, BC	Vice-President
Jean Ethridge	Victoria, BC	
Carol Mellors	Edmonton, AB	Vice-President
Sadie Braun	Red Deer, AB	
Marjorie Temple	Spruce Home, SK	First Vice-President
Sheila Shinkewski	Saskatoon, SK	
Marjorie Lebrun	Winnipeg, MB	Vice-President
Frances Sanderson	Winnipeg, MB	
Shirley Knautz	Scarborough, ON	Vice-President
Sandra Cooke	Ottawa, ON	
Laure Fink	Montreal, PQ	Vice-President
Rose Goldblatt	Montreal, PQ	
Linda Sprague	Fredericton, NB	Vice-President
Elizabeth Armour	Moncton, NB	
Janet Leffek	Halifax, NS	Vice-President
Heather Regan	Kentville, NS	
Kathleen Parsons	St. John's, NF	Vice-President
Ellen Wells	St. John's, NF	
Doris Phillips	Ancaster, ON	Secretary-Treasurer

The President read the following letters:

1. Letter from Gordon Kushner, Royal Conservetory of Music.
2. Letter from Hon. Perrin Beatty, Minister of Communications.
3. Letter from Gérard Veilleux, CBC President, re ombudsman.
4. Arts Sheet - Money and Arts.

The President stated that members may wish to write to the CBC Ombudsman, P. O. Box 500, Station A, Toronto, ON - M5W 1E6.

The Secretary-Treasurer read a letter of invitation from the Saskatchewan Registered Music Teachers' Association, extending an invitation to hold the '95 CFMTA Convention in Saskatoon.

MOTION 1 - I MOVE THAT WE HAVE THE 1995 - 30TH BIENNIAL CFMTA CONVENTION IN SASKATOON, SASKATCHEWAN.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Jean Ethridge

MOTION 2 - I MOVE THE ACCEPTANCE OF THE AGENDA.

MOVED BY: Laure Fink
APPROVED SECONDED BY: Sandra Cooke

MOTION 3 - MOVED THE ACCEPTANCE OF THE MINUTES OF THE 1990 EXECUTIVE MEETINGS.

MOVED BY: Janet Leffek
APPROVED SECONDED BY: Rose Goldblatt

PRESIDENT'S REPORT - read by Matt Hughes (see reports)

SECRETARY-TREASURER'S REPORT - read by Doris Phillips (see reports)

AUDITOR'S REPORT - read by Doris Phillips (see Audited Financial Statement)

MOTION 4 - I MOVE THE ADOPTION OF THE AUDITED FINANCIAL STATEMENT AS SUBMITTED.

MOVED BY: Doris W. Phillips
APPROVED SECONDED BY: Beryl Wiebe

PROPOSED BUDGET REPORT - read by Marjorie Temple (see reports)

MOTION 5 - I MOVE THE ACCEPTANCE OF THE REPORTS AS READ: PRESIDENT, SECRETARY-TREASURER AND FINANCE CHAIRMAN.

MOVED BY: Beryl Wiebe
APPROVED SECONDED BY: Shirley Knautz

MOTION 6 - THAT PROVINCIAL REPORTS BE TABLED AND READ AT THE ANNUAL GENERAL MEETING.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Jean Ethridge

ARCHIVIST REPORT - Lois Harper - read by Doris Phillips (see reports)

BY-LAWS REPORT - read by Beryl Wiebe (see reports)

STANDING RULES REPORT - read by Beryl Wiebe (see reports)

DIRECTIVE: BERYL WIEBE TO PUT THE STANDING RULES REPORT IN THE CFMTA NEWSLETTER.

SPECIAL PROJECT REPORT - read by Eleanor Young (see reports)

She stated that she felt the competition budget should be prepared at the same time as the Convention budget. Also, each province was paying a $50.00 entry fee.

Dorothy Buckley donated a prize in the amount of $200.00 for the best Canadian performance.

DIRECTIVE: THE SECRETARY-TREASURER TO SEND A LETTER OF THANKS TO DOROTHY BUCKLEY OF EDMONTON.

Nine delegates will choose the time when each player will perform. This is done by drawing lots at the first reception.

The President thanked Eleanor Young for coming and reading her report.

