

# **2016 AGM — Annual General Meeting / AGA 2016 — Assemblée générale annuelle**

Saturday / samedi, 13 August 2016, 17h00–17h45  
Geary Lane — 360 Geary Avenue, Toronto

## **AGM 2016 — Agenda / AGA 2016 — Ordre du jour**

1. Adoption of the agenda / Approbation de l'ordre du jour
2. Adoption of the minutes of the previous AGM / Approbation du procès-verbal de la dernière AGA
3. Business arising from the minutes of the previous AGM / Sujets touchant le procès-verbal de la dernière AGA
4. President's Report / Rapport du Président
5. Reports from the Board / Rapports du Conseil d'Administration
6. Other business / Autres
7. Adjournment / Levée de l'assemblée

## **Minutes of the 2015 AGM / AGA 2015**

Saturday / samedi, 22 August 2015, 16h30–17h30  
NAISA Space, 601 Christie Street #252, Toronto

Present in person at the CEC's 2014 AGM were: CEC President Eldad Tsabary (ET) and CEC Treasurer Shawn Pinchbeck (SP), CEC Admin jef chippewa (JC) participating via Skype, and CEC members Kevin Austin (KA), James Bailey (JB), Bruno Degazio (BD), Brian Garbet (BG), Steven Naylor (SN) and Michael Palumbo (MP).

The meeting began at 16:43 on Saturday, 22 August 2015. CEC President Eldad Tsabary chaired the meeting. CEC Administrative co-Director jef chippewa acted as Secretary for the meeting.

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

ET opened the meeting, welcomed those present and read the Agenda. The Agenda for the CEC's 2015 AGM was adopted by consensus.

### **2. Adoption of the minutes of the previous AGM / Approbation du procès-verbal de la dernière AGA**

BG clarified that the unknown participant who raised the final question in "Other Business" was him and that this should be corrected in the Minutes. BD moved to accept with this small amendment and JB seconded the motion. The minutes of the 2014 AGM were adopted by consensual unanimity.

### **3. Business arising from the minutes of the previous AGM / Sujets touchant le procès-verbal de la dernière AGA**

There were no items arising from the minutes of the 2014 AGM.

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

ET read his **President's Report** and gave a preview of the new *eContact!* website to those present, who were duly and indeed profoundly impressed with the upgrade.

#### **5. Reports from the Board / Rapports du Conseil d'Administration**

SP read his **Treasurer's Report**. Following general discussion about changes in Canada Council funding, BD moved to accept the Treasurer's Report and JB seconded the motion. The 2015 Treasurer's Report was adopted by consensus.

#### **6. Other business / Autres**

KA asked about the state and future of TIES, given the fact that NAISA will be moving its location on 31 October 2015. An open discussion ensued, during which various ideas were floated that the organizers and that the CEC Board might wish to consider for the continued success of TIES.

ET suggested to open a *table ronde* for the informal discussion of any CEC-related topics those present wished to ask about or comment on.

KA commented on the dubious future of the CD format and suggests that the CEC should consider moving towards other forms of distribution for projects such as *Cache*.

SN asks about the status of and plans for SONUS. JC gave some background on what is needed to upgrade the project and on some ideas that have been considered for the long-term existence of the project. Tags and data management were among the exciting topics brought into the discussion.

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

JB motioned to adjourn the meeting and BD seconded the motion. By consensus, the CEC's 2015 AGM was adjourned at 17:49 on Saturday, 22 August 2015.

