



CAMT 2022 ANNUAL GENERAL MEETING MINUTES

May 14, 2022 Online via Zoom at 11:00 ET

For a full account all discussion please review the [recording](#) or [transcript](#).

PLEASE NOTE: as mentioned in the minutes, voting took place via Survey Monkey due to lack of quorum at the online AGM.

Members who voted online via Survey Monkey include:

Albert, Nathalie	Doyon, Caroline	Krause, Morgan	Peters, Russell
Anderson, Kristi	Eldridge, Elizabeth	Kroeker, Sarah	Peters, Robyn
Andrews, Elle	Eliason, Ruth	Labbé, Linda	Pett, Emily
Aulay, Trish	Entz, Tinaya	Lacourse, Anne	Pirritano, Micaela
Baines, Sue	Fast, Jackie	Laflamme, Monique	Plaskett, Anna
Barbieri, Jan	Flynn, Heidi	Lam, Fiona	Pringle, Adrienne
Barker, Tanya	Francis Cann, Hayley	Lamont, Andrea	Proctor, Jane
Barnes, Tyrone	Francis - Lyster, Ruth	Lansbergen, Pam	Prouse, Dana
Baron, Annilee	Francoeur, Elizabeth	Laslop, Tracy	Radbourne, Courtney
Bell, Sarah	Gallant, Johanne	Latil, Lou	Ramsay, Doug
Berends, Aimee	Gambell, Linda	Laurier Crompt, Méliane	Randall, Angela
Blaine-Longo, Mariah	Gaudin, Julie	Lavoie, Tanya	Rawlings, Jaideen
Brechin, Marni	Giesser, Birgit	Lee, Tim	Reher, Mary
Brown, Adèsse	Gonzalez, Mireya	Lee, Angie	Reiss, Hailey
Bruer, Bob	Goudreau, Megan	Lees, Carmen	Richard, Nicole
Buchanan, Jennifer	Hadley, Eric	Lefaive, Kelly	Rintjema, Danielle
Bulmer, Emma	Hart, Eleanor	Levasseur, Vickie	Roberts, Ruth
Cadrin, Louise	Hatch, Jennyfer	Lim, Katherine	Robinson, Shannon
Carroll, Debbie	Heise, Jessica	Lipski, Gloria	Rolleman, Annette
Castle, Tonya	Hines, Heather	Lowings, Katherine	Ross, Eric L.
Century, Hélène	Hinton, Jean	Maddalena, Lillian	Schenstead, Amanda
Chan, Vivian	Ho, Alexandra	Malone, Tiana	Scott, Nicholas
Chang, Kiki	Horsley, Bethany	Marco, Kristen	Seabrook, Deborah
Cheung, Elaine	Houde, Marc	McDonald, Melanie	Shah, Priya
Ching, Steffi	Hughes, Fleur	McNeill, Victoria	Shin, Kristen
Chow, Nicole	Ichikawa, Andrew	Meads, Mary	Shum, Angela
Christopher, Amber	Ingersoll, Shannon	Minevich, Sam	Smith, Nicholas
Comeau, Pascal	Innes, Kelsi	Mitchell, Elizabeth	Stansbury, Danna
Condran, Sarah	Jakubiak, Danielle	Moir, Alexandra	Stehouwer, Justine
Cooke, Kim	Jaramillo-Martínez, Diana	Monument, Caitlin	Stone, River
Clements - Cortes, Amy	Jean, Oona	Mostratos, Emily	Summers, Susan
Costron, Mackenzie	Jessop, Melissa	Mousseau, Shili	Suzuki, Kimiko
Coulombe, Caroline	Jones, Kendall	Murphy, Jill	Tok, Stephen
Cuaig, Charlotte	Karpazis, Anna	Neufeldt, Tasha	Twees, Candice
Cumberbirch, Charlotte	Kasha, Kaitlyn	Nguyen, Juanna	Vaillancourt, Guylaine
Cunningham, Jennifer	Kavaliova, Aksana	Nicholls, Danielle	Van Peteghen, Sarah
Cupido, Adele	Kehler, Colleen	Oddy, Nicola	Van't Hof - Story, Mariah
Davis, Hailey	Kennedy, Sarah	Okubo Gill, Megumi	Vegter, Jessamy
Dawe, Laura	Killoran, Sheila	Owen, Melody	Waschuk, Ryan
Denny, Lauren	King, Jennifer	Panting, Georgina	Watkins, Ruth
Di Nino, Amy	Kirkland, Kevin	Parks, Hannah	Watson, Glenn
Dolan, Kimberly	Klassen, Joel	Pirritano, Micaela	Wheaton, Katelyn
Donald, Rebecca	Klym, Kylie	Plaskett, Anna	Williams, Stephen
Downey, Jimmy	Kogutek, Demian	Parsons, Jill	Winkel, Marten
Dowsett, Lee-Anne	Kowaleski, Julia	Pascoe, Hope	Wong, Iris
		Patterson, Kayley	Wong, Eva
			Yaciuk, Michelle
			Young, Laurel
			Zemaitis, Daiva
			Zoubareva, Larissa