DIRECTIVE TO ELEANOR YOUNG:

ADVISE THE MEMBERS THAT THE NATIONAL MOZART PIANO COMPETITION WILL START AT 08:30 HRS. RATHER THAN 09:00 HRS.

MOTION 7 - EACH STUDENT HAS A MAXIMUM TIME OF 45 MINUTES FROM START OF PERFORMANCE - THE MOZART SELECTION AND CANADIAN SELECTION MUST BE PERFORMED IN FULL. STUDENTS OVER THE 45 MINUTE TIME LIMIT WILL BE DISQUALIFIED.

MOVED BY: Sheila Shinkewski
WITHDRAWN SECONDED BY: Jean Broadfoot

The President spoke with regard to the prize money for the competition.

MOTION 8 - THAT CFMTA DONATE $1,000.00 FOR FIRST PRIZE FOR THE MOZART PIANO COMPETITION.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Jean Ethridge

MOTION 9 - I MOVE THAT THE SECOND PRIZE MONEY OF $650.00 FOR THE MOZART COMPETITION BE TAKEN FROM THE $50.00 ENTRY FEE PER PERFORMER WITH THE REMAINDER BEING TAKEN FROM CFMTA FUNDS.

MOVED BY: Linda Sprague
APPROVED SECONDED BY: Laure Fink

DIRECTIVE TO THE FINANCE CHAIRMAN:

PUT IN THE PROPOSED BUDGET A CERTAIN AMOUNT OF MONEY FOR THE SPECIAL PROJECT WHICH TAKES PLACE DURING CONVENTION YEARS.

The President suggested a committee be formed of Shirley Knautz, Marjorie Temple and Eleanor Young to discuss this Special Project and report back later today.

CFMTA CONVENTION '91 REPORT - read by Janet Leffek (see reports)

CFMTA CONVENTION '93 REPORT - read by Sandra Cooke (see reports)

There was considerable discussion regarding the 1993 Convention.

CANADA MUSIC WEEK REPORT - Helen Dahlstrom - read by Jean Ethridge (see reports)

DIRECTIVE: ALL CHAIRMEN TO RECEIVE A COPY OF THE 1991 MINUTES AND A COPY OF THE FINANCIAL REPORT.

MOTION 10 - I MOVE THAT AN ENTRY FEE OF $8.00 PER ENTRY FOR NATIONAL ENTRIES TO THE MUSIC WRITING COMPETITION TO BE PAID FOR BY THE PROVINCES SUBMITTING COMPETITIONS TO THE NATIONAL LEVEL.

MOVED BY: Beryl Wiebe
APPROVED SECONDED BY: Jean Ethridge

MOTION 11 - I MOVE THAT IT BE RESOLVED THAT ANY CHANGES TO THE CANADA MUSIC WEEK WRITING COMPETITION IN CATEGORY OR PRIZE MONEY BE EFFECTIVE THE FOLLOWING YEAR.

MOVED BY: Jean Ethridge
APPROVED SECONDED BY: Rose Goldblatt

DIRECTIVE: THE PRESIDENT WILL TELEPHONE THE EDITOR AND MAKE IT CLEAR THAT ALL OF THE ADVERTISING MONEY MUST BE SENT TO THE CFMTA SECRETARY-TREASURER.

CFMTA NEWSLETTER REPORT - Laura Gresch - read by Sandra Cooke (see reports)

The CFMTA Executive made the following recommendations:

1. We have reviewed the rates as outlined by the editor, but the money must be directed to the new Secretary-Treasurer.

2. There are a few suggestions concerning the cover:
   a. More emphasis put on CFMTA;
   b. Less cluttered appearance;
   c. Take out music instruments;
   d. The new title, The Canadian Music Teacher, was approved with no quotation marks.

GOODS AND SERVICES TAX REPORT - read by Sandra Cooke (see reports)

NOMINATIONS

Jean Broadfoot, Past President and Nominations Chairman, spoke briefly about nominations and mentioned that positions that were to be voted on were as follows:

President

First Vice-President

Second Vice-President

Secretary-Treasurer

She stated that she has asked each nominator to speak on behalf of the nominee.

She asked the members to please vote with a sense of integrity.

She also read a letter from her lawyer pertaining to nominations.

The Piano Competition Committee had a good discussion. Eleanor Young will type up her report and have it ready for Friday. A further report will be tabled until Friday.