*Minutes submitted by jef chippewa, Secretary for the CEC's 2015 AGM, on Friday, 28 August 2015.*

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## RAPPORT FINANCIER (FINANCIAL REPORT)

Bilan (Balance Sheet)

31 mai 2016 (May 31, 2016)

### Actifs (Assets)

#### Court terme (Short Term)

Encaisse (Cash)	\$ 11,997
Placements (Placements)	\$ -
Comptes à recevoir (Accounts Due)	\$ 2,091
Subventions à recevoir (Grants Due)	\$ -
	<u>\$ 14,088</u>

### Passif (Liabilities)

#### Court terme (Short Term)

Comptes à payer (Accounts Payable)	\$ 6,416
Subvention perçue d'avance (Grants Received in Advance)	\$ -
	<u>\$ 6,416</u>

### Actifs nets (Net Assets)

Non affectés (Internally Restricted)	<u>\$ 7,672</u>
	\$ 14,088

Actifs (Assets)	\$ 14,088
Passif (Liabilities)	\$ 6,416
Actifs nets (Net Assets)	\$ 7,672

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## Résultats et actifs net (Statements and Net Assets)

Exercice terminé le **31 mai 2016** (Fiscal Year Ending **May 31, 2016**)

<b>Revenus (Income)</b>	
Conseil des Arts du Canada (Canada Council for the Arts)	\$ 15,800
Fondation SOCAN (SOCAN Foundation) — Core Funding	\$ 16,250
Cotisations (Memberships)	\$ 5,515
Vente de CD (CD Sales)	\$ 40
Intérêts (Interest)	\$ -
Dons (Donations) — JTTP 2015	\$ 335
Retour de taxes (Tax Returns)	\$ 518
Divers (Miscellaneous)	\$ -
Proje(c)t X (N/A)	\$ -
	<b>\$ 38,459</b>
<b>Dépenses (Expenses)</b>	
Sous-traitance (Subcontracting) — CEC Admin	\$ 26,050
Honoraires professionnels (Professional Fees)	\$ 7,481
Frais d'administration (Administration Costs)	\$ 175
Frais de production (Production Expenses)	\$ 245
Frais de publicité (Publicity Expenses)	\$ 1,276
Internet / Communications	\$ 1,099
Équipements / Logiciels (Software / Hardware)	\$ 554
Frais de banque (Bank Fees)	\$ 262
Divers (Misc.)	\$ 804
	<b>\$ 37,946</b>

Excédent des REVENUS sur les dépenses	\$ 513
Non affectés au début de l'exercice (Internally restricted at beginning of fiscal year)	\$ 7,159

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**Non affectés à la fin de l'exercice (Internally restricted at end of fiscal year) \$ 7,672**

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## ANNEX (Rapport financier / Financial Report)

PRÉVISION POUR LA PROCHAINE ANNÉE — à titre d'information seulement  
(FINANCIAL FORECAST FOR COMING YEAR — for information purposes only)

Real bank balance / Solde de banque actuel (31 May)	\$	11,997
Investments / Investissements	\$	-
Accounts due / Comptes à recevoir (1)	\$	2,091
Grant payments owing / Bourse à recevoir	\$	-
	\$	14,088
Accounts payable / Comptes à payer (2)	\$	6,416
<b>Net Assets / Actifs nets (31 May)</b>	<b>\$</b>	<b>7,672</b>

Grant confirmed / Bourse confirmée (SOCAN Core Funding 2016, 2nd payment)	\$	10,000
Grant projected / Bourse projetée (SOCAN Operational Funding 2017, 1st payment)	\$	10,000

**Projected funds available for the 2016–17 fiscal year / \$ 27,672**  
**Prévision de fonds disponibles pour l'année fiscale 2016–17**

### NOTES

#### 1) Accounts Due

Amounts received for membership payments but not yet transferred from PayPal; taxes.

#### 2) Accounts Payable

The amount includes a sum set aside for eventual SONUS upgrading, as well as outstanding payments for the 18th volume of eContact! (2015–16): writer's fees, translation...

#### 1) Comptes à recevoir

Montants reçus par PayPal pour les cotisations mais non encore transférés de PayPal vers le compte de banque de la CEC; taxes.

#### 2) Comptes à payer

Le montant comprend une somme mise de côté pour une éventuelle mise-à-jour de SONUS, ainsi que les paiements en circulation pour le 18e numéro d'eContact! (2015–16) : les honoraires d'auteur, la traduction...