

AGA / AGM 2008

MINUTES

Present at the AGM: Kevin Austin (KA), Eldad Tsabary (ET), Yves Gigon (YG), Mark Corwin (MC).

The meeting began at 14h00.

KA opens the meeting with a brief introduction of the persons present at the meeting and the describes technology and people involved in having the AGM webcast.

ORDRE DU JOUR / AGENDA

1. **Approbation de l'ordre du jour / Adoption of the agenda.**

KA reads the Agenda with brief commentary throughout. The Agenda is adopted by consensus.

2. **Approbation du procès-verbal de la dernière assemblée générale / Adoption of the minutes.**

KA proposes consensual adoption of the Minutes of the AGM 2007. All items are adopted by consensus.

3. **Sujets touchant le procès-verbal de la dernière assemblée générale / Business Arising from the Minutes.**

There were no items arising from the minutes.

4. **Rapport du Président / President's Report**

KA reads the President's Words on behalf of David Ogborn who could not liberate himself to be present at the meeting, and provides general background information on the projects mentioned in the report.

KA requests a motion to adopt the President's Report. The report is adopted by consensus.

5. **Rapport du Conseil d'administration / Reports from the Board**

ET moves to adopt the Financial Report. YG seconds the motion.

6. **Autres / Other Business**

YG gives an overview of the activities undertaken in the Concordia Archival Project (CAP). KA complements this with some background on the development of the collection which is at the heart of CAP.

ET comments on the CEC's ongoing role in supporting the initiatives of other individuals and associations in the larger electroacoustic community. He gives an overview of the first Canadian edition of 60x60, which he coordinated.

The CEC thanks Mark Corwin for once again coordinating the space for the AGM and for setting up and monitoring the technologies involved in webcasting the AGM and having a Skype account available for CEC Members to send in their comments.

KA thanks the many people who have assisted the CEC with translations, information-sharing and innumerable other items and recognizes the valuable role these persons have in the CEC's various activities.

KA motions to adjourn the meeting. Adopted by consensus.

7. **Levée de l'assemblée / Adjournment**

The meeting adjourned at 14h51, Friday, 3 October 2008, Green Room of Concordia University.
jef chippewa, Secretary for the CEC's 2008 Annual General Meeting.