

# 2022 AGM — Annual General Meeting

## AGA 2022 — Assemblée générale annuelle

### Minutes / Procès-verbal

Monday, 19 September 2022, 15:30–16:15 EDT

(12:30 Vancouver = 15:30 Montréal = 20:30 London = 21:30 Berlin)

**[EN]** *Due to the ongoing uncertainties related to the Covid-19 pandemic, the CEC's 2022 AGM was held with only a handful of people physically present in the "tech hub" from which the AGM was webcast. /*

**[FR]** *En raison des incertitudes persistantes liées à la pandémie de Covid-19, l'AGA 2022 de la CEC s'est tenue avec seulement une poignée de personnes physiquement présentes dans le « hub technologique » duquel la vidéoconférence de l'AGA a été coordonnée.*

The CEC's 2022 AGM was held via Zoom (video conferencing software), hosted by Board member Myriam Boucher. Present (in-person and online) for the CEC's 2022 AGM were:

- *Current, incoming and outgoing CEC Board members:* **James Andean** (JA, Leicester, UK), **Myriam Boucher** (MB, Montréal), **Teresa Connors** (TC, in the hub), **Darsha Hewitt** (DH, Montréal), **Terri Hron** (TH, in the hub), **Corina MacDonald** (CM, Montréal) and **Shawn Pinchbeck** (SP, Edmonton).
- *CEC Admin:* **Yves Gigon** (YG, Montréal) and **jef chippewa** (JC, Zurich, Switzerland).
- *JTTP 2022 prizewinners and thematic award recipients from Canada and Latin America:* **Diego Bermudez Chamberland** (DBC), **Jérémie Martineau** (JM) and **Steven Webb** (SW, in the hub), as well as **Juan Cáceres Avitia** (JCA, Mexico City), **Oscar Andres Chaves Morales** (OACM, Bogotá, Columbia) and **Elliot Yair Hernández López** (EYHL, Xalapa, Mexico).
- *Networked live coding performers:* **Shelly Knotts** (Newcastle, UK), **Melandri Laubscher** (Cape Town, South Africa), **Mynah Marie** (Lisbon, Portugal) and **Kate Sicchio** (Richmond VA, USA).

The meeting began at 15:30 EDT on Monday, 19 September 2022. CEC President Myriam Boucher chaired the meeting. CEC Secretary Corina MacDonald acted as Minutes-Taker for the meeting.

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

**MB** presented the Agenda.

The Agenda of the CEC's 2022 AGM was adopted by general consent.

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

The minutes of the 2021 AGM were read by all present.

**CM** moved to accept the Minutes of the 2021 AGM; **YG** seconded. The Minutes of the CEC's 2021 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 2021 AGM.

#### 4. Board of Directors for 2022–23 / Conseil d'administration pour 2022–2023

President Myriam Boucher presented the proposed makeup of the CEC Board of Directors for the 2022–23 fiscal year, as per the annual Board nominations procedure that took place in spring 2022, for approval by the membership (two-year Board terms are indicated in parentheses):

- **President:** Myriam Boucher (QC, 2021–23)
- **Vice-President:** James Andean (ON/UK, 2021–23)
- **Secretary:** Corina MacDonald (QC, 2021–23)
- **Treasurer:** Shawn Pinchbeck (AB, 2022–24)
- **Members-at-Large:** Carey Dodge (BC, 2021–23), Sarah Harris (NL/QC, 2021–23), Darsha Hewitt (Berlin, 2022–24) and Terri Hron (QC 2021–23)

TC moved to accept the Board as presented; YG seconded. The CEC's Board of Directors for 2022–23 was adopted as proposed by general consent.

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

MB presented her **President's Report**, in which she gave updates on the CEC's three principal ongoing and recurring annual activities: Jeu de temps / Times Play (JTTP), Sonus and *eContact!*, as well as the CEC's 2020–2024 Strategic Plan. She also announced the JTTP 2022 winners and thematic award recipients, six of whom were present at the AGM and were greeted by congratulatory rounds of applause.

SP moved to accept the President's Report as presented; JA seconded. The President's Report was adopted by general consent.

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

SP presented his **Treasurer's Report**, in which he provided information about the CEC's financial situation and about grant applications made to the SOCAN Foundation and Canada Council for the Arts, as well as upcoming grant applications to be made by the association.

JA moved to accept the Treasurer's Report as presented; TH 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

DH remarked on the positive outlook for the CEC: despite the difficulties raised by the pandemic and an unsuccessful CCA grant application there is much to celebrate.

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

The Chair of the CEC's 2022 AGM suggested to adjourn; YG moved to adjourn the meeting; SP seconded. The CEC's 2022 AGM was consensually adjourned at 16:45 on Monday, 19 September 2022.

