

# 2021 AGM — Annual General Meeting

## AGA 2021 — Assemblée générale annuelle

Due to the limitations brought on by the Covid-19 pandemic, the CEC's 2021 AGM will again be held via video conference (Zoom).

### Agenda / Ordre du jour

1. Adoption of the Agenda / Adoption de l'ordre du jour
2. Minutes of the Previous AGM / Adoption 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. Board of Directors for 2021–22 / Conseil d'administration pour 2021–2022
5. President's Report / Rapport de la présidente
6. Treasurer's Report / Rapport du trésorier
7. Other Reports from the Board and Administration / Autres rapports du conseil d'administration
8. Other Business / Autres points
9. Adjournment / Levée de l'assemblée

### Minutes of the 2020 AGM / Procès-verbal de l'AGA 2020

Friday / vendredi, 18 September 2020, 12h00–13h00  
(09h00 Vancouver = 12h00 Montréal = 17h00 London = 18h00 Berlin)

Present for the CEC's 2020 AGM were: President **Myriam Boucher** (MB, in Montréal), Vice-President **Carey Dodge** (CD, in Vancouver), Secretary **Corina MacDonald** (CM, in Montréal), Treasurer **Shawn Pinchbeck** (SP, in Viljandi, Estonia), Board members **James Andean** (JA, in Leicester, UK), **Teresa Connors** (TC, in Montréal), **Joseph Hyde** (JH, in Bath, UK) and **Julie Matson** (JM, in Vancouver), CEC Admin **Yves Gigon** (YG, in Montréal) and **jef chippewa** (JC, in Berlin, Germany), CEC Members **Kristi Allik** (KA, in Kingston), **Mark Corwin** (MC, in Montréal) and **Roxanne Turcotte** (RT, in Montréal), and four of the JTTP 2020 winners (all in Montréal): **Léa Boudreau** (LB), **Simon Coovi-Sirois** (SCS), **Mélanie Frisoli** (MF) and **Jeremie Jones** (JJ).

The meeting began at 12:02 on Friday, 18 September 2020. CEC President Myriam Boucher chaired the meeting. CEC Secretary Corina MacDonald acted as Minutes-Taker for the meeting.

### Agenda (2020 AGM) / Ordre du jour (AGA 2020)

#### 1. Adoption of the Agenda / Adoption de l'ordre du jour

**MB** presented the Agenda. **MC** moved to accept the Agenda as is; **YG** seconded. The Agenda of the CEC's 2020 AGM was adopted by general consent.

#### 2. Minutes of the Previous AGM / Adoption du procès-verbal de la dernière AGA

The minutes of the 2019 AGM were read by all present.

**MC** moved to accept the Minutes of the 2019 AGM; **CD** seconded. The Minutes of the CEC's 2019 AGM were adopted by general consent.

### **3. Business Arising from the Minutes of the Previous AGM / Sujets touchant le procès-verbal de la dernière AGA**

There was no business arising from the Minutes of the 2019 AGM.

### **4. Board of Directors for 2020–21 / Conseil d'administration pour 2020–2021**

President Myriam Boucher presented the makeup of the CEC Board of Directors for the 2020–21 fiscal year (two-year Board terms are indicated in parentheses):

- **President:** Myriam Boucher (Montréal, 2019–21)
- **Vice-President:** Carey Dodge (Vancouver, 2019–21)
- **Secretary:** Corina MacDonald (Montréal, 2019–21)
- **Treasurer:** Shawn Pinchbeck (Edmonton, 2020–22)
- **Members-at-Large:** James Andean (Leicester UK, 2019–21), Teresa Connors (Montréal, 2020–22), Joseph Hyde (Bath UK, 2019–21) and Julie Matson (Montréal, 2020–22)

**YG** moved to accept the Board as presented; **JH** seconded. The CEC's Board of Directors was adopted by general consent.

### **5. President's Report / Rapport de la présidente**

President Myriam Boucher presented her [President's Report](#), in which she gave updates on the CEC's three principal ongoing and recurring annual activities: [eContact!](#), [Jeu de temps / Times Play](#) (JTTP) and [Sonus](#). She also announced the five [JTTP 2020 winners](#), four of whom were present at the AGM and were greeted by congratulatory rounds of applause.

**CD** moved to accept the President's Report; **JM** seconded. The President's Report was adopted by general consent.

### **6. Treasurer's Report / Rapport du trésorier**

**SP** presented the [Treasurer's Report](#), in which he provided information about the CEC's financial situation and about grants received from the SOCAN Foundation and Canada Council for the Arts, as well as in-progress and upcoming grant applications to be made by the association.

**MC** seconded. The Treasurer's Report was adopted by general consent.

### **7. Other Reports from the Board and Administration / Autres rapports du conseil d'administration**

There were no other reports.

### **8. Other Business / Autres points**

There was no other business.

