

CAMT ANNUAL GENERAL MEETING – 2011

Conference 2011

May 4th, 2011 Winnipeg, Manitoba

MEMBERS PRESENT:

Adams, Lee-Anne
Adams, Peter
Arnason, Carolyn
Bellingham, Cecilia
Boisvert, Sylvie
Borczone-Gross, Erin
Bruce, Cynthia
Bucci, Jennifer
Cadrin, Louise
Carroll, Debbie
Chang, Kiki
Clements-Cortes, Amy
Curtis, Sandi
Didur, Colleen
Dueck, Alissa
Finnerty, Rachel
Gallant, Johanne
Garner, Brian
Gascho-White, Wanda
Gerbrandt, Marcie
Ichikawa, Andrew
Isenberg, Connie
Ivy, Valerie

Jessop, Melissa
Keyes, Melanie
Klassen, Joel
Klink, Sara
Kutarna, Bernadette
Lansbergen, Pam
La Roche, Pierrette
Leszner-Rovet, Tamara
McDonald, Melanie
McMaster, Nancy
Moffitt, Liz
Newcomb, Melody
Nicol, Jennifer James
Pearson, Chrissy
Quong, Angela
Roberts, Ruth
Robinson, Lara

Summers, Susan
Vaillancourt, Guylaine
Vander Kooij, Cynthia
Young, Laurel

Guests/Delegates/ Presenters:

Furman, Amy
Kaplan, Ronna

MINUTES/PROCES-VERBAL

1.0 Call to Order

Appel à l'ordre

- The meeting was called to order at 12:58 p.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, Amy Furman, Vice President of AMTA.
- Past Presidents: Wanda Gascho-White, Valerie Ivy and Louise Cadrin were acknowledged and introduced.
- Board members were introduced with regrets from Carolyn Hoekstra, Sandy Pelley and Rose Power.

3.0 Approval of Agenda

Adoption de l'ordre du jour

- **Motion:** That the 2011 agenda be approved with amendments.
- **Moved:** Susan Summers, **Seconded:** Louise Cadrin, **Motion carried**

4.0 Approval of Previous Minutes

Adoption du procès-verbal de la réunion précédente

- **Motion:** That the minutes of the 2010 Annual General Meeting be approved.
- **Moved:** Nancy McMaster, **Seconded:** Wanda Gascho-White, **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 2010 Annual Report be approved as distributed
- **Moved:** Ruth Roberts, **Seconded:** Cecilia Bellingham, **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:** Nancy McMaster, **Seconded:** Debbie Carroll, **Motion carried**

8.0 New Business

Nouvelles affaires

8.1 CMTTF – update

CMTTF – mise à jour

- Nothing at this time. Will be announced at the banquet.

8.2 New MTA's

Nouveaux MTA

- The names of **53** new MTAs were announced and acknowledged :

Erin Koop	Adrienne Sim	Christina Wensveen
Katherine Graff	Isabelle Talbot	Vanessa Fiebig
Shinsuke Endo	Olga Prokofiev	Diana Jaramillo
Tammy Ko	Cindy Bass	Lucanne Magill
Sara Ting-Hua Huang	Erin Simms	Amanda Schenstead
Bonnie Brittain	Lucinda Reynolds	Camilla Schroeder
Audra Young	Meaghan Jackson	Jacqueline Seo
Carmen Eisenhauer	Carla Rugg	Sandra Dueck
Candice Gardiner	Benilda Formoso	Catherine Nichols
Patricia Hortop	Antonietta Mongillo	Julie Guadin
Emanuelle Spiess-Benielli	Julia Kwitkoski	Alissa Dueck
Helene Gaudreau	Lucinda Johnston Lawrence	Stephanie Leong
Georgina Panting	Joel Kroeker	Bernice Chu
Johanne Gallant	Grace Mackell	Martine Letourneau
Sarah Belanger	Sarah Wilson	Daniel Sonier
Jennalene Brink	Monique McGrath	Anne Guilbault
Christelle Laforme	Nadine Cadesky	Nynne Collins
Tracy Kwan	Grant Porter	

8.3 Acknowledgment of committee members

Reconnaissance des membres de comités

- 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.

8.4 President's Comments

Commentaires de la présidente

- Guylaine indicated that her 2 year term as president was ending and that she would remain for one more year as past president. She expressed her appreciation and gratitude to the Board for all their hard work during her term and also to the membership for their support while she was president.