*Minutes for the CEC's 2022 AGM were submitted by CEC Secretary Corina MacDonald on Monday, 19 September 2022.*

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## RAPPORT FINANCIER (FINANCIAL REPORT)

Bilan (Balance Sheet)

31 mai 2023 (May 31, 2023)

### Actifs (Assets)

#### Court terme (Short Term)

Encaisse (Cash)	\$ 22,299
Placements (Placements)	\$ 3,619
Solde PayPal (PayPal Balance)	\$ 116
Comptes à recevoir (Accounts Due)	\$ 3,000
Subventions à recevoir (Grants Due)	\$ -
	<u>\$ 29,033</u>

### Passif (Liabilities)

#### Court terme (Short Term)

Comptes à payer (Accounts Payable)	\$ 1,313
Emprunts (Loans)	\$ -
Dons perçus d'avance (Donations Received in Advance)	\$ 3,600
Subvention perçue d'avance (Grants Received in Advance)	\$ 17,750
	<u>\$ 22,663</u>

### Actifs nets (Net Assets)

Non affectés (Unrestricted)	<u>\$ 6,370</u>
	\$ 29,033

Actifs (Assets)	\$ 29,033
Passif (Liabilities)	\$ 22,663
Actifs nets (Net Assets)	\$ 6,370

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

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

Exercice terminé le **31 mai 2023** (Fiscal Year Ending **May 31, 2023**)

<b>Revenus (Income)</b>	
Conseil des Arts du Canada (Canada Council for the Arts)	\$ -
Fondation SOCAN (SOCAN Foundation) — Annual Operations	\$ 28,500
Cotisations (Memberships)	\$ 6,025
Vente de CD (CD Sales)	\$ -
Intérêts (Interest)	\$ 54
Dons (Donations) — JTTP 2022	\$ 2,610
Retour de taxes (Tax Returns)	\$ -
Divers (Miscellaneous)	\$ 0
Proje(c)t X	\$ -
	<b>\$ 37,189</b>
<b>Dépenses (Expenses)</b>	
Sous-traitance (Subcontracting) — CEC Admin	\$ 29,085
Honoraires professionnels (Professional Fees)	\$ 5,046
Frais d'administration (Administration Costs)	\$ 338
Frais de production (Production Expenses)	\$ -
Frais de publicité (Publicity Expenses)	\$ -
Internet / Communications	\$ 1,407
Équipements / Logiciels (Hardware / Software)	\$ 553
Frais de banque et de PayPal (Bank and PayPal Fees)	\$ 313
Divers (Misc.)	\$ 32
	<b>\$ 36,774</b>

Excédent des REVENUS sur les dépenses (Balance of REVENUES over expenses) \$ 416  
 Non affectés au début de l'exercice (Internally unrestricted at beginning of fiscal year) \$ 5,955

**Non affectés à la fin de l'exercice (Internally unrestricted at end of fiscal year) \$ 6,370**

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

## ANNEX (Rapport financier / Financial Report) 2022–23

PRÉVISION POUR L'ANNÉE FISCALE 2023–24 — à titre d'information seulement  
(FINANCIAL FORECAST 2023–24 FISCAL YEAR — for information purposes only)

Solde de banque actuel / Real bank balance (31/05)	\$ 22,299
Investissements / Investments	\$ 3,619
Comptes à recevoir / Accounts due (1)	\$ 3,000
Subvention à recevoir / Grant payments owing	\$ -
	\$ 28,918
Comptes à payer / Accounts payable (2, 3, 4)	\$ 22,663
<b>Actifs nets / Net Assets (31/05)</b>	<b>\$ 6,255</b>

Fondation SOCAN — Aide annuelle / Annual Operations 2024 [PROJ.]	\$ 34,000
Cotisations / Memberships [PROJ.]	\$ 7,000
Dons pour JTTP 2023 / JTTP 2023 Donations [PROJ.]	\$ 1,400

**Prévision de fonds disponibles au début de l'année fiscale 2023–24 / \$ 48,655**  
**Projected funds available at the start of the 2023–24 fiscal year**

### NOTES

#### 1) Comptes à recevoir

Montants reçus 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. Frais de production pour l'AGA.

#### 3) Dons perçus d'avance

Montants restants prévus pour les prix thématiques JTTP de 2023 à 2025.

#### 4) Subvention perçue d'avance

Bourse de la Fondation SOCAN attribuable à la 2e moitié de l'année calendrier, reçue en début d'année. Remboursement d'une bourse CCA non utilisée.

#### 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.

#### 3) Donations Received in Advance

Remaining amounts earmarked for JTTP Thematic Prizes 2023–25.

#### 4) Grants Received in Advance

SOCAN Foundation grant attributable to the 2nd half of calendar year, received at the start of the year. Return of unused CCA grant. AGM production costs.