

# Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

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## Assemblée générale annuelle – 2010 – Annual General Meeting

Jeudi 9 décembre 2010, 10:00 / Thursday December 9, 2010, 10am  
1450 rue Guy — MB-8-245 (John Molson School of Business)

### **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

### **Minutes – 2009**

*Present in person at the AGM: Kevin Austin (KA), CEC co-Administrator Yves Gigon (YG), and CEC members Mark Corwin (MC) and Eliot Handelman (EH). Online (known attendees include CEC co-Administrator and secretary for the AGM jef chippewa, CEC Secretary Jean Routhier.*

The meeting began at 17:00. Kevin Austin presided over the meeting. 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 2008. 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 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**

KA discusses the budget on behalf of Treasurer Eldad Tsabary who unexpectedly could not attend the meeting. The report is adopted by consensus.

#### **6. Autres / Other Business**

EH initiates a discussion about the role of SONUS and *eContact!* to the electroacoustic community and meanders through related topics such as internet access and media, and the composer-publisher relations.

KA motions to adjourn the meeting. Adopted by consensus.

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

The meeting adjourned at 17:43, Wednesday, 30 September 2009, Green Room of Concordia University.

**Postlude:** The CEC thanks Mark Corwin for his assistance in setting up and maintaining the webcast and for receiving and transmitting comments from online attendees.

Minutes submitted by jef chippewa, Secretary for the CEC's 2009 Annual General Meeting, on 30 September 2009.

# Rapport financier (Financial report)

31 mai 2010 (May 31 2010)

Bilan (Balance sheet)  
31 mai 2010 (May 31 2010)

## Actif (Assets)

### **Court terme (Short term)**

Encaisse (Cash)	4,797
Placements (Placements)	1,693
Comptes à recevoir (Accounts due)	1,754
Subvention à recevoir (Upcoming grants payments)	17,999
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	<b>26,243</b>

## Passif (Liabilities)

### **Court terme (Short term)**

Comptes à payer (Accounts payable)	5,530
Subvention perçue d'avance (Grants received in advance)	0
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	<b>5,530</b>

## Actifs nets (Net Assets)

Non affectés (Internally restricted)	20,713
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	<b>26,243</b>

## **Résultats et actifs nets (Statements and net assets)**

Exercice terminé le 31 mai 2010 (Fiscal year ending May 31 2010)

### **Revenus (Income)**

Fondation SOCAN (SOCAN Foundation) — Core Funding	8,299
Conseil des Arts du Canada (Canada Council for the Arts)	14,500
Cotisations (Memberships)	5,418
Dons (Donations)	770
Vente de CDs (CD sales)	537
Autres (Others)	395
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	<b>29,919</b>

### **Dépenses (Expenses)**

Sous-traitance (Salaries)	19,465
Frais d'administration (Administration costs)	2,347
Projet JTTP Project	800
Honoraires professionnels (Professional fees)	500
Frais de production/publication (Production/Publication expenses)	6,519
Frais de banque (Bank Fees)	227
Équipements/Logiciels (Software/hardware)	477
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	<b>30,335</b>

Excédent des dépenses sur les revenus	416
Non affectés au début de l'exercice (Internally restricted at beginning of fiscal year)	21,129
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**Non affectés à la fin de l'exercice (Internally restricted at end of fiscal year) 20,713**