

## Minutes

[MSC: Moved, Seconded, Carried]

In attendance: Rachel Anderson, Carmelle Bégin, Richard Burleson, Judith Cohen, Christy Douwsma, Pauline Greenhill, David Gregory, Rosaleen Gregory, Leslie Hall, Sherry Johnson, Alan Kirby, Anne Lederman, John Leeder, George Lyon, Laurel Osborne, Heather Sparling, Phil Thomas, Cory Thorne, Paddy Tutty, Diane Tye, David Warren, 8 proxies.

1. Agenda: MSC that the agenda be approved.
2. Minutes: MSC that the minutes of the 1997 Annual General Meeting be adopted as distributed.
3. Reports:
  - (i) President (Leslie Hall) [written report attached]
 

MSC that the Society accept Frank Fowke's gift of Edith Fowke's computer documents.

MSC that a committee be struck, chaired by Jay Rahn, including Alan Kirby, David Gregory and Phil Thomas, with power to co-opt, to administer Frank Fowke's gift.
  - (ii) Treasurer (LaVern Wentz): No formal report, for reasons explained by John Leeder. [Accountant's report received *ex post facto*]
  - (iii) Secretary (John Leeder): No formal report.
  - (iv) Mail Order Service (Dave Foster) [written report attached]
 

MSC that the report be accepted.

MSC that Gord Sherret be paid \$100 to defray costs of constructing the website, when the Treasurer deems that funds are available.
  - (v) Archivist (Bill Sarjeant): No formal report.
  - (vi) Bulletin (George Lyon, John Leeder) [written reports attached]
 

MSC that advertising in the Bulletin be for materials and services consistent with the aims of the Society, in the discretion of the Editors.

  - (vii) Journal (Jay Rahn) [written report attached]
  - (viii) Membership Secretary (James Prescott) [written report attached]
4. Upcoming Annual General Meetings:
 

MSC that a 1999 AGM search committee be struck, including David Gregory, Richard Burleson and Christy Douwsma, with power to co-opt.

MSC that the Board be authorized to make a decision as to whether to participate in the "Toronto 2000: Musical Intersections" meetings in Toronto.
5. Elections:
 

President: Leslie Hall

Vice-Presidents: Mike Ballantyne, Donald Deschênes

Secretary: John Leeder

Treasurer: LaVern Wentz

Past President: Judith Cohen

Directors (members not present were elected subject to acceptance)

Claudette Berthiaume-Zavada

Anne-Marie Desdouts

Beverley Diamond  
 Christy Douwsma  
 Dave Foster  
 Pauline Greenhill  
 David Gregory  
 Hasmig Injegikian  
 Alan Kirby  
 George W. Lyon (ex officio—Bulletin editor)  
 Peter Narváez  
 David Querido  
 Regula Qureshi  
 Jay Rahn (ex officio—Journal editor)  
 Murray Shoolbraid  
 Heather Sparling  
 Phil Thomas  
 Cory Thorne  
 Alan Thrasher  
 Diane Tye  
 David Warren

6. Constitution:
 

MSC that **Canadian Folk Music Journal** be changed to **Canadian Journal for Traditional Music** wherever it occurs.
7. The Future of the Society:
 

MSC that the membership dues for institutions be raised to \$35.00 per year and for individuals be raised to \$25.00, while the "underemployed" rate remain at \$15.00.

MSC that the **Bulletin** editors be authorized to publish three instead of four issues per year as they deem appropriate, keeping the numbering system consistent.
8. Other Business:
 

Links from appropriate websites to CSTM's website are to be encouraged.

Support for the **Journal** through charitable donations earmarked for that purpose ("tithing") are to be encouraged.

MSC that the Society express thanks to all its officers and workers.

MSC that the Society express thanks to Pauline Greenhill and everyone else who worked in organizing the meeting.
9. Adjournment:
 

MSC that the meeting be adjourned.

## Compte rendu de la réunion générale annuelle de la Société canadienne pour les traditions musicales

1<sup>er</sup> novembre, 1998, Université de Winnipeg, Winnipeg, Man.

[PAA: proposé, appuyé, et adopté]

Présents: Rachel Anderson, Carmelle Bégin, Richard Burleson, Judith Cohen, Christy Douwsma, Pauline Greenhill, David Gregory, Rosaleen Gregory, Leslie Hall, Sherry Johnson, Alan Kirby, Anne Lederman, John Leeder, George Lyon, Laurel Osborne, Heather Sparling, Phil Thomas, Cory Thorne, Paddy Tutty, Diane Tye, David Warren, et huit (8) votes délégués.

1. Ordre du jour: PAA que l'on approuve l'ordre du jour.
2. Compte rendu: PAA que l'on adopte le compte rendu de la réunion annuelle de 1977 dans le format circulé aux membres.
3. Rapports des comités:
  - (i) Rapport du Président (Leslie Hall) [voir rapport ci-joint]
 

PAA que la société accepte le don de Frank Fowke concernant les documents d'Edith Fowke.

- PAA que l'on choisisse un comité, composé de Jay Rahn (chef de comité), Alan Kirby, David Gregory and Phil Thomas, avec la capacité de déléguer, pour gérer le don de Frank Fowke.
- (ii) Rapport du Trésorier (LaVern Wentz): Pas de rapport formel, pour les raisons présentées par John Leeder (Rapport du comptable reçu *ex post facto*)
  - (iii) Rapport du Secrétaire (John Leeder): Pas de rapport formel.