

CAMT ANNUAL GENERAL MEETING – 2010
Conference 2010
May 13th, 2010 Halifax, NS

MEMBERS PRESENT:

Adams, Peter
Allen, Jennifer
Archibald, Anne Marie
Arnason, Carolyn
Arsenault, Daisy
Bilger, Karie
Boisvert, Sylvie
Borczon, Erin
Bruce, Cynthia
Buchanan, Jennifer
Campbell, Trish
Carroll, Debbie
Carter, Janet
Castle-Purvis, Tonya
Clements-Cortes, Amy
Cunningham, Jennifer
Surtis, Sandi
Danko, Graeme
Dobrowolski, Chrisanna
Donnell, Noreen
Eyre, Lillian
Faber, Sarah
Finnigan, Emily
Garner, Brian
Gascho-White, Wanda
Greenwood, Jodi
Gregor, Jennifer
Guy, Melinda
Herman, Fran
Hiuser, Erin
Hoeft, Leanne
Ivy, Valerie

Jacquet, Cristelle
Jean, Oona
Jessop, Melissa
Johnson, Kathleen
Keyes, Melanie
Khalil, Shirley
Klassen, Joel
Klinck, Sara
Kong, Jennifer
Kutarna, Bernadette
Lamont, Andrea
Lansbergen, Pamela
Leszner-Rovet, Tamara
Lin, Jennifer
Lowings, Katherine
MacAulay, Trish
Malin, Claire
McDonald, Kirsten
McDonald, Melanie
McMaster, Nancy
Montgomery, Erin
Pearce, Jan
Pelley, Sandy
Plaskett, Anna
Pringle, Adrienne
Rand, Elaine
Roberts, Karen
Robertson, Ben
Robinson, Lara
Ross, Eric
Routhier, Christine
Salmon, Deborah

Staples, Catherine
Summers, Susan
Vaillancourt, Guylaine
Vander Kooij, Cynthia
Van Hove, Melinda
Weldin, Cathy
Weldon, Christina
Wingate, Tessa
Wright, Sr. Bonnie
Young, Laurel

**Guests/Delegates/
Presenters:**
Kaplan, Ronna

MINUTES/PROCES-VERBAL

1.0 Call to Order

Appel à l'ordre

- The meeting was called to order at 11:55 a.m.

2.0 Introduction of Special Guests and Board Members

Présentation des invités spéciaux et des membres du Conseil

- Special guests: Ronna Kaplan, President of AMTA, Sandra Curtis, Vice President of AMTA.
- Past Presidents: Fran Herman, Wanda Gascho-White, Jennifer Buchanan, Valerie Ivy Paul Lauzon and Nicola Oddy were acknowledged and introduced.

- Board members were introduced with regrets from Carolyn Hoekstra and Rose Power.

3.0 Approval of Agenda

Adoption de l'ordre du jour

- **Motion:** That the 2010 agenda be approved with amendments.
- **Moved:** Susan Summers, **Seconded:** Catherine Staples, **Motion carried**

4.0 Approval of Previous Minutes

Adoption du procès-verbal de la réunion précédente

- **Motion:** That the minutes of the 2009 Annual General Meeting be approved.
- **Moved:** Brian Garner, **Seconded:** Trish Campbell, **Motion carried**

5.0 Business Arising from the Minutes

Suivi du procès-verbal

- Nothing at this time.

6.0 Approval of Annual Reports of the Officers and Committees

Adoption des rapports annuels des administrateurs et des comités

- **Motion:** That the 2009 Annual Report be approved as distributed
- **Moved:** Deborah Salmon, **Seconded:** Debbie Carroll, **Motion carried**

7.0 Approval of CAMT auditor

Approbation du commissaire aux comptes de l'AMC

- **Motion:** That Belanger Clark Follett and McGettigan be approved as the auditors of the CAMT books and records.
- **Moved:** Wanda Gascho-White, **Seconded:** Jennifer Buchanan, **Motion carried**

8.0 New Business

Nouvelles affaires

8.1 CMTTF – update

CMTTF – mise à jour

- Nothing at this time.

8.2 New MTA's

Nouveaux MTA

- The names of **39** new MTAs were announced and acknowledged :

Anne Lacourse	Heather Owens	Marissa Feria
Jean-Marc Lamarche	Elizabeth Mitchell	Jessica Ford
Angela Shum	Naoko Matsumura	Thyra Andrews
Lauren Murray	Sarah Faber	Judith Rietveld
Joseph Lee	Sheila Lee	Tamara Leszner
Denise Cloutier	Kiki Chang	Kelvin Kangas
Melody Newcombe	Junko Shimomura	Shelley Snow
Melissa Hemsworth	Hiroko Matsubara	Caitriona Murphy
Kelvin Chau	Renee Morecombe White	Stephanie Tellier
Karin Roberts	Tzu Ying Hwong	Pamela Holm
Erin Hiuser	Maya Chriqui	Karen Yamazaki
Ina Henning	Kelsi Dillman McInnes	Anne-Marie Goulet
Julien Peyrin	Elaine Rand	Shirley Khalil

8.3 Lapsed MTA's

MTA destitués

- Nothing at this time.

8.4 Acknowledgment of committee members

Reconnaissance des membres du conseil

- Guylaine expressed appreciation to all committee members, on behalf of the Board, for all their diligent work and dedication. All committees were identified and members' names read aloud with the exception of those members who must remain anonymous.