YOUNG ARTIST CO-ORDINATOR'S REPORT - Walter Thiessen - read by Marjorie Temple

The President read a letter from ARMTA President Pat Markley, regarding the withdrawal of ARMTA from the Young Artist Series and then read Walter Thiessen's reply.

Carol Mellors spoke with regard to this and said it seems that ARMTA want to run concerto competitions.

A brief discussion ensued.

YOUNG ARTIST (ONTARIO) REPORT - read by Shirley Knautz (see reports)

The President read an open letter to the CFMTA Executive received from Walter Thiessen.

YOUNG ARTIST (ATLANTIC) REPORT - Janet Leffek - read by Linda Sprague

YOUNG ARTIST (WESTERN) REPORT - Walter Thiessen - read by Marjorie Temple

MOTION 12 - I MOVE WE ACCEPT THE STANDING COMMITTEE AND PROJECT REPORTS AS PRESENTED.

MOVED BY: Jean Ethridge
SECONDED BY: Carol Mellors

APPROVED

RESOLUTIONS

The Edmonton Branch resolutions read by Carol Mellors are as follows:

IN THE EVENT THAT CFMTA CONTINUES TO SPONSOR THE SPECIAL PROJECT - NATIONAL COMPETITION, CFMTA MUST SUPPLY:

A. THE INITIAL SEED MONEY FOR POSTAGE, MAILING APPLICATIONS, COPYING AND PHONE CALLS TO THE AMOUNT OF $500.00.

B. COMPETITORS' EXPENSES DURING THE COMPETITION (ACCOMMODATION, FOOD, LOCAL TRANSPORT, PRACTICE ROOMS, ET CETERA.

C. SEEK OR PROVIDE MONIES FOR SCHOLARSHIPS FOR THE WINNERS.

D. AT LEAST THE AIR FARE PORTION OF EXPENSES FOR THE SPECIAL PROJECTS CONVENER.

There was a general discussion following the reading of the above.

MOTION 13 - MOVED THAT CFMTA CONTINUES TO SPONSOR THE SPECIAL PROJECT NATIONAL COMPETITION. CFMTA MUST SUPPLY (A) THE INITIAL SEED MONEY FOR POSTAGE, MAILING APPLICATIONS, COPYING AND PHONE CALLS TO THE AMOUNT OF $500.00 AND (C) SEEK OR PROVIDE MONIES FOR SCHOLARSHIPS FOR THE WINNERS.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Shirley Knautz

Marjorie Temple read the SRMTA resolutions.

BE IT RESOLVED THAT EACH MEMBER OF CFMTA BE LEVIED $1.00 (A) IN ORDER TO MEET RISING TRANSPORTATION COSTS (B) TO HELP THE YOUNG ARTIST SERIES TO OPERATE IN THE BLACK (C) TO GIVE ALL MEMBERS OF THE CFMTA, CANADA-WIDE, A PART IN THE FURTHERANCE OF THE YOUNG ARTIST SERIES. (THERE BEING OVER 3000 TEACHERS IN OUR ASSOCIATION, THIS WOULD, OBVIOUSLY, GENERATE OVER $3,000.00.

BE IT RESOLVED THAT THE $200.00 HONORARIUM PAID TO THE YOUNG ARTIST PERFORMER BE REPLACED BY A $50.00 PER CONCERT HONORARIUM, TO A MAXIMUM OF $800.00 PER TOUR.

THE REASON FOR THIS RESOLUTION IS THAT THE YOUNG ARTIST FOR THE WESTERN TOUR, WITH SOME 12 - 16 CONCERTS RECEIVES THE SAME HONORARIUM AS DOES THE YOUNG ARTIST FOR THE MARITIMES AND ONTARIO WHICH HAVE, ESPECIALLY THE MARITIMES, FEWER CONCERTS AND RECEIVE THE SAME HONORARIUM. THIS SEEMS UNFAIR. THIS MONEY, OF COURSE, COMES FROM THE LYELL GUSTIN FUND WHICH IS DESIGNATED ESPECIALLY FOR THE HONORARIUM AWARDED IN EACH YOUNG ARTIST REGION. THERE IS SUFFICIENT MONEY GENERATED BY THE INTEREST TO MEET THIS SUM.

