

Annual General Meeting of the Canadian Society for Traditional Music

**Assemblée générale annuelle de La Société canadienne pour les traditions
musicales**

**May 2016 Quebec City
Minutes**

Proxy:

Chris MacDonald to Heather Sparling

Janice Tulk to Heather Sparling

David Warren to Judith Cohen

Elaine Kellor to Judith Cohen

Regula Quereshi to Kaley Mason

Mike Tod to Sherry Johnson

Gillian to Louise Wrazen

Introduction

Kaley Mason souhaite la bienvenue à tout le monde à la conférence. He specifies that next year we will celebrate our 50th anniversary.

1. Approval of Agenda / L'Ordre du jour 2016

Tout le monde approuve à l'unanimité l'ordre du jour 2016

Judith secondé par Heather

2. Approval of Minutes / Approbation du compte-rendu 2015

Tout le monde approuve à l'unanimité le compte-rendu 2015

Sherry secondé par Louise

3. Expression of Thanks / Remerciements

- a. The **Huron-Wendat First Nation** and the **Université Laval**, surtout le Département des sciences historiques

- b. Association canadienne d'éthnologie et de folklore / Folklore Studies Association of Canada
- c. Observatoire interdisciplinaire de création et de recherche en musique
- d. **Laurier Turgeon**, Chaire de recherche du Canada en patrimoine ethnologique, and latest Marius Barbeau Medal Laureate
- e. Student local arrangements organizers, including **Van Troi Tran, Yves Lacourcière, Philippe Dubois, Eloïse Bichaud, Marie-Michelle Beaudoin, Élise Bégin, Ons Barnat and Marie-Christine Parent**
- f. Special thanks to **Jessica Roda**: Our fearless point-person, advocate, trouble-shooter, and primary agent on the ground.
- g. Program committee / comité scientifique (in addition to Laurier Turgeon and myself, **Daniela Moisa, Dale Jarvis, Richard MacKinnon, Jessica Roda, Margaret E. Walker, Judith Klassen, Serge Lacasse**)

4. Reports / Rapports

- a. President / Président — Kaley Mason

-Mention at first the recommendations for the website. While preserving the design, we need something more dynamic for our career.

-Toronto program: how can we mark the 50th anniversary of the first AGM? Plenary session, roundtable, performances, workshop, retrospective (panel on the history of society), fundraising, inter-society, performer/entrepreneurs initiatives, use our network and our practices to help boost career.

- b. Treasurer / Trésorier — Chris McDonald
- c. Canadian Folk Music / Musique folklorique canadienne — Gillian Turnbull
- d. MUSICultures — Heather Sparling

5. Work of the Board / Travail du conseil d'administration

Everyone accept the reports

Sherry second Louise

6. Future AGMS / Assemblée générale annuelle à venir

Musican, CUMS, IASPAM and CSTM joined conference at University of Toronto (May 2017), strength connections with other societies, Congress will overlap with Themes: Applied work (Marcia), Archives (Monique).

Louise and Marcia proposed to help

7. Elections / Élections

Sherry second by Louise

- a. Secretary
 - i. Special thanks to Jessica Roda (4 years)
 - ii. Meghan Forsyth has been nominated
 - iii. Meghan Forsyth has been elected
- b. Treasurer
 - i. Special thanks to Chris McDonald (10 years)
 - ii. Monique Giroux has been nominated
 - iii. Monique Giroux has been elected
- c. Student Representative
 - i. Special thanks to Rebecca Draisey-Collishaw (4 years) in Dublin
 - ii. Sarah-Marianne Saulnier has been nominated
 - iii. Sarah-Marianne Saulnier has been elected
- d. President-Elect:
 - i. Jonathan Dueck has been nominated
 - ii. Jonathan Dueck has been elected
- e. Board Members
Judith Cohen, Julia Byl, Raj Singh, Colin McGuire, Frederic Leotar,
Marcia Ostashewski

Marcia secondé par Heather: accepté à l'unanimité

8. Other Business / Autre affaires

- a. Congratulations to Monique Desroches on her recent retirement and honour of becoming Professor Emerita at the Université de Montréal. We look forward to her keynote after the AGM at 4pm here in this Rm 1435. David and Rosaleen are looking forward to spending more time in Nelsen BC.
- b. Congratulation to David Gregory, who is counting the days to retirement at the end of June. David is Professor of History at Athabasca University.
- c. Student Paper Prize / Prix pour les communications d'étudiant
- d. Motions from the Board

- e. Lifetime Membership for Judith Cohen in recognition of her outstanding dedication and contribution to the Society, in particular as a bridge-builder between Anglophone and Francophone members, European and North American colleagues, as well as between performers and scholars, and between generations past and present.

9. Adjournment / Ajournement

- a. Announcement from Marcia regarding the ICTM study group on Applied ethnomusicology at Cape Breton University