

MINUTES OF THE CAMMAC 2020 ANNUAL GENERAL MEETING

HELD ON SATURDAY, APRIL 24, 2021

BY VIDEOCONFERENCING (ZOOM)

Note that the following documents for this meeting were made available ahead of time to those participating in the meeting via a password-protected page on the CAMMAC website: Agenda – Annual General Meeting, 2020 Annual Report with Financial Statements, 2020 Audited Financial Statements, Annual General Meeting – 25 April 2020: Minutes and FAQ 2021.

1. QUORUM CHECK

There were 58 members attending. The quorum requirement was met.

We note that last year we had a total of 40, so doing the meeting by videoconferencing for a second time would indicate that members may be more comfortable with participating using Zoom.

2. ELECTION OF CHAIR AND SECRETARY FOR THE MEETING

Moved by Susan King and seconded by David Stitt that Jean-Charles Grégoire serve as Chair of the meeting.

CARRIED

Moved by David Stitt and seconded by Jean-Charles Grégoire that Margaret Sankey serve as Secretary for the meeting.

CARRIED

3. ADOPTION OF AGENDA

Moved by Margaret Sankey and seconded by Hazel de Neeve that the agenda be adopted with the proposed changes. The renewals of returning Board members' terms was required in addition to election of new members.

CARRIED

4. ADOPTION OF MINUTES OF AGM OF APRIL 25, 2020, AND BUSINESS ARISING

Moved by Mireille Dumont-Lemasson, and seconded by Hazel de Neeve that the minutes of the AGM of April 25, 2020 be adopted as presented.

CARRIED

5. ANNUAL REPORT: BOARD CHAIR

Given by Susan King.

Susan acknowledged the work of Guylaine Lemaire (as Artistic Director), Cynthia Bonenfant-Lingat (as Executive Director), and members of the Board in navigating a very challenging year.

Susan extended a warm welcome to the new Board members and noted that there would be a great team in place to carry CAMMAC forward with confidence.

She advised the members that the Board was waiting for the Quebec government to inform CAMMAC whether we would be allowed to open the Music Centre and what conditions we would need to meet if we were allowed to do so.

Susan also encouraged members to join the virtual events which have been organized in the absence of in-person activities at the Music Centre and in the regions.

6. EXECUTIVE DIRECTOR'S REPORT

Given by Cynthia Bonenfant-Lingat.

Cynthia showed photos of the Music Centre building and some of the improvements which were underway.

7. ARTISTIC DIRECTOR'S REPORT

Given by Guylaine Lemaire.

8. REGIONAL REPORTS

Montréal report given by Margaret Sankey.

Ottawa-Gatineau report given by David Stitt.

Toronto report given by Sheila MacRae.

9. FINANCIAL REPORT AND 2020 AUDITED FINANCIAL STATEMENTS

Report given by Jean-Charles Grégoire.

Jean-Charles noted that 2020 was unlike previous years, with our program revenue having been replaced largely by government subsidies necessitated by the pandemic and increased donations from our members.

Our cash position was positive as of the end of the year.

The plan for 2021 was to meet our basic expenses of approximately \$650,000 through a line of credit increase (if needed), making the virtual program profitable, pursuing all possible government grants and sponsorships and, of course, receiving donations from our members.

10. NOMINATION OF AUDITORS FOR 2021 (Amyot Gélinas)

Moved by John McBride and seconded by Rachel Gagnon that Amyot-Gélinas be engaged as auditors for 2021.

CARRIED

11. REPORT OF THE NOMINATION COMMITTEE AND PRESENTATION OF THE SLATE OF BOARD MEMBERS

Report given by David Llewellyn.

12. ELECTION TO BOARD OF DIRECTORS FOR 2021-2023

The following individuals were acclaimed to serve on the CAMMAC Board commencing 24 April 2021:

- Jean-Charles Grégoire (2nd term)
- Darlene Himick (2nd term)
- John McBride (2nd term)

- Steve Driscoll (1st term)
- Jessica Gal (1st term)
- David Stitt (1st term)

13. THANK YOUS

As Susan King, Bill Abbott and Margaret Sankey were leaving the Board, the members thanked them each for their service to CAMMAC.

14. ELECTION OF TWO MEMBERS FOR THE NOMINATING COMMITTEE FOR 2021-2022

Moved by David Stitt and seconded by Sheila MacRae that the following individuals be elected to serve on the Nomination Committee commencing April 24, 2021:

- David Llewellyn
- Éleine Châteauevert

CARRIED

The third member of this committee will be appointed by the Board.

15. DATE OF NEXT AGM: 30 APRIL 2022

16. OTHER BUSINESS

None..

17. ADJOURNMENT

Moved by Jean-Charles Grégoire and seconded by Susan King that the meeting adjourn.

CARRIED