BE IT RESOLVED THAT THE CFMTA BE RESPONSIBLE ONLY FOR TRAVEL EXPENSES, FOR ANY LODGING IN EXCESS OF ONE NIGHT (WHICH IS THE BRANCH'S RESPONSIBILITY) AND HONORARIA IN EACH OF THE THREE YOUNG ARTIST REGIONS.

THIS RESOLUTION IS TO CLEARLY DEFINE THE FINANCIAL RESPONSIBILITIES INVOLVED IN THE TOUR. ALL EXPENSES NOT MENTIONED ABOVE ARE TO BE MET LOCALLY OR REGIONALLY. IT SEEMS THE WESTERN TOUR WAS HAVING SOME THINGS PAID BY CFMTA WHICH THE OTHER TWO REGIONS HAD TO MEET ON THEIR OWN. THIS SHOULD EQUALIZE THE THREE YOUNG ARTIST AREAS.

MOTION 14 - RESOLUTIONS FROM SASKATCHEWAN - (1) BE IT RESOLVED THAT EACH MEMBER OF THE CFMTA BE LEVIED $1.00 IN ORDER TO MEET RISING TRANSPORTATION COSTS AND TO HELP THE YOUNG ARTIST SERIES TO OPERATE IN THE BLACK AND TO GIVE ALL MEMBERS OF THE CFMTA, CANADA-WIDE, A PART IN THE FURTHERANCE OF THE YOUNG ARTIST SERIES. (THERE BEING OVER 3000 TEACHERS IN OUR ASSOCIATION, THIS WOULD, OBVIOUSLY, GENERATE OVER $3,000.00). (2) BE IT RESOLVED THAT THE $200.00 HONORARIUM PAID TO THE YOUNG ARTIST PERFORMER BE REPLACED BY A $50.00 PER CONCERT HONORARIUM TO A MAXIMUM OF $800.00 PER TOUR. (3) BE IT RESOLVED THAT THE CFMTA BE RESPONSIBLE ONLY FOR TRAVEL EXPENSES, FOR ANY LODGING IN EXCESS OF ONE NIGHT (WHICH IS THE BRANCH'S RESPONSIBILITY) AND HONORARIA IN EACH OF THE THREE YOUNG ARTIST REGIONS.

MOVED BY: Sheila Shinkewski
SECONDED BY: Jean Broadfoot

APPROVED

The resolutions from Ontario were read by Shirley Knautz.

1. BE IT RESOLVED THAT THE HOSTING PROVINCE NOT BE REQUIRED TO PAY FOR ADVERTISING THE CFMTA CONVENTION IN THE CFMTA NEWSLETTER.

2. BE IT RESOLVED THAT, IN LIGHT OF RECENT ECONOMIC FORECASTS, A COMPLETE REVIEW OF HONORARIA BE CONDUCTED WITH A VIEW TO DECREASING EXPENDITURES WHEREVER POSSIBLE.

3. BE IT RESOLVED THAT A MANUAL OF DUTIES BE ADOPTED BY CFMTA CLEARLY STATING THE EXACT RESPONSIBILITIES FOR EACH MEMBER OF THE EXECUTIVE AND EACH CHAIRPERSON, THIS TO BE COMPILED BY THE PERSON(S) PRESENTLY RESPONSIBLE FOR EACH PORTFOLIO, WITH ASSISTANCE IF POSSIBLE FROM PREVIOUS MEMBERS OF THE EXECUTIVE AND CHAIRPERSON(S), TO BE COMPILED BY THE SECRETARY-TREASURER.

4. BE IT RESOLVED THAT EACH PROVINCE BE FREE TO CHOOSE, BY WHATEVER MEANS DEEMED PROPER AND PRACTICAL BY THE PROVINCIAL COUNCIL OF THAT PROVINCE, A CANDIDATE TO REPRESENT THAT PROVINCE IN CFMTA COMPETITIONS, WITHOUT THE IMPOSITION OF RESTRICTIONS BY CFMTA OR ANY OTHER PROVINCE.

5. BE IT RESOLVED THAT NO CFMTA HONORARIUM BE AWARDED TO ANY YOUNG ARTIST WINNER IN ANY PROVINCE.

6. BE IT RESOLVED THAT THE LYELL GUSTIN FUND BE USED TO COVER TRAVEL EXPENSES OF YOUNG ARTISTS ON TOUR.

7. BE IT RESOLVED THAT IN FUTURE THE POSITION OF CFMTA SECRETARY-TREASURER BE FILLED THROUGH THE PROCESS OF NATIONAL ADVERTISING AND THE CONDUCTING OF INTERVIEWS RATHER THAN NOMINATION AND ELECTION.

