Canadian Association of Music Therapists
Association canadienne des musicothérapeutes

PO Box 103
Hensall, ON, N0M1X0
www.musictherapy.ca
info@musictherapy.ca
1.800.996.2268

CAMT 2023 ANNUAL GENERAL MEETING MINUTES
May 13, 2022 Online via Zoom at 12pm ET

For a full account all discussion please review the recording or transcript.

PLEASE NOTE: voting took place via the CAMT Member Portal with 133 members voting anonymously.

1. Call to Order

Joel Klassen called the meeting to order at 12pm Central Time.

2. President's Welcome and Address

Joel thanked everyone for joining us and asked Nick Smith to explain to attendees how to access the simultaneous interpretation available to hear the meeting in French.

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

Joel Klassen 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. He introduced Board Members, CAMT's Manager of Operations, and also CAMT's new Executive Director, Robert Rothon.

4. Approval of Agenda

Approval of the agenda as amended was moved by Amy Clements Cortes and seconded by Nicola Oddy.

5. Approval of AGM Minutes from May 14, 2022

Approval of the minutes moved by Guylaine Vaillancourt and seconded by Debbie Carrol with the amendment to correct the typo on page 5 to the name 'McGill'

6. Business Arising from the Minutes

None stated.

7. Approval of Annual Report

Joel Klassen provided a brief summary about the annual report.

Approval of the Annual Report for 2022 as was moved by Elizabeth Mitchell and seconded by Chrissy Pearson.

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 was moved by Pam Lansbergen and seconded by Kimberly Dolan.

9. Approval of the CAMT Financial Review for the 2023 Year-End Review

An update was provided by Sarah Van Peteghen that our needs as an organization are changing and it is time to find a new company to do our year-end financial review.

Emily Carruthers moved to delay the selection of a financial reviewer for 2023 until further market research is completed.

Stephen Williams seconded the motion.

Discussion:
John Lawrence: Why we are switching to another reviewer?
Sarah Van Peteghen: to match the growth and change within the organization.

10. New Business

a. New MTAs

Kimi Suzuki read the names of everyone who had obtained MTA Certification since the 2022 AGM.

b. MTAs celebrating milestones

Kimiko Suzuki 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 2018, 2013, 2008, 2003, 1998, 1993, 1988, 1983 & 1978.

c. Update to the Code of Ethics

Elizabeth Mitchell provided an overview of the update to the Code of Ethics which was approved in December of 2022.

d. Bylaws Change

Kiki Chang provided an overview of the changes to the CAMT Bylaws that are being put forward for approval.

Sue Baines moved the approval of the updated Bylaws and Melody Owen seconded the motion.

e. Awards and Recognition

Hayley Francis Cann announced the 2022 recipients of CAMT awards. Congratulations to the following individuals who received CAMT awards this year:

- Chelsea-Anne Woolridge – Student Award
- Rossana Paz Pierri – Student Award
- Elizabeth Mitchell - Peer Recognition Award

f. Acknowledgement of Volunteers

Susan Summers thanked all CAMT Volunteers, shared a list of committees and invited anyone interested to sign up for a volunteer opportunity.

The following Board Members who are stepping down from the board, were recognized for their contributions:

- Susan Summers, Advocacy Chair 2017 - 2023
- Elizabeth Mitchell, Ethics Chair 2019 - 2023
- Kimiko Suzuki, Equity & Diversity Chair 2021 - 2023
- Kiki Chang, Certification Chair 2015 - 2019, President 2019 - 2022 & Past President 2022 - 2023

g. WCMT2023

Pam Lansbergen and Hayley Francis Cann provided an update about the World Congress of Music Therapy happening in Vancouver in July of 2023.

11. In memoriam

CAMT acknowledges the life of Jennyfer Hatch who passed away this year.

Additional Recognition: Joel Klassen thanked Jennifer Buchanan for all her impactful work from 2020 - 2023 as CAMT's first Executive Director.

12. Board of Directors Elections

CAMT's new Governance structure was briefly discussed, sharing that we are moving towards a slate of directors that chair CAMT's governance committees.

13. The election of the following individuals to the CAMT Board of Directors for a term of two years was moved by Sue Baines and seconded by Nicola Oddy

- Priya Shah from Ontario
- Emily Mostratos from Ontario
- Fleur Hughes from Alberta
- Stephen Williams from British Columbia

14. Adjournment

Adjournment of the meeting was moved by Melody Owen.

Meeting adjourned at 1:04pm ET.

Results from the votes on the CAMT Member Portal (133 members)

Agenda Item 4: Motion to approve the Agenda
- Yes 98%
- Abstain 2%

Agenda Item 5: Motion to approve the AGM Minutes from May 14, 2022 with one amendment
- Yes 96%
- Abstain 4%

Agenda Item 7: Motion to approve the 2022 Annual Report as circulated.

- Yes 97%
- Abstain 3%

Agenda Item 8: Motion to approve the 'Financial Statement of Operations and Changes to Net Assets' as circulated.
- Yes 96%
- Abstain 4%

Agenda Item 9: Motion to delay the selection of a financial reviewer for 2023 until further market research is completed.

- Yes 92%
- No 0.5%
- Abstain 7.5%

Agenda Item # 10d: Motion to approve the CAMT Bylaws - updated in 2023 as circulated.
- Yes 95%
- No 0.5%
- Abstain 4.5%

Agenda Item #11: Motion to elect Priya Shah from Ontario to the Board of Directors for a term of two years
- Yes 98%
- No 0.5%
- Abstain 1.5%

Agenda Item #11: Motion to elect Emily Mostratos from Ontario to the Board of Directors for a term of two years
- Yes 98.5%
- Abstain 1.5%

Agenda Item #11: Motion to elect Fleur Hughes from Alberta to the Board of Directors for a term of two years
- Yes 95%
- No 1.5%
- Abstain 3.5%