

2014 AGM — Annual General Meeting / AGA 2014 — Assemblée générale annuelle

Saturday, 16 August 2014, 16h30–17h30

NAISA Space: 601 Christie Street #252, Toronto

By tram: 512 — St. Clair Ave. W. at Christie St. Farside

By bus: 126 — Christie St. at Benson Ave.

Agenda / 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 2013 AGM / AGA 2013

Saturday / samedi, 17 August 2013, 17h00–18h00

NAISA Space, 601 Christie Street #252, Toronto

Present in person at the 2013 AGM were CEC President David Ogborn (DO), CEC Treasurer Eldad Tsabary (ET) and CEC Administrative co-Director jef chippewa (JC), CEC members Kevin Austin (KA), James Bailey (JB), Jean-François Denis (JFD), Richard Henninger (RH), Ian Jarvis (IJ), Emilie LeBel (EB), Steven Naylor (SN), Michael Palumbo (MP), Adam Tindale (AT) and Barry Truax (BT), as well as guests Anne Bourne (ABo), Andrew Brouse (ABr) and Teresa Connors (TC).

The meeting began at 17:22 on Saturday, 17 August 2013. David Ogborn chaired the meeting. CEC Administrative co-Director jef chippewa acted as Secretary for the meeting.

Agenda / Ordre du jour

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

DO opened the meeting and read the Agenda. ET moved to adopt the agenda. The Agenda is adopted by consensus.

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

EB moved to accept the minutes of the previous AGM. KA seconded the movement. The minutes of the 2012 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 2012 AGM.

4. President's Report / Rapport du Président

DO read his **President's Report**.

(Note: published in eFlash! 2013_10 "AGA 2013 AGM" — http://cec.sonus.ca/eflash/2013_10.html)

JFD asked about the status of planned development for SONUS. DO explains that the complexity of the issues surrounding this project provide a perfect example of how the newly defined CEC Advisory Council can (and will) be used.

ET thanked DO for his leadership as President over the past five years.

MP moved to accept the President's Report. BT seconded the movement. The President's Report was adopted.

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

KA reads the **Treasurer's Report** on behalf of CEC Treasurer Carey Dodge, who could not be present for the meeting. SN moved to adopt the Treasurer's Report. RH seconded the movement.

(Note: published in eFlash! 2013_10 "AGA 2013 AGM" — http://cec.sonus.ca/eflash/2013_10.html)

JFD asked that the annex of page three (3) of the Financial Report / États financiers be translated into French for the officially released document.

There were no further comments or discussion, and the Treasurer's Report — with the friendly amendment (translation) — was adopted by consensus.

6. Other business / Autres

- Changes in laws relating to non-profit organizations and the impact of these changes on the CEC Bylaws

DO explains the reasons behind the need to slightly modify the CEC's Bylaws. JFD motioned to re-open the discussion tabled at the meeting held on September 15, 2013, during which specific textual changes to the existing CEC Bylaws were proposed. KA seconded the motion.

After all present had read the minutes of the September 15 meeting, DO asked for a vote on the matter. EB, JB, JFD, RH, ET, KA, BT, SN and MP voted in favour of adopting the changes proposed, with the "friendly amendment" brought up at the Preliminary General Meeting two days prior. The changes were accepted unanimously (all present and eligible voting members voted in favour).

7. Adjournment / Levée de l'assemblée

DO motioned to adjourn the meeting. RH seconded the motion. By consensus, the CEC's 2013 AGM was adjourned at 17:55 on Sturday, 17 August 2013.

Minutes submitted by jef chippewa, Secretary for the CEC's 2013 AGM, on Sunday, 18 August 2013.

Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

RAPPORT FINANCIER (FINANCIAL REPORT)

Bilan (Balance Sheet)

31 mai 2014 (May 31, 2014)

Actifs (Assets)

Court terme (Short Term)

Encaisse (Cash)	\$ 22,376
Placements (Placements)	\$ -
Comptes à recevoir (Accounts Due)	\$ -
Subventions à recevoir (Grants Due)	\$ -
	<hr/> <hr/>
	\$ 22,376

Passif (Liabilities)

Court terme (Short Term)

Comptes à payer (Accounts Payable)	\$ 16,480
Subvention perçue d'avance (Grants Received in Advance)	\$ -
	<hr/> <hr/>
	\$ 16,480

Actifs nets (Net Assets)

Non affectés (Internally Restricted)	<hr/> <hr/>
	\$ 5,896
	<hr/> <hr/>
	\$ 22,376

Actifs (Assets)	\$ 22,376
Passif (Liabilities)	\$ 16,480
	<hr/> <hr/>
Actifs nets (Net Assets)	\$ 5,896

Communauté électroacoustique canadienne (CEC) Canadian Electroacoustic Community

Résultats et actifs net (Statements and Net Assets)

Exercice terminé le **31 mai 2014** (Fiscal Year Ending **May 31, 2014**)

Revenus (Income)	
Conseil des Arts du Canada (Canada Council for the Arts)	\$ 22,000
Fondation SOCAN (SOCAN Foundation) — Core Funding	\$ 12,500
Cotisations (Memberships)	\$ 4,590
Vente de CD (CD Sales)	\$ -
Intérêts (Interest)	\$ 6
Dons (Donations) — JTTP 2013	\$ 375
Retour de taxes (Tax Returns)	\$ -
Divers (Miscellaneous)	\$ 197
Proje(c)t X (N/A)	\$ -
	\$ 39,668
Dépenses (Expenses)	
Sous-traitance (Subcontracting) — CEC Admin	\$ 21,900
Honoraires professionnels (Professional Fees)	\$ 10,106
Frais d'administration (Administration Costs)	\$ 80
Frais de production (Production Expenses)	\$ 3,015
Frais de publicité (Publicity Expenses)	\$ 1,607
Internet / Communications	\$ 1,034
Équipements / Logiciels (Software / Hardware)	\$ -
Frais de banque (Bank Fees)	\$ 380
Divers (Misc.)	\$ 690
	\$ 38,813
Excédent des REVENUS sur les dépenses	\$ 855
Non affectés au début de l'exercice (Internally restricted at beginning of fiscal year)	\$ 5,041
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Non affectés à la fin de l'exercice (Internally restricted at end of fiscal year)	\$ 5,896

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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)	\$ 22,376
Investments / Investissements	\$ -
Revenue owing / Comptes à recevoir	\$ -
Grant payments owing / Bourse à recevoir	\$ -
	\$ 22,376
Expenses owing	\$ 16,480

Net Assets / Actifs nets (31 May) \$ 5,896

Grants confirmed / Bourse confirmée 2014 (SOCAN Core Funding)	\$ 6,000
Grants projected / Bourse prévue 2014–15 (Canada Council Writing & Publishing)	\$ 22,000

Projected funds available for the coming year / \$ 33,896

Prévision de fonds disponibles pour la nouvelle année fiscale

NOTES

1) The **placement account** has been closed as it has not held amounts that netted interest of any importance for a number of years. The total amount of the placement account has been transferred into the CEC's main (and now sole) account.

1) Le **compte de placements** a été fermé puisqu'il ne contenait aucun montant d'importance (pour générer des revenus d'intérêt) depuis plusieurs années. Le montant total du compte de placement a été transféré sur le compte principal (qui est maintenant le seul) de la CEC.