MOTION 15 - BE IT RESOLVED THAT THE HOSTING PROVINCE NOT BE REQUIRED TO PAY FOR ADVERTISING THE CFMTA CONVENTION IN THE CFMTA NEWSLETTER.

MOVED BY: Shirley Knautz
SECONDED BY: Sandra Cooke

APPROVED

MOTION 16 - BE IT RESOLVED THAT IN LIGHT OF RECENT ECONOMIC FORECASTS, A COMPLETE REVIEW OF HONORARIA BE CONDUCTED WITH A VIEW TO DECREASING EXPENDITURES WHEREVER POSSIBLE.

MOVED BY: Shirley Knautz
APPROVED SECONDED BY: Sandra Cooke

MOTION 17 - BE IT RESOLVED THAT A MANUAL OF DUTIES BE ADOPTED BY CFMTA CLEARLY STATING THE EXACT RESPONSIBILITIES FOR EACH MEMBER OF THE EXECUTIVE AND EACH CHAIRPERSON, THIS TO BE COMPILED BY THE PERSON(S) PRESENTLY RESPONSIBLE FOR EACH PORTFOLIO, WITH ASSISTANCE IF POSSIBLE FROM PREVIOUS MEMBERS OF THE EXECUTIVE AND CHAIRPERSON(S), TO BE COMPILED BY THE SECRETARY-TREASURER.

MOVED BY: Sandra Cooke
APPROVED SECONDED BY: Shirley Knautz

MOTION 18 - BE IT RESOLVED THAT EACH PROVINCE BE FREE TO CHOOSE A CANDIDATE TO REPRESENT THAT PROVINCE IN CFMTA COMPETITIONS WITHOUT THE IMPOSITION OF RESTRICTIONS BY CFMTA ON PERFORMANCE TIME OR REPERTOIRE.

MOVED BY: Shirley Knautz
APPROVED SECONDED BY: Sandra Cooke

MOTION 19 - I MOVE RESOLUTIONS 5 AND 6 SUBMITTED BY ONTARIO, BE WITH-DRAWN.

MOVED BY: Laure Fink
APPROVED SECONDED BY: Sheila Shinkewski

MOTION 20 - BE IT RESOLVED THAT IN FUTURE THE POSITION OF CFMTA SECRETARY-TREASURER BE FILLED THROUGH THE PROCESS OF NATIONAL ADVERTISING IN CFMTA NEWSLETTER.

MOVED BY: Sandra Cooke
DEFEATED SECONDED BY: Shirley Knautz

The following resolution was received from New Brunswick.

BE IT RESOLVED THAT FOR NEW MEMBERS JOINING AFTER MARCH 1ST, THAT THEIR INITIAL DUES COVER THE FOLLOWING FISCAL YEAR.

MOTION 21 - BE IT RESOLVED THAT FOR NEW MEMBERS JOINING IN THE LATTER QUARTER THAT THEIR INITIAL DUES COVER THE FOLLOWING FISCAL YEAR.

MOVED BY: Linda Sprague
APPROVED SECONDED BY: Elizabeth Armour

INCOME TAX RECEIPTS

Janet Leffek spoke briefly regarding this matter.

A brief discussion ensued.

MOTION 22 - I MOVE THAT A COMMITTEE BE STRUCK TO INVESTIGATE INCOME TAX RECEIPTS.

MOVED BY: Rose Goldblatt
APPROVED SECONDED BY: Carol Mellors

DIRECTIVE: INVESTIGATE WHETHER T4 SLIPS SHOULD BE ISSUED FOR ANY MONEY PAID OUT.

MOTION 23 - I MOVE THAT WE WITHDRAW OUR MEMBERSHIP IN THE CANADIAN CONFERENCE FOR THE ARTS.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Jean Ethridge

The President has received a lot of information from Allen E. Clingman, Co-ordinator, Music Education, Visual and Performing Arts in B.C. Education, 2125 Main Mall, Vancouver, B.C., V6T 1Z4.

