



**Alberta Piano Teachers' Association
Annual General Meeting Agenda
Friday, September 23, 2022**

Mission Statement

The Mission of the Alberta Piano Teachers Association (APTA) is to provide encouragement, inspiration and educational opportunities for all piano teachers in an atmosphere of cooperation and mutual respect.

Credo

We Believe:

- Teaching is a lifelong learning process. We respect and support teachers at all stages of their professional development.
- The rural teacher is just as important as the urban teacher.
- It is important for teachers to cooperate with other music educators in the community.
- The teacher's role includes promoting the value of music in the lives of students, their families and the community.

Agenda

- 1) Call to Order
- 2) Welcome, Declaration of APTA Mission Statement and APTA Credo
- 3) Adoption of Agenda
- 4) Adoption of Minutes of Friday, September 24, 2021
- 5) Executive Reports:
 - a. President's Report – Juanita Stauffer
 - b. Vice President/Extended Executive Report – Juanita Stauffer
 - c. Treasurer's Report – Dara Fensky
 - i. Motion to accept the Treasurer's Report
 - ii. Appointment of annual reviewers
 - iii. Motion to adopt the 2022-23 budget
 - d. Social media report (written) – Petra Stauffer

- e. Membership Convenor's Report – Joan Blench
 - f. Continuing Education – Sheryl Schnare
 - g. Newsletter Editor Report – Jamie Syer
 - h. Motion to adopt the executive reports as presented
- 6) New Business:
- a. Appointment/Election of vacant APTA Executive positions
 - i. Secretary – Katharine Whitworth
 - ii. Advertising and Tradeshow – Rachel Davis
 - iii. Vice President -
 - iv. Acknowledgement of Executive members completing their term
 - v. Acknowledgement of our Conference Convenor – Chelsea Bustin
- 7) Next Year's Conference Update
- a. Location: Red Deer
 - b. Date: September 23/24 2022
- 8) Adjournment of Meeting