

MINUTES: AGM 2001

Minutes of the 2001 Annual General Meeting of the Canadian Society for Traditional Music

October 28, 2001. University of British Columbia, Vancouver, British Columbia

[MSC = Moved, Seconded, Carried]

In attendance: Mike Ballantyne, Jon Bartlett, Sandria P. Bouliane, Pauline Greenhill, David Gregory, Rosaleen M. Gregory, Leslie Hall, John Leeder, David Querido, Rika Ruebsaat, William A.S. Sarjeant, Murray Shoolbraid, Norman Stanfield, Phil Thomas, Alan Thrasher, Cathryn Wellner, Richard Wright, 3 proxies.

MSC that the meeting be limited to two hours.

1. **Agenda:** MSC that the agenda be approved.
2. **Minutes:** MSC (Bill Sarjeant, Murray Shoolbraid contra) that the minutes of the 2000 Annual General Meeting be adopted as distributed.

3. **Reports:**

President (Leslie Hall) (oral report)

MSC that the report be received with thanks.

Treasurer (James Prescott)

MSC that the report (PDF file) vbe received with thanks.

Secretary (John Leeder)

MSC that the report (Word file) be received with thanks.

Mail Order Service (Dave Foster)

MSC that the report (Word file) be received with thanks.

Mail Order Service Website (Gord Sherret) (no formal report)

MSC that the Society thanks Gord Sherrett for his work operating the website.

Archivist (Bill Sarjeant)

MSC that the report (Word file) be received with thanks.

MSC that Phil Thomas be authorized to contact Appolonia Steele at the University of Calgary concerning Edith Fowke's hard-drive files.

Bulletin (Lorne Brown)

MSC that the report (Word file) be received with thanks.

MSC that David and Rosaleen Gregory be appointed co-editors of the Bulletin beginning with vol. 36, no. 2.

Journal (Gordon Smith)

MSC that the report (Word file) be received with thanks.

Membership Secretary (James Prescott)

MSC that the report (PDF file) be received with thanks.

CSTM Website (Heather Sparling)

MSC that the report (Word file) be received with thanks.

4. 2002 Annual General Meeting:

MSC that the board be authorized to select sites for the 2002 and 2003 Annual General Meetings, taking into account an earlier proposal of Athabasca University and the desirability of holding an AGM in Atlantic Canada.

Alan Thrasher volunteered to look into travel grants, Leslie Hall volunteered to compile a list of travel grant organizations and possibly post them on the CSTM website.

5. Elections:

The following persons were elected (subject to acceptance, in the case of members not in attendance):

President: Norman Stanfield

Vice-Presidents: Marcel Bénéteau, Lorne Brown

Secretary: John Leeder

Treasurer: James Prescott

Directors: Mike Ballantyne, Carmelle Bégin, Sandria P. Bouliane, Maureen Chafe, Judith Cohen, Dave Foster, Pauline Greenhill, David Gregory, Peter Narváez, Bill Sarjeant, Murray Shoolbraid, Heather Sparling, Kati Szego, Phil Thomas.

Ex officio positions:

Past President: Leslie Hall

Bulletin Editor: Rosaleen Gregory (as of issue 36.2)

Journal Editor: Gordon Smith

6. **Constitution:**

Notice of Motion for the 2002 meeting: that the Archivist be added as a ex officio Director.

7. **Other Business:**

MSC that the Society thanks Leslie Hall for her years as President.

Festival Directory report (John Leeder) [written report attached]

MSC that the Society thanks the organizers of the Annual General Meeting, particularly Norman Stanfield, Alan Thrasher and Alison.

8. **Adjournment:**

MSC that the meeting be adjourned.