MOTION 24 - I MOVE THAT WE CO-OPERATE IN THIS PROJECT BY HAVING MACKIE DATA GIVE OUT THE ADDRESS LABELS WITH ADDRESSES OF OUR MEMBERS AT THE EXPENSE OF THE PROJECT.

MOVED BY: Jean Ethridge
APPROVED SECONDED BY: Marjorie Lebrun

The President spoke with regard to paying airfares of the Committee Chairmen to Conventions.

NOTICE OF MOTION

TABLE MOTION RE PAYING CHAIRMEN OF COMMITTEES AIRFARE TO CONVENTIONS.

MOVED BY: Sheila Shinkewski
APPROVED SECONDED BY: Marjorie Temple

MOTION 25 - I MOVE THAT WE PAY OUR ACCOUNTS AND HONORARIA FOR THE YEAR 1990 - 1991.

MOVED BY: Jean Ethridge
APPROVED SECONDED BY: Carol Mellors

The President stated if there is no other business the meeting is adjourned.

The meeting adjourned at 18:00 hrs.

EXECUTIVE MEETING - JULY 10, 1991 - 12:30 HRS.

ARTS CENTRE, DALHOUSIE UNIVERSITY

The President called the meeting to order.

Carol Mellors read the Special Projects Report as drafted by the Special Projects Committee.

The Motions and recommendations from that report are as follows:

MOTION 26 - THAT FINANCE CHAIRMAN ADD TO CFMTA BUDGET $1,000.00 FIRST PIRZE, $650.00 SECOND PRIZE AND $500.00 THIRD PRIZE FOR SCHOLARSHIPS FOR NATIONAL COMPETITION OF CFMTA.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Shirley Knautz

MOTION 27 - CFMTA WILL BE RESPONSIBLE FOR PRIZE MONEY SHOULD FUND RAISING FALL SHORT. SUPERSEDES MOTION 9 (C) 1990 MINUTES.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Laure Fink

MOTION 28 - THAT THE AIRFARE PORTION OF EXPENSES FOR THE SPECIAL PROJECTS CONVENER BE PAID FOR BY CFMTA IN THE CONVENTION YEAR (LOWEST POSSIBLE AIRFARE).

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Rose Goldblatt

MOTION 29 - THAT CFMTA FEES BE RAISED $1.00 PER MEMBER TO PAY FOR SCHOLARSHIPS AND COSTS, CFMTA SPECIAL PROJECTS COMPETITION.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Janet Leffek

AMENDMENT TO MOTION 29 - ADD COMMENCING JULY 1, 1992.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Jean Ethridge

MOTION 30 - MOVED THAT THE FOLLOWING RECOMMENDATIONS BE READ INTO THE MINUTES.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Janet Leffek

MOTION 31 - RECOMMENDATIONS FOR CFMTA SPECIAL PROJECTS COMPETITION 1. THAT A PROPOSED BUDGET BE DRAWN UP AT THE END OF A CFMTA CONVENTION FOR THE NEXT SPECIAL PROJECT, CFMTA NATIONAL COMPETITION BY THE SPECIAL PROJECTS CONVENER IN CONSULTATION WITH THE PRESENT AND FUTURE HOST PROVINCES.

2. ADJUDICATORS WILL SELECT THREE FINALISTS. 3. THE SPECIAL PROJECT CONVENER WILL CONSULT WITH THE HOST PROVINCE IN SELECTING THREE JUDGES FOR THE SPECIAL PROJECT. 4. THE PROVINCES WILL DRAW FOR PERFORMANCE TIME AT THE FIRST RECEPTION AT THE BIENNIAL CFMTA CONVENTION. 5. PLATFORM TIME WILL NOT EXCEED 45 MINUTES. 6. THAT PROVINCIAL WINNER BE DETERMINED BY WHATEVER MEANS EACH PROVINCE WISHES. 7. NO PROGRAM CHANGES CAN BE MADE AFTER JUNE 1ST AND THE PROGRAM MUST BE SENT TO THE SPECIAL PROJECT CONVENER BY JUNE 1ST AND FORWARDED TO THE HOST PROVINCE AS SOON AS POSSIBLE. 8. THAT ONGOING FUNDING BE SECURED FROM NATIONAL AGENCIES SUCH AS THE ROYAL CONSERVATORY OF MUSIC ALUMNI ASSOCIA - TION, YAMAHA CANADA, STEINWAY, ET CETERA. 9. THE ACCOMPANIST FEE AND EXPENSES ARE NOT THE RESPONSIBILITY OF CFMTA OR THE HOSTING PROVINCE CONVENTION COMMITTEE.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Janet Leffek

The President said this will be table for the Friday meeting.