8.5 President's Comments

Commentaires de la présidente

8.5.1 Visits – Visites

- Guylaine reported that she had visited all of the chapters and all of the schools this year. In addition, she telephoned each of the Chapter Presidents.

8.5.2 Liability insurance proposal/Proposition d'assurance professionnelle

- Guylaine reported that CAMT will likely be changing to another insurer. CAMT will keep membership informed during this process.

8.5.3 UQAM Program/ Le programme à l'UQÀM

- The program will be closing this year. Guylaine acknowledged UQAM's contributions to the music therapy profession over the past 25 years.

8.5.4 Increase in Accreditation Fees/ Augmentation des frais d'accréditation

- Effective December 1st, 2010 the accreditation fee will raise from \$175.00 to \$225.00. This will only affect individuals who are looking to open their file after this date. Files currently open or opening prior to this will remain at the \$175.00 fee.

8.5.5 Concordia's Masters Program/ Maîtrise à Concordia

- This program has been approved by CAMT. Awaiting for CREPUQ from the Quebec's Minister of Education for final approval.

8.6 Chapters Representatives

Sections/Associations – Mise à jour générale

- **MTAO-** Tonya gave a brief update about government regulations. Heidi Ahonen has been appointed to the Transitional Council as a psychotherapist and isn't able to represent music therapy specifically now that she is employed by the government. Currently, the admission criteria is being examined. MTAO is appreciative of CAMT's support throughout this process. MTAO has a new website chair- Jennifer Gregor. Tonya publically thanked Linda Dessau for her years of work as website chair.
- **AAMT-** AAMT is very pleased to be co-hosting the 2010 conference. A number of the AAMT Board members also comprise the 2010 Conference Committee. They have worked diligently to fundraise, plan and coordinate the sessions, keynotes and events for this conference. AAMT now has a Director of Ethics- Heather Price. AAMT's website is up and running. www.atlanticmusictherapy.ca
- **MTAM-** Jennifer Buchanan was able to provide a supervisor training course for MTAM. MTAM continues to network with CMU. MTAM has a new publicity brochure. The 2011 CAMT Conference will be held in Winnipeg.
- **MTAS-** MTAS is still working to achieve Chapter status. Their website is up and running. Amy Clements-Cortes was able to provide them with a supervisor

training course this past year. Currently, there is an internship available in Regina at Wascana Rehab. Two new music therapy positions have been created at Alberta's Children's Hospital.

- **MTABC**- Currently, not much action with regards to government regulations. MTABC is placing a lot of focus on PR and advocacy, pushing their member services and looking to partner with people outside of the association. MTABC offers accreditation support meetings a couple of times a year facilitated by Susuan Summers and Nancy McMaster.
- **AQM**- Law 21 which involves the regulation of psychotherapy has passed, but it excludes music therapists. As a result, music therapists in Quebec are exploring other avenues toward becoming regulated. As well, AQM is saddened to announce that the UQAM program is closing this year.

8.7 CAMT Portfolios – Updates/Portfolios de l'AMC – Mises à jour

- **Publications**
Parutions
 - The Membership Directory will be mailed out with the summer issue of the Ensemble. The deadline for submissions for the Ensemble is July 15th. The next volume of the CJMT will be mailed out soon.
- **Education**
Éducation
 - The Concordia Masters Program has been approved by CAMT. Currently, they are still awaiting approval from CREPUQ, the provincial body.
- **Accreditation**
Accréditation
 - Effective December 1st, 2010 the accreditation fees will increase to \$225.00. There has been no increase in this fee for approximately 10 years. This fee increase aligns us with similar fees that are charged by comparable professional associations.
- **Web**
Web
 - The MT PallNet link will soon be posted. This is a free on-line service of the Canadian Virtual Hospice. It is a music therapy resource unique to Canada for Accredited and Honorary CAMT members. CAMT is working towards improving navigational links on it's website as well as introducing a research page and a student page.
- **Treasurer**
Trésorière
 - In 2009, 69% of CAMT's revenue came from membership. This is a drop from 82% in 2008.
- **Ethics**
Exercice professionnel
 - Bernadette distributed pocket-sized Codes of Ethics. An Ethics Manual is being developed that will be available to membership. Ethics is looking for three committee members and also soliciting ethical dilemmas.

8.8 Conference 2011/Congrès 2011

- The 2011 Conference will be held in Winnipeg. CAMT would like to plan conference locations up to three years ahead. CAMT has created a Conference Coordinator position to assist with this. Anna Plaskett has agreed to assume this role for this year. CAMT will be soliciting conference proposals in the next few weeks.

9.0 Present board and vacant positions

Conseil actuel et positions vacantes

- Board members/positions currently up for re-election :
 - Erin Borczon
 - Valerie Ivy
 - Pam Lansbergen
 - Amy Clements-Cortes
 - Laurel Young
 - Lara Robinson
- **Motion:** To approve the Board of Directors
- **Moved:** Nancy McMaster, **Seconded:** Cynthia Vander Kooij, **Motion carried**

10.0 Adjournment

Fin de la réunion

- **Motion:** To adjourn the meeting
- **Moved:** Sister Bonnie, **Seconded:** Jennifer Buchanan, **Motion carried**

Respectfully submitted,

Lara Robinson, MTA
CAMT Secretary