



**Alberta Piano Teachers' Association
Annual General Meeting
Saturday, September 24, 2022**

- 1) Call to Order – Juanita Stauffer – 12:29 p.m.
- 2) Welcome, Declaration of APTA Mission Statement and APTA Credo
- 3) Amendment of the agenda
 - a. Removal of Adoption of the Budget as this was added in error
 - b. The President, Vice President and Social Media reports will be given by Jaunita
- 4) Adoption of Agenda
 - a. Moved by Joan Ritchie
 - b. Seconded by Dara Fensky
 - c. Motion Carried
- 5) Adoption of Minutes of last year's AGM held via Zoom on Friday, September 24, 2021
 - a. Moved by Michelle Tamtom
 - b. Seconded by Sheryl Schnare
 - c. Motion carried
- 6) Executive Reports:
 - a. President's Report – Juanita Stauffer
 - i. Thank you all for being here. We wouldn't be able to have a conference if you weren't. Since our last in-person conference in 2019 the world has changed.
 - ii. A big welcome to our new members and first-time conference attendees
 - iii. We decided to hire a social media manager this past year to get our name out to a younger demographic of teachers
 - iv. The past year has been very busy for the executive. We were almost all new to planning a conference.

- v. We ran seven webinars last year and were able to bring in a few presenters from outside of APTA and also from within APTA.
 - vi. We have some new members that will be joining the executive.
 - vii. We are still in need of a vice-president, ideally from within the extended executive or within the already existing executive, however we are also willing to train someone with no prior experience.
 - viii. We are so thankful for every one of our members.
 - ix. Please keep the APTA scholarships in mind for the upcoming year, as well as the available continuing education funds.
- b. Vice President/Extended Executive Report – Juanita Stauffer
- i. A big thank you to all of the extended executive members.
 - ii. There is no official extended executive in Calgary at the moment, so if you are a teacher from Calgary please reach out and get involved.
- c. Treasurer’s Report – Dara Fensky
- i. I would like to thank our two reviewers for this year. They were extremely helpful.
 - ii. There is an error on page 4 of the report to be amended
 - iii. Page 3 is the bank reconciliation for the end of the year. Page 4 is a view of all the bank accounts for the end of the year
 - iv. Motion to adopt the Treasurer’s Report as presented for the APTA 2021-2022 Fiscal year
 - 1. Moved Joan Blench
 - 2. Seconded by Sheryl Schnare
 - 3. Motion carried
 - v. Appointment of annual reviewers
 - vi.
 - 1. Motion to elect Brenda Jonsson and Jennifer Aumentado for the 2023 review of the APTA books
 - a. Moved by Dara Fensky
 - b. Seconded by Joan Ritchie
 - c. Motion carried
- d. Social media report (written) – Petra Stauffer
- i. Our social media manager has put up a report on the APTA website of the past year.
- e. Membership Convenor’s Report – Joan Blench
- i. The membership report is on the website where the webinars from last year originally were

- ii. We ended our 2021 year with 294 members and we currently have 259 members
- iii. It's a new world after the pandemic but it's wonderful to see some younger members joining
- iv. Coffee parties, book swaps, workshops, etc in member hometowns are the most effective way to increase membership. Lead by example.
- v. There is an interactive map on the website to find the teacher closest to them, and if you enter your website into your profile they can click on it.

f. Continuing Education – Sheryl Schnare

- i. There is lots of information available on the website for accessing the continuing education funds.
- ii. Dara Fensky and Kay Alexander held a small summer event this year that will be in the newsletter
- iii. Joan Blench held a masterclass in her community this year for her studio
- iv. In the past, members have used these funds to hire professional musicians to accompany students in a Charlie Brown Christmas performance
- v. Be sure to take advantage of these funds! If you have any questions contact Sheryl.

g. Newsletter Editor Report – Jamie Syer

- i. The report can be found on the website
- ii. Jamie has been handling the Newsletter for just over a year now
- iii. He is thankful for the number of people who do write articles for it, and if you have an idea for an article you would like to write, reach out to him at newsletter@aptaonline.net

h. Motion to adopt the executive reports as presented

- i. Moved by Michelle McCartney
- ii. Seconded by Esther Madsen
- iii. Motion carried

7) New Business:

a. Appointment/Election of vacant APTA Executive positions

- i. Secretary – Katharine Whitworth
 - 1. Moved by Kay Alexander
 - 2. Seconded by Gloria Gillett
 - 3. Motion carried
- ii. Advertising and Tradeshow – Rachel Davis
 - 1. Moved by Chelsea Bustin
 - 2. Seconded by Penny Stokes

3. Motion carried
 - iii. Vice President -
 - iv. Acknowledgement of Executive members completing their term
 1. Amanda Michelle – Secretary for 4 years
 2. Joan Ritchie – Treasurer
 3. Marion Parrott – Past President
 4. Alison Kilgannon – Continuing Education Coordinator and Lending Librarian
 5. Ruston Vuori – Newsletter Editor
 6. Catherine Witzaney – Secretary for 2 years
 7. Penny Stokes – Tradeshow Convenor
 - v. Acknowledgement of our Conference Convenor – Chelsea Bustin
- 8) Next Year's Conference Update – 30th Anniversary
- a. Location: Red Deer
 - b. Date: September 22/23 2023
 - c. Headliner: Nicola Canton
- 9) Adjournment of Meeting – 1:10 p.m.
- a. Moved by Juanita Stauffer