1. Call to Order

Kiki Chang called the meeting to order at 11:11am EDT.

2. President's Welcome and Address

Kiki thanked everyone for joining us and explained how to access the simultaneous interpretation available to hear the meeting in French.

3. Introduction of Special Guests, Board Members & Committee Members

Kiki Chang thanked all members for the incredible work they have been doing. CAMT is all of us together and acknowledgement was given to anyone who has volunteered for CAMT in the past, is presently volunteering for CAMT or is considering volunteering for CAMT in the future.

4. Approval of Agenda

Approval of the agenda as amended was moved by Emily Carruthers and seconded by Debbie Carroll. Majority in favour. Motion carried.

5. Approval of AGM Minutes from May 29, 2022

Approval of the minutes moved by Debbie Carroll and seconded by Cynthia Bruce. Majority in Favour. Motion carried.

6. Business Arising from the Minutes

None stated.

7. Approval of Annual Report

Jennifer Buchanan shared highlights from the 2021 Annual Report which can be found on page 3 - 5 of the meeting transcript.

The following amendments to the Annual Report were put forward:

1. In the Education Section on the 'Activities' page, the 'Competencies and Standards of Practice' Documents should reflect 'still in progress' and the 'Standards and Procedures for the Approval of Undergraduate Programs' should reflect 'complete'.
2. In the report from the Atlantic Association of Music Therapy, "AMTA" should say "AAMT."

Approval of the Annual Report for 2021 as amended was moved by Guylaine Vaillancourt and seconded by Amy Clements-Cortes. Majority in favour. Motion carried.

8. Approval of Financial "Statement of Operations and Changes in Net Assets"

Approval of the Financial Statement of Operations and Changes in Net Assets as circulated moved by Jesse Dollimont and seconded by Elaine Cheung.

At this point it was noted there were only approximately 60 members in the Zoom meeting which doesn't meet quorum for voting. The meeting continued for the purpose of discussion. Motions from agenda items 5, 7, 8, 9 & 11 were sent out to the membership to vote on via Survey Monkey so quorum could be achieved. Links to the recording and transcript of the meeting were sent to all CAMT members.

10. New Business

a. New MTAs

Sarah Van Peteghen read the names of everyone who had obtained MTA Certification since the 2021 AGM.

b. MTAs celebrating milestones

Sarah Van Peteghen and Pam Lansbergen read the names of everyone who was celebrating a 5-year milestone and attending the AGM including individuals who obtained MTA Certification in 2017, 2012, 2007, 2002, 1997, 1992, 1987 & 1982.

c. Changes to CE Cycles

We are very focused on user experience and really wanting to brainstorm ways to best serve our membership.

To work within the parameters of CAMT's new member portal and provide everyone with the most user-friendly experience possible, we will be moving all MTAs to a three-year continuing education cycle rather than the five-year reporting cycle that we currently use.