8.5 Chapters Representatives

Sections/Associations – Mise à jour générale

- **MTAO-** Rachel Finnerty gave a brief update: regulation is moving forward; MTAO has a strong Board with some new members transitioning in; their annual conference will be held in November; they are one of the partners in the upcoming Music Care Conference which will be held in October 2011; MTAO has developed a Private Practice package.
- **AAMT-** Anna Plaskett gave a brief update: conference in Halifax last year seems to have given music therapy some momentum in this region; because of the revenue generated from the conference, AAMT was able to host an international speaker at their regional conference in October 2010; looking at developing some CE bursaries from a generous donation made to AAMT from Sister Bonnie; will be hosting a public viewing of the Trust Fund DVD later this month.
- **MTAM-** Chrissy Pearson gave a brief update: she will be stepping down as president; the MTAM have been mainly focused on the conference planning this past year; congratulations expressed to the all those who worked on the conference.
- **MTAS-** Lana Wilkinson gave a brief update: MTAS has received their official Chapter status; putting a lot of focus on encouraging interns to come and do their internship in Saskatchewan; currently more work available than there are music therapists.
- **MTAA-** Andrew Ichikawa gave a brief update: planning to reach out to Alberta music therapists to determine what the future of MTAA might look like; geographically challenged; music therapy is alive and well in Alberta; often not enough music therapists to fulfill the requests for music therapy services; working on increasing music therapy in the public eye.
- **MTABC-** Susan Summers gave a brief update: recently had some new Board members elected at their AGM; continually working to expand member services and provide CE opportunities; looking to develop an on-line membership survey; there has been a steady disintegration of music therapy jobs in BC due to the current government and as a result an Employment Task Force Committee has been formed between Capilano and MTABC to tackle this issue; recently repartnered with Music Therapy for Peace.
- **AQM-** Pierrette LaRoche gave a brief update: had a conference in October- usually hold one every two years and CE opportunities during the year; have some new Board members this year; will be looking at their policies and procedures in the coming months along with some ways the association can « go green »; will also be assisting in the planning of the 2012 CAMT conference in Montreal.

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

• Publications

Parutions

- The newsletter is now a magazine and will be published twice a year. A separate e-newsletter will be coming out more frequently.

- A Concordia student has also been assisting with the translation of some documents this past year. This has been a successful partnership with the Translation Team and will continue.

- **Education**

- **Éducation**

- The program reviews are underway. The University of Windsor has just completed theirs.
 - CMU will be having their program review following the conference and Concordia and WLU are scheduled for fall 2011.
 - Thank you to the reviewers!

- **Web**

- **Web**

- The Annual Reports are on the website. Members are encouraged to read them.
 - The MTA Section is up and running and the Document Index is now available.

- **Treasurer**

- **Trésorière**

- As of March 31, 2011, the total cash collected for the 2011 membership year is approximately \$63 000.00. The expenses incurred by this date total approximately \$10 700.00.
 - The only significant unbudgeted expenditure to date for 2011 includes the anticipated cost to redesign and print a bilingual MT brochure that hasn't been updated for some time. Approximately \$2000.00 will be needed to complete this project.
 - Over the last 9 years, 2002-2010, CAMT had more expenses than revenue 4 of these years. This resulted in the reserve funds being almost completely depleted to cover the cost of operating expenses.
 - Conference profits have been instrumental in replenishing the reserve funds and CAMT has had three conferences in a row which have turned a profit.
 - 88% of CAMT revenue came from membership fees- MTA, non-MTA and Accreditation fees; 12% from Conference proceeds, advertising and investment income.
 - 85% of expenses are used to support membership in areas such as Continuing Ed. bursaries, D&O Insurance, accounting fees, printing/photocopying Journal/Ensemble and translation.

- **Ethics**

- **Exercice professionnel**

- Bernadette reported that the translation for the third and final section of the bylaw changes is now underway. She has been in contact, this past year, with all provincial ethics chairs. Currently looking into a means of securely transferring documents for CAMT.

8.7 Conference 2012/Congrès 2012

- The 2012 Conference will be held in Montreal. Sandi Curtis and Guylaine Vaillancourt will be the Co-chairs.

9.0 Present Board and vacant positions

Conseil actuel et positions vacantes

- Cynthia explained the process CAMT follows in electing a slate of Directors as per our bylaws.

- Sandy Pelley, Sylvie Boisvert, and Guylaine Vaillancourt are resigning from their Board positions.
- Laurel informed membership that we do not have our full Board or committee compliment at this time. Members were encouraged to consider volunteering.
- Board members/positions currently up for re-election :
 - Cynthia Bruce
 - Carolyn Hoekstra
 - Bernadette Kutarna
 - Lara Robinson
- Nominations to the Board are:
 - Andrea Lamont
 - Ruth Roberts
 - Emily Finnigan
- **Motion:** To approve the Board of Directors
- **Moved:** Brian Garner, **Seconded:** Melissa Jessop, **Motion carried**
- The new Board will be named at the conference banquet.

10.0 Adjournment

Fin de la réunion

- **Motion:** To adjourn the meeting
- **Moved:** Brian Garner, **Seconded:** Nancy McMaster, **Motion carried**

Respectfully submitted,

Lara Robinson, MTA
CAMT Secretary