



**Annual General Meeting of the
British Columbia Music Educators' Association**
At the River Rock Resort, Richmond BC
Saturday Oct 26th, 2019, 12:30pm Whistler Ballrooms

AGENDA

1. Territorial Acknowledgement & Welcome Mandart Chan

2. Adoption of Agenda Chair: Mandart Chan, President
MOTION: That the agenda be adopted (DANIELS/JOHNSTONE) - Carried

3. Adoption of Minutes from 2018 Annual General Meeting
MOTION: That the minutes from 2018 Annual General Meeting be approved as published. (HAYNES/HANSEN) - Carried

4. Presentation of Awards Chair: Cindy Romphf, Awards Chair

Outstanding Elementary Music Educator - Stephen Horning - SD36 (Surrey)
Outstanding Middle School Music Educator - Kelly Montgomery - SD61 (G. Victoria)
Outstanding Secondary Music Educator - Tina Horwood - SD61 (G. Victoria)
Distinguished Service - Charlotte Diamond - Formerly SD40 (New West.)

MOTION: That the membership of the BCMEA congratulate and thank recipients of the 2019 Professional Awards for their noble and admirable work to advance our profession. (ROMPHF/SALIDO) - Carried

5. Executive Committee Annual Report
MOTION: That the Executive Committee report be accepted with thanks. (BRITTON/SKETCHLEY) - Carried

6. Financial Report
MOTION: That the Annual Financial Report be adopted with thanks to the

Treasurer. (MCDONELL/WEAVER) - Carried

MOTION: That the Budget for the year ending June 30, 2020 be approved.
(THOMPSON/JOLLIFFE) - Carried

NEW BUSINESS

7. Election of Officers Chair: Cindy Romphf, Past President

Mandart Chan (Sooke) - President (to Oct 2021)

Jaymi Daniels (Kamloops-Thompson) – 1st Vice-President (to Oct 2020)

Jeff Weaver (Greater-Victoria) DECLINED – 2nd Vice-President

Carmen McDowell (Kelowna) - 2nd Vice-President (to Oct 2020)

John Hamblett (Kamloops-Thompson) – Secretary (to Oct 2020)

Matthew Martin (Greater-Victoria) – Treasurer (to Oct 2020)

8. AOB

Mandart Chan made a presentation to the Conference Co-Chairs of the 2019 BCMEA Conference. Their team did an amazing job in organizing this amazing event that resulted in 700 delegates & clinicians.

Mandart Chan thanked the student volunteers from Vancouver Technical Secondary School (Key Club), Killarney Secondary School, and R.C. Palmer Secondary School.

Winners of the 2019 BCMEA Conference Grand Prize Draw;

- Glynis Dawson (SD62) - Full conference registration, including two night accommodations at the River Rock Casino, Hotel, & Resort.
- Karen Snowsell (SD62) - \$500 Fairmont Hotels Gift Certificate, courtesy of Ellison Travel & Tours.

9. Adjournment

MOTION : That the 2019 BCMEA AGM to be Adjourned.
(WEAVER) - Carried