Each MTA will be contacted in the fall before membership renewal, opens with information about their new cycle.

d. Membership Fees

The membership was informed that membership fees have not been raised in 7 years. In order to continue to function on a lean budget, the board is discussing a fee increase of approximately \$30 - 40 for MTAs and lesser increases for other categories. In the summer we will be sending out a vote on this topic but wanted to provide a chance for discussion.

e. Ethics complaints investigations procedures

The work on this document has been in progress since 2016, perhaps even earlier than that, and many people have been consulted in its creation including 2 CAMT boards - the board from 2017 and the present Board and CAMT's legal counsel. Much of the work was done by Karie Bilger during her tenure as Ethics Chair - thank you Karie.

After receiving the lawyer's go ahead quite recently, the present board has approved this document and it will be presented to membership for an e-vote in June. And we're going to do this vote electronically so that we can reach all of our members in in doing the vote that way.

The changes to the old disciplinary and appeals procedures as they were called then, were initiated because they're not feasible or sustainable for the organization from a resources perspective, and also not optimal for managing the types of complaints that we typically receive as an organization and language in a number of places also needed to be updated and clarified.

f. Awards and Recognition

Joel Klassen announced the 2021 recipients of CAMT awards. Congratulations to the following individuals who received CAMT awards this year:

- Kaitlyn Kasha – Student Award
- Magill University Health Centre – Agency Citation Award

Shirley Khalil served as Secretary/Treasurer of the CAMT Board from 2019 - 2021 and we thank her for her contribution.

The following CAMT members have published books in the past year:

- Amy Clements Cortes is Co-editor of "Relationship Completion in Palliative Care Music Therapy"
- Jennifer Buchanan, is author of "Wellness, Well-played. The powers of a Playlist"

Acknowledgement and thanks were announced by Kimiko Suzuki for all CAMT volunteers, especially those serving on the committees listed in the "Activities" section of the 2021 Annual Report.

g. WCMT2023

Pam Lansbergen and Susan Summers provided an update about the World Congress of Music Therapy happening in Vancouver in July of 2023.

h. CAMT Presidency

Kiki Chang shared that she would be stepping down from her role as CAMT President as of June 1, 2022 but would be staying on the Board of Directors in the role of Past-President.

11. Board of Directors Elections

The election of the following individuals to the CAMT Board of Directors for a term of two years to the stated positions was proposed.

- Sarah Van Peteghen for the position of Secretary/Treasurer
- Hayley Francis Cann for the position of Professional Development Chair
- Méliane Laurier-Crompt for the position of Certification Chair

12. In memoriam

CAMT acknowledges the life of Marianne Rumancik, who passed away on March 20, 2022 at the age of 61 at this time.

13. Adjournment

Motion to adjourn the meeting was proposed by Emily Carruthers. Meeting adjourned at 12:29pm ET.

Results from the Survey Monkey Votes (184 members)

Agenda Item 5: Motion to approve the AGM Minutes from 2021 as circulated.

- Approve: 94.54%
- Abstain: 5.46%
- Motion carried.

Agenda Item 7: Motion to approve the Annual Report from 2021 as amended.

- Approve: 95.10%
- Abstain: 4.90%
- Motion carried.

Agenda Item 8: Motion to approve the Financial Statement of Operations and Changes in Net Assets from 2021 as circulated.

- Approve: 94.56%
- Abstain: 5.44%
- Motion carried.

Agenda Item 9: Motion that Hogg, Shain & Scheck Professional Corporation be the reviewer for CAMT's 2022 finances.

- Approve: 94.02%
- Abstain: 5.98%
- Motion carried.

Agenda Item 11: Motion to elect Sarah Van Peteghen to the position of Secretary/Treasurer, Hayley Francis Cann to the position of Professional Development Chair, and Méliane Laurier-Crompt to the position of Certification Chair on the CAMT Board of Directors for a term of two years.

- Approve: 98.89%
- Abstain: 1.11%
- Motion carried.