



**Annual General Meeting of the
British Columbia Music Educators' Association**

Via Zoom [Meeting Link](#)

Meeting ID: 833-2065-1586

Meeting Password: 234175

Friday, October 23, 2020 - 4pm

AGENDA

1. Territorial Acknowledgement & Welcome Mandart Chan

2. Adoption of Agenda Chair: Mandart Chan, President

MOTION: That the agenda be adopted

3. Adoption of Minutes from 2019 Annual General Meeting

MOTION: That the minutes from 2019 Annual General Meeting be approved as published.

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

Outstanding Elementary Music Educator : Barb Paul

Outstanding Secondary Music Educator : Frances Roberts and
Don Bennett (posthumously)

Distinguished Service : Christin Reardon MacLellan and Janet Wade

MOTION: That the membership of the BCMEA congratulate and thank recipients of the 2020 Professional Awards for their noble and admirable work to advance our profession.

5. Executive Committee Annual Report

MOTION: That the Executive Committee report be accepted with thanks.

6. Financial Report

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

MOTION: That the Budget for the year ending June 30, 2021 be approved.

NEW BUSINESS

7. Election of Officers

Chair: Cindy Romphf, Past President

Jaymi Daniels (Kamloops-Thompson) – 1st Vice-President (to Oct 2021)

Carmen McDowell (Kelowna) - 2nd Vice-President (to Oct 2021)

John Hamblett (Nanaimo-Ladysmith) – Secretary (to Oct 2021)

Matthew Martin (Greater-Victoria) – Treasurer (to Oct 2021)

8. AOB

9. Adjournment

MOTION : That the 2020 BCMEA AGM to be Adjourned.