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

The Chair of the CEC's 2020 AGM suggested to adjourn; **YG** moved to adjourn the meeting; **TC** seconded. The CEC's 2020 AGM was consensually adjourned at 12:41 on Friday, 18 September 2020.

*Minutes for the CEC's 2020 AGM submitted by Corina MacDonald on Friday, 18 September 2020.*

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## RAPPORT FINANCIER (FINANCIAL REPORT)

Bilan (Balance Sheet)

31 mai 2021 (May 31, 2021)

### Actifs (Assets)

#### **Court terme (Short Term)**

Encaisse (Cash)	\$ 26,023
Placements (Placements)	\$ -
Comptes à recevoir (Accounts Due)	\$ 3,200
Subventions à recevoir (Grants Due)	\$ -
	<hr/> <hr/>
	\$ 29,223

### Passif (Liabilities)

#### **Court terme (Short Term)**

Comptes à payer (Accounts Payable)	\$ 12,796
Emprunts (Loans)	\$ -
Subvention perçue d'avance (Grants Received in Advance)	\$ 12,000
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	\$ 24,796

### Actifs nets (Net Assets)

<b>Non affectés (Unrestricted)</b>	<hr/> <hr/>
	\$ 4,428
	<hr/> <hr/>
	\$ 29,223

Actifs (Assets)	\$ 29,223
Passif (Liabilities)	\$ 24,796
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Actifs nets (Net Assets)	\$ 4,428

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

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

Exercice terminé le **31 mai 2021** (Fiscal Year Ending **May 31, 2021**)

<b>Revenus (Income)</b>	
Conseil des Arts du Canada (Canada Council for the Arts)	\$ (2,750)
Fondation SOCAN (SOCAN Foundation) — Annual Operations	\$ 22,500
Cotisations (Memberships)	\$ 4,293
Vente de CD (CD Sales)	\$ -
Intérêts (Interest)	\$ -
Dons (Donations) — JTTP 2020	\$ 1,280
Retour de taxes (Tax Returns)	\$ 63
Divers (Miscellaneous)	\$ 3,000
Proje(c)t X (CAP to Sonus updates, supported by Kevin Austin)	\$ 1,500
	<b>\$ 29,886</b>
<b>Dépenses (Expenses)</b>	
Sous-traitance (Subcontracting) — CEC Admin	\$ 26,836
Honoraires professionnels (Professional Fees)	\$ 3,860
Frais d'administration (Administration Costs)	\$ 119
Frais de production (Production Expenses)	\$ (2,750)
Frais de publicité (Publicity Expenses)	\$ (218)
Internet / Communications	\$ 1,241
Équipements / Logiciels (Hardware / Software)	\$ 499
Frais de banque (Bank Fees)	\$ 207
Divers (Misc.)	\$ 5
	<b>\$ 29,799</b>

Excédent des REVENUS sur les dépenses (Balance of REVENUES over expenses)	\$ 87
Non affectés au début de l'exercice (Internally unrestricted at beginning of fiscal year)	\$ 4,341

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<b>Non affectés à la fin de l'exercice (Internally unrestricted at end of fiscal year)</b>	<b>\$ 4,428</b>
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# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## ANNEX (Rapport financier / Financial Report) 2020–21

PRÉVISION POUR L'ANNÉE FISCALE 2021–22 — à titre d'information seulement  
(FINANCIAL FORECAST 2021–22 FISCAL YEAR — for information purposes only)

Solde de banque actuel / Real bank balance (31/05)	\$ 26,023
Investissements / Investments	\$ -
Comptes à recevoir / Accounts due (1)	\$ 3,200
Subvention à recevoir / Grant payments owing	\$ -
	\$ 29,223
Comptes à payer / Accounts payable (2)	\$ 24,796
	<b>Actifs nets / Net Assets (31/05) \$ 4,428</b>

Fondation SOCAN — Aide annuelle / Annual Operations 2022 [CONF.]	\$ 27,000
JTTP 2021 — Prix Thématiques / Thematic Prizes [CONF.]	\$ 1,700
Cotisations / Memberships [PROJ.]	\$ 6,500
Dons pour JTTP 2021 / JTTP 2021 Donations [PROJ.]	\$ 1,500
	<b>Prévision de fonds disponibles au début de l'année fiscale 2021–22 / \$ 41,128</b>
	<b>Projected funds available at the start of the 2021–22 fiscal year</b>

### NOTES

#### 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. Cotisations dues.

#### 2) Comptes à payer

Paiements en circulation pour *eContact!*, ainsi que pour la comptable de la CEC. Paiements en circulation pour des salaires, frais professionnels, logiciels et hébergement web.

#### 1) Accounts Due

Amounts received for membership payments but not yet transferred from PayPal. Membership payments owing.

#### 2) Accounts Payable

Outstanding professional fees for *eContact!* and the CEC's accountant. Outstanding payments for salaries, professional fees, software and web hosting.