

2009 AGM — Annual General Meeting / AGA 2009 — Assemblée générale annuelle

Ordre du jour / Agenda

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

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.

Communauté électroacoustique canadienne
(CEC) Canadian Electroacoustic Community

Rapport financier (Financial report)

31 mai 2009 (May 31 2009)

Bilan (Balance sheet)

31 mai 2009 (May 31 2009)

Actif (Assets)

Court terme (Short term)

Encaisse (Cash)	19,541
Placements (Placements)	1,691
Comptes à recevoir (Accounts due)	3,561
Subvention à recevoir (Upcoming grants payments)	12,600

	37,393

Passif (Liabilities)

Court terme (Short term)

Comptes à payer (Accounts payable)	16,264
Subvention perçue d'avance (Grants received in advance)	0

	16,264

Actifs nets (Net Assets)

Non affectés (Internally restricted)	21,129

	37,393

Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

Résultats et actifs nets (Statements and net assets)

Exercice terminé le 31 mai 2009 (Fiscal year ending May 31 2009)

Revenus (Income)

Patrimoine canadien (Canadian Heritage) — Projet CAP	28,241
Fondation SOCAN (SOCAN Foundation) — Core Funding	6,000
Conseil des Arts du Canada (Canada Council for the Arts)	23,600
Cotisations (Memberships)	4,952
Dons (Donations) — projet JTTP	610
Vente de CDs (CD sales)	75
Intérêts (Interests)	33

	63,511

Dépenses (Expenses)

Projet CAP Project	28,837
Projet Cache Project	3,403
Sous-traitance (Salaries)	23,200
Frais d'administration (Administration costs)	5,207
Projet JTTP Project	800
Honoraires professionnels (Professional fees)	400
Frais de production/publication (Production/Publication expenses)	0
Frais de banque (Bank Fees)	194
Équipements/Logiciels (Software/hardware)	1,174

	63,215

Excédent des revenus sur les dépenses	296
Non affectés au début de l'exercice (Internally restricted at beginning of fiscal year)	20,833

Non affectés à la fin de l'exercice (Internally restricted at end of fiscal year) 21,129