MINUTES OF THE 1989 ANNUAL GENERAL MEETING

2. Peter Higman moved, Isabel Rose seconded the adoption of the minutes of the 1989 Annual General Meeting as amended:

4d) line 7...A. Hall...England should read: Alison Hall, the newly appointed English language co-editor of Fontes will be pleased to accept contributions for consideration or ideas for Fontes;

4e) Cheryl...Collection should read: Gail Anderson and Bill Sgruzzutti will present the workshop for the 1989 CLA Conference in Edmonton. The topic is “Music CDs: the right choice for your sound recordings collection.” Cheryl Osborn is the liaison between CAML and CASLIS, the sponsor of the session at CLA.

3. MATTERS ARISING FROM THE MINUTES

a) The President has invited IAML to meet in Canada in July 1994. The location will be in Ottawa.

b) Bryan Gouch is Chair of the reorganized Publications Committee. The committee has completed the new CAML brochure which is ready for publication.

c) Selina Mohammed is asking for volunteers to assist with the indexing of the Newsletter.

d) The Secretary now collects all CAML archival materials which are sent to the National Library for storage.

e) CAML failed to receive a SSHRC grant this year. Another attempt will be made emphasizing CAML’s scholarly activities with supporting documentation.

f) Bill Sgruzzutti has agreed to take over from Alison Hall as Membership Secretary.

g) There is still no replacement for Jane Baldwin as Chair of RILM. Kathleen McMorow is working on the possibility of establishing a RILM centre at the Institute for Canadian Music at the University of Toronto.

h) The CAML session at CLA, held in Ottawa this year, will take place June 17th, 9:00 a.m. to 12:00 p.m. The session is entitled: Music and the non-specialist: cataloguing, classifying and reference. The speakers are Selina Mohammed, Daniel Hoeh and Wynton Mathews from the Library of Congress who will be speaking on the Dewey 20 for music materials.

1) CAML 1991 will be held at the Banff Centre, May 22 - 25th. Debra Rosen has booked 35 rooms. Cost estimates are $90.00 for single occupancy and $177.00 for double. This includes meals and recreational facilities. CAML 1992 will be held in Charlottetown, P.E.I.

4. PRESIDENT’S REPORT

a) The President attended IAML in Oxford last year. CAML has invited IAML for 1994. See above 3a). There will be an increase in dues in 1991.

b) Vivian Taylor is the CAML representative to the CCC.

c) The Board will have representation on the Membership Plan Sub-Committee in the person of the Vice-President.

d) Maria Calderisi attended a meeting on January 26-27, 1990 on an SSHRC grant for music materials. Her full report will appear in the Newsletter.

5. TREASURER’S REPORT (Debra Begg for Sister Louise Smith)