The President declared the meeting adjourned at 13:10 hrs.

EXECUTIVE MEETING - JULY 12, 1991 - 10:00 HRS.

ARTS CENTRE, DALHOUSIE UNIVERSITY

The President welcomed the members.

He stated this is a continuation of the Special Project Competition.

Each province received a set of the motions that went through on July 10th.

There is still one motion and that is the one for the criteria (Motion 31).

Carol Mellors spoke with regard to the Special Project Competition. The accompanist fee is not the responsibility of the CFMTA or the host province.

The Special Project Convener will confer with the host province in selecting three judges for the special project.

ELECTIONS

Jean Broadfoot, Past President and Nominations Chairman, took over the chair for the nominations.

Scrutineers were Betty and Rupert Ross.

SECRETARY-TREASURER

Four nominations were received as follows:

Beryl Wiebe	nominated by	Jean Ethridge
Brian Bowman	"	" Carol Mellors
Penny Joynt	"	" Marjorie Temple
Susan Wilson	"	" Sandra Cooke

Resumés of the nominees were read by Jean Ethridge, Marjorie Temple and Sandra Cooke. Brian Bowman's name was withdrawn by Carol Mellors as he has secured full-time employment in Calgary.

Ballots were cast and the scrutineers counted them.

Beryl Wiebe, #1-8560 162nd St., Surrey, B.C. V3S 3V4, was elected Secretary-Treasurer.

PRESIDENT

MOTION 32 - I MOVE THAT MARJORIE TEMPLE, NOMINATED FOR PRESIDENT OF CFMTA BE ACCEPTED BY ACCLAMATION AS PRESIDENT OF CFMTA.

MOVED BY: Marjorie Lebrun
APPROVED SECONDED BY: Linda Sprague

FIRST VICE-PRESIDENT

Carol Mellors	nominated by	Pat Markley
Shirley Knautz	"	" Frances Sanderson
Sandra Cooke	declined	

MOTION 33 - I MOVE THAT NOMINATIONS FOR THE OFFICE OF FIRST VICE-PRESIDENT CEASE.

MOVED BY: Laure Fink
APPROVED SECONDED BY: Elizabeth Armour

Carol Mellors, 8723 - 64 St., Edmonton, Ab T6B 1R1, was elected First Vice-President.

SECOND VICE-PRESIDENT

MOTION 34 - I MOVE THAT JANET LEFFEK BE NOMINATED FOR THE POSITION OF SECOND VICE-PRESIDENT OF CFMTA.

MOVED BY: Kathleen Parsons
APPROVED

MOTION 35 - I MOVE THE ELECTION OF JANET LEFFEK FOR SECOND VICE-PRESIDENT BY ACCLAMATION.

MOVED BY: Linda Sprague
APPROVED SECONDED BY: Rose Goldblatt

The President, Matt Hughes, thanked the retiring members for their service while on CFMTA Executive.

RETIRING MEMBERS

Marjorie Lebrun - Manitoba
Shirley Knautz - Ontario
Laure Fink - Quebec
Kathleen Parsons - Newfoundland

Matt Hughes then turned the chair over to the new President, Marjorie Temple.

NEW EXECUTIVE MEETING - JULY 12, 1991 - 11:30 HRS.

FUND RAISING

There was a brief discussion regarding fund raising.

MOTION 36 - THAT THE SECOND VICE-PRESIDENT BE THE CHAIRMAN OF A FUND RAISING COMMITTEE FOR SPECIAL PROJECTS.

MOVED BY: Carol Mellors
APPROVED SECONDED BY: Sandra Cooke

The President (1991-1993), Marjorie Temple, announced the CFMTA Annual Meeting will be held at The Regina Inn, Regina, Saskatchewan. The Executive Meeting will be Saturday, July 11th, 1992 and the Annual Meeting will be Sunday, July 12th, 1992. Both meetings will start at 09:00 hrs.

