

## CAMT ANNUAL GENERAL MEETING – 2012

Conference 2012

May 3<sup>rd</sup>, 2012, Montreal, Quebec

### MEMBERS PRESENT:

Thyra Andrews  
Christelle Jacquet  
Cheryl Jones  
Carolyn Arnason  
Shirley Khalil  
Cindy Bass  
Stephen Williams  
Joel Klassen  
Sara Klink  
Carolyn Williams  
Cynthia Bruce  
Erin Montgomery  
Karie Bilger  
Julia Beth Kowaleski  
Demian Koguttek  
Sylvie Boisvert  
Sophie Boisvert  
Audra Young  
Andrew Ichikawa  
Nancy Leung  
Jennifer Buchanan

Jennifer Lin  
Gloria Lipski  
Rebecca Magill  
Tiana Malone  
Melanie McDonald  
Rebecca McGuire  
Cori McGuire  
Nancy McMaster  
Victoria McNeill  
Liz Moffitt  
Brandon Mooney  
Sarah Murphy  
Sylvie Ouellet  
Joanna Parsons  
Antonia Pigot  
Noreen Donnell  
Colleen Didur  
Pamela Holm  
Jill Hedican  
Heather Purdie  
Angela Quong  
Lillian Eyre  
Emily Finnigan  
Elizabeth Francoeur  
Shelley Snow  
Katherine Sun  
Emily Hashmani

Valerie Sheese  
Deborah Seabrook  
Melanie Keyes  
Karen Badois  
Sarah Van Peteghen  
Sacha Rose Kiesman  
Sheila Killoran  
Mallory Warriner  
Cathy Weldin  
Susan Summers  
Lara Robinson  
Andrea Lamont  
Kylie Klym  
Alpha Woodward  
Rebecca Wright  
Laurel Young  
Yun Yim  
Linda Labbe  
Jennifer Bucci  
Tamara Leszner-Rovet

Trish MacAulay,  
Sarah Pearson  
Hiroko Matsubara  
Debbie Carroll  
Susan LeMessurier Quinn  
Emily Carruthers  
Kiki Chang  
Vivian Chan  
Valerie Conforzi  
Justine Constant  
Nadia Delisle  
Lori Parnell  
Cindy Detmar  
Jessie Power  
Rose Power  
Marie-Alexandre Girardin  
Karen Ho  
Alissa Dueck  
Sarah Gaetz  
Lauren Hudgins  
Rachel Finnerty  
Angela Randall  
Johanne Gallant  
Wanda Gascho-White  
Camila Goncalves  
Deborah Hawksley

Melissa Jessop  
Amanda Schenstead  
Guylaine Vaillancourt  
Sue Baines  
Kerry Byers  
David Vircillo  
Heather Price  
Fran Herman  
Marianne Bargiel  
Erin Gross  
Amy Clements- Cortes  
Ruth Roberts  
Jennifer Kong  
Brian McBay  
Karina Charczuk  
Adrienne Pringle  
Bernadette Kutarna  
Connie Isenberg  
Tanya Lavoie

**Guests/Delegates/  
Dr. Sandi Curtis**

## MINUTES/PROCES-VERBAL

### 1.0 Call to Order

#### *Appel à l'ordre*

- The meeting was called to order at 12:03 p.m.

### 2.0 Introduction of Special Guests and Board Members

#### *Présentation des invités spéciaux et des membres du Conseil*

- Special guests: Dr. Sandi Curtis, Vice President of AMTA
- Past Presidents: Wanda Gascho-White, Jennifer Buchanan, Guylaine Vaillancourt and Fran Herman were acknowledged and introduced.
- Board members were introduced with regrets from Pam Lansbergen and Valerie Ivy

### 3.0 Approval of Agenda

#### *Adoption de l'ordre du jour*

##### *Amendments: Add 8.7 PallNet*

- **Motion:** That the 2012 agenda be approved with amendments.
- **Moved:** Stephen Williams, **Seconded:** Sue Baines, **Motion carried**

### 4.0 Approval of Previous Minutes

#### *Adoption du procès-verbal de la réunion précédente*

- **Motion:** That the minutes of the 2011 Annual General Meeting be approved.
- **Moved:** Jennifer Buchanan, **Seconded:** Susan Summers, **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 2011 Annual Report be approved as distributed
- **Moved:** Trish MacAulay, **Seconded:** Thyra Andrews, **Motion carried**

### 7.0 Approval of CAMT auditor

#### *Approbation du commissaire aux comptes de l'AMC*

- **Motion:** That William (Bill) McGettigan, C.A. be approved as the auditor of the CAMT books and records.
- **Moved:** Rachel Finnerty, **Seconded:** Christelle Jacquet, **Motion carried**

### 8.0 New Business

#### *Nouvelles affaires*

##### 8.1 New MTA's

##### *Nouveaux MTA*

- The names of 71 new MTAs were announced and acknowledged :

Anne Guilbault	Christelle Laforme	Nadine Cadesky
Nynne Collins	Tracy Kwan	Grant Porter
Laureen Giesbrecht	Stephanie Martyn	Taya Cassidy
Mayumi Holbrook	Shannon Ingersoll	Natalie Rayment
M. Cheryl Jones	Kristen Anderson	Martine Chiasson
Amanda Dupupet	Chris Riccomini	Katherine Deane
Lauren Hudgins	John Mews	Xi Chen

