

Yukon Women in Music Yukon
Minutes of the AGM
Wednesday, December 6, 2006, the Riverview

Present: Barbara Chamberlin, Kim Beggs, Sonja Anderson, BJ MacLean, Stace Burnard, Cathy Craig, Kate Weekes, Nicole Edwards

Called to order at 7:30

1. Adoption of Agenda: Motion to adopt agenda Cathy Craig, seconded by Sonja Anderson. Approved

2. Minutes from the AGM from 2005 were reviewed. Motion to accept minutes from last year motioned by Stace Burnard, Cathy Craig seconded. Approved

Business arising:

2.1 We will do another Garden Party next June

2.2 We will not do any concerts this year due to the Canada Winter Games

3. President's report given by Kate Weekes. Highlights were the Garden party at Eva Stehelin's which was a great success. She said it was good year, but that she was just learning. She will get past history stuff and put it in the binder. She detailed some of the events like the January concert and the YWIM night at Paddy's Place.

4. Treasurer's report: Filed by Cathy Craig for 2005-2006 and reviewed by the membership. Motion to waive audit by Stace Burnard and seconded by Kim Beggs.

5. My Space: Thanks to Kim Beggs for dealing with this. It will be set up as of Monday, December 11.

5.1 My Space has a glitch in the system & needs to be solved and then we can have a space on it.

5.2 We could just have a regular space and then no music would be played. The positives are that no one would have to rotate the music. People are responsible for their own pages. Then they could link with the YWIM page. Then music would be played on their own space but linked with YWIM.

5.3 The address is myspace.com/yukonwomeninmusic and we'll stay with the regular page. The yahoo address is yukonwomeninmusic@yahoo.ca, and the Google address is yukonwomeninmusic@gmail.com.

6. Website: Thanks to Kate Weekes for putting her time in to this. The Website should be on line this next week.

6.1 For official YWIM business, the address is info@ywim.ca.

6.2 It will have links to CDBaby, My Space and other places that Ywimmer's want. She has all the Passwords and security words.

7. Canada Winter Games: We will be doing a month of YWIM performances at the Chocolate Claim for it. It has been cleared with Glynnis already.

- 7.1 It will consist of 2 sets with 1 person each.
- 7.2 The performers will keep the money. It is \$40/set, 40 minute set.
- 7.3 The dates and performers already signed up are:
 - Feb 16: OPEN
 - Feb, 23: OPEN
 - Mar 2: Barbara, NEEDS ONE MORE PERSON
 - Mar 9th: BJ, Kate
- 7.4 Barbara will send out email to members to see who wants to perform.
- 7.5 Kim will do the postcards. They will be printed on 11x17, 8 cards on each, at \$.20/copy, but not on cardstock.

8. The constitution: We will use the standard constitution and can get it from Corporate affairs and pick it up on the 4th floor of the Law courts. Kate will pick it up on Monday and put it in the book.

8.1 We want to change the quorum rule. ***Please take note: If quorum doesn't appear within 15 minutes of meeting being called to order, then the AGM will proceed. Sonja moved that we change the constitution to reflect this and that a minimum of 5 members should be present. Kate Seconds. All approve.***

9. The compilation CD: Peggy has 4 locations that she supplies CD's to and that's what the 50 copies she has left are for.

- 9.1 Stacey has address for manufacture for about \$600 for \$500 copies.
- 9.2 Chocolate Claim and Airport are great places to place the CD's during the games.
- 9.3 We will print 500 more and won't pay mechanical rights as they are not applicable until after 1,000 copies have been pressed.
- 9.4 Members can buy for \$15, stores for \$12, and public for \$20.

10. The recording project committee: Members will be Kate Weekes, Stacey Burnard, Kim Beggs, Barbara Chamberlin, and Kathy Craig., BJ MacLean, Sonja Anderson, and Nicole Edwards. It will meet Friday at 6:30 at the Westmark and will have it's own report which will be circulated to the membership.

10. Other Business:

- 10.1 Number of directors will be checked for in constitution.
- 10.2 Barbara will email membership about treasurer position.
- 10.3 Nicole Edwards will change SOCAN address to Steve's music.

11. Resolutions from the floor: We like dinner/drinks at our meetings and the little room at the Westmark is a good idea for future meetings.

- 11.1 Kim Beggs' CD release party is on Dec. 16th 8:00 at Steve's music.
- 11.2 It is suggested that a scrapbook might be kept by VP. Also, the history of YWIM could be kept as a "Resume" and that would help with grant applications.

12. Election of officers: These names were submitted for the board.

President: Kate Weekes
Vice President: Stacey Burnard
Treasurer: Cathy Craig
Secretary; Barbara Chamberlin
Directors: Kim Beggs, Sonja Anderson

Motion made to adopt the board made by Nicole Edwards, Cathy Craig seconds.
All are approved.

13. Next meeting is the Project committee meeting on Jan. 26 at the Westmark boardroom at 6:30.

14. Adjournment moved by Cathy Craig, seconded by Stacey. Meeting adjourned at 9:30.