MOTION 37 - I WISH TO MOVE THAT THE FIRST VICE-PRESIDENT BE THE CHAIRMAN OF THE FINANCE COMMITTEE.

MOVED BY: Rose Goldblatt
APPROVED SECONDED BY: Frances Sanderson

MOTION 38 - I MOVE THAT THERE BE NO INTERRUPTION DURING THE ACTUAL PERFORMANCE AT THE CFMTA SPECIAL PROJECT COMPETITIONS.

MOVED BY: Rose Goldblatt
APPROVED SECONDED BY: Linda Sprague

The President, Marjorie Temple, moved the meeting adjourned at 12:22 hrs.

Respectfully submitted

Doris W. Phillips
Secretary-Treasurer
C. F. M. T. A.

Edited and Approved

Matt Hughes
President
C. F. M. T. A.

CANADIAN FEDERATION OF MUSIC TEACHERS' ASSOCIATIONS

55TH ANNUAL GENERAL MEETING

DALHOUSIE UNIVERSITY

ARTS CENTRE

HALIFAX, NOVA SCOTIA

JULY 8, 1991 - 14:00 HRS.

Matt Hughes, President, welcomed the members of the Canadian Federation of Music Teachers' Associations to the 55th Annual General Meeting in Halifax and to the Province of Nova Scotia.

MOTION 1 - MOVED THAT THE MINUTES OF THE 1990 ANNUAL GENERAL MEETING - VANCOUVER, BRITISH COLUMBIA, BE ACCEPTED AS PRINTED AND CIRCULATED.

MOVED BY: Rose Goldblatt
APPROVED SECONDED BY: Shirley Knautz

PRESIDENT'S REPORT - read by Matt Hughes (see reports)

SECRETARY-TREASURER'S REPORT - read by Doris Phillips (see reports)

MOTION 2 - MOVED THAT THE PRESIDENT'S AND SECRETARY-TREASURER'S REPORTS BE ACCEPTED.

MOVED BY: Laure Fink
APPROVED SECONDED BY: Rose Goldblatt

The audited financial statement (brief version) was given to each member attending the Annual General Meeting.

AUDITOR'S REPORT - read by Matt Hughes

MOTION 3 - I MOVE THE ADOPTION OF THE 1991 AUDITED FINANCIAL STATEMENT.

MOVED BY: Doris W. Phillips
APPROVED SECONDED BY: Laure Fink

PROVINCIAL REPORTS

BRITISH COLUMBIA - read by Beryl Wiebe (see reports)

ALBERTA - read by Carol Mellors (see reports)

SASKATCHEWAN - read by Marjorie Temple (see reports)

MANITOBA - read by Marjorie Lebrun (see reports)

ONTARIO - read by Shirley Knautz (see reports)

QUEBEC - read by Laure Fink (see reports)

NEW BRUNSWICK - read by Linda Sprague (see reports)

NOVA SCOTIA - read BY Janet Leffek (see reports)

NEWFOUNDLAND - read by Kathleen Parsons (see reports)

MOTION 4 - MOVED THAT PROVINCIAL REPORTS READ AT THE 1991 CFMTA ANNUAL GENERAL MEETING BE ACCEPTED AS READ.

MOVED BY: Rose Goldblatt
APPROVED SECONDED BY: Sandra Cooke

The President expressed the sincere thanks of the members of CFMTA to Janet Leffek, Chairman of the 1991 Convention.

A resumé of all business conducted at CFMTA Executive Meetings was read by the Secretary-Treasurer.

The President stated the auditor will be appointed when the new Secretary-Treasurer is elected.

1993 CFMTA CONVENTION - OTTAWA, ONTARIO

A report of the 1993 Convention was read by Sylvia Tauvette, Ottawa Branch.

The Video Presentation of Ottawa highlighted the many points of interest in Canada's capital city.

Rita Barg, a member from Montreal, Quebec, inquired as to moving the time of the CFMTA Convention. She stated the Canadian Music Competition finals are held across Canada at the time of the CFMTA Conventions.

The President stated this problem will be looked into.

As there was no further business the President, Matt Hughes, declared the meeting adjourned at 15:36 hrs.

Respectfully submitted

Doris W. Phillips
Secretary-Treasurer
C. F. M. T. A.

Edited and Approved

Matt Hughes
President
C. F. M. T. A.