James McLauchlan	Rachel Suljic	Elizabeth Eldridge
Ariane Paradis	Carolyn Williams	Marinet Driessen
Monique Laflamme	Glenn Watson	Sacha Rose Kiesman
Danika Neukom	Sincere Tung	Rolla Bekhazi
Alison Harbidge	Dewi Intan Purnomo	Amos Ashurst
Ian Brown	Shannon Westlake	Sung Tak (Josephine) Lee
Natalie Kerr	Marc-Andre Demers	Akiko Nose
Demian Kogutek	Sarah Pound	Leslie Chan
Lisa Nagtegaal	Katherine Sun	Allison Shiach
Julie Bomhof	Julie Lowry	Russell Peters
Tomoko Kusumoto	Meliane Laurier-Cromp	Jan Pearce
Laura Gillis	Mara Sawchyn	Tanya Lavoie
Ho Yan Kwok (Ginny)	Liana Rose	Elizabeth Francoeur
Andrea Curry	Linda Gambell	Samantha DeBenedet
Colette Perkin	Nejama Ferstman	Jill Audrey Taillefer
Sylvain Larouche	Amanda Jardine	Rachel Lee
Elizabeth Janzen	David Vircillo	

## 8.2 Acknowledgment of committee members

### *Reconnaissance des membres de comités*

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

## 8.3 President's Comments

### *Commentaires de la présidente*

- Amy thanked the 2012 conference committee for hosting the 38th annual conference and acknowledged their hard work and preparation.

## 8.4 Chapters Representatives

### *Sections/Associations – Mise à jour générale*

- **MTAO-** Rachel Finnerty gave a brief update: regulation is moving forward and MTAO continues to ensure that music therapy has a voice; held 1st annual student/intern conference this year; were partners in the Music Care Conference; currently working on a new logo and facelift for the MTAO website.
- **AAMT-** Erin Montgomery gave a brief update: developed and distributed our first CE bursaries this year; have been working on increasing public awareness and member benefits; annual regional conference was held at Acadia; had a screening of the movie « The Music Never Stopped » during music therapy month; will be participating in the Music Care Conference in Fredericton in June 2012.
- **MTAM-** Melody Newcomb sent her regrets.
- **MTAS-** Melanie McDonald and Amanda Schenstead gave a brief update: putting a lot of focus on encouraging interns to come and do their internships in Saskatchewan; website has undergone a facelift; announced that the 2013 conference will be in Saskatchewan with the theme « Expanding Horizons. »
- **MTAA-** Andrew Ichikawa gave a brief update: on the verge of regaining society status; have elected the first new board; have 22 members; working to better connect with all

music therapists in Alberta; produce a quarterly newsletter which assists in building a social media presence; are working to refine the job referral process.

- **MTABC-** Susan Summers gave a brief update: will be hosting a fall conference focusing on advocacy; held a sold out CMTTF documentary screening; the task force continues to lobby for government regulation; will be distributing a membership survey this summer; currently have 160 members and 13 Board members; have partnered with Creative Arts Therapists; have also partnered with Roland Canada.
- **AQM-** Christelle Jacquet gave a brief update: have been assisting in the planning of the 2012 CAMT conference; currently working with Creative Arts Therapists to protect the music therapy title; have been hosting a number of workshops for its members focusing on Canadian music therapy content.

### 8.5 CAMT Portfolios – Updates/*Portfolios de l'AMC – Mises à jour*

- **Web**  
**Web**
  - The new website will soon be launched. During the transition period it will be necessary for the site to be down for a few days and members will be notified of this via an email from the CAMT office.
- **Treasurer**  
**Trésorière**
  - CAMT is financially stable
  - 84% of CAMT revenue came from membership fees
  - 66% of expenses are used to support membership in areas such as printing/photocopying and office administration.
  - **Motion** : To adopt the 2011 financial report
  - **Moved** : Connie Isenberg, **Seconded** : Cathy Weldin, **Motion carried**
- **Ethics**  
**Exercice professionnel**
  - We are in the process of updating all of our corporate documents in order to be compliant with Industry Canada's new requirements.
  - New co-chair was introduced, Ruth Roberts.
  - The Ethics section of the website is continuing to be updated as documents are translated.
- **Accreditation**  
**Accréditation**
  - Reminder to review the handbook before candidates submit their files to ensure they are complete. Files submitted from this point forward that are incomplete will immediately be returned.
  - Internships started before December 2010 qualify for the \$175.00 accreditation fee **not** the \$225.00.
  - Some revisions to the handbook will be forthcoming.

### 8.6 Conference 2013/*Congrès 2013*

- The 2013 Conference will be held in Saskatchewan.

### 8.7 PallNet

- The new website is visually cleaner and easier to maneuver. [www.cancerview.ca](http://www.cancerview.ca)
- All MTA and Life members are able to opt in.
- Looking into setting up email alerts

- Intending to add a section that would be accessible for students
- The updated music therapy palliative care bibliography will soon be published.

## 9.0 Present Board and vacant positions

### *Conseil actuel et positions vacantes*

- Laurel explained the process CAMT follows in electing a slate of Directors as per our Bylaws and Policy and Procedure manual.

### 9.1 Valerie Ivy and Guylaine Vaillancourt are resigning from their Board positions.

- Board members/positions currently up for re-election :
  - Erin Gross
  - Emily Finnigan
  - Pam Lansbergen
  - Rose Walsh-Power
  - Laurel Young
- Nominations to the Board are:
  - Tonya Castle-Purvis
- **Motion:** The election of the Board of Directors will take place by a show of hands
- **Moved:** Sylvie Boisvert, **Seconded:** Stephen Williams, **Motion carried**
- **Motion:** To approve the slate of Directors
- **Moved:** Sue Baines, **Seconded:** Sylvie Boisvert, **Motion carried**

## 10.0 Adjournment

### *Fin de la réunion*

- Meeting adjourned at 1:05 p.m.
- **Motion:** To adjourn the meeting
- **Moved:** Connie Isenberg, **Seconded:** Cathy Weldin, **Motion carried**

Respectfully submitted,

Lara Robinson, MTA  
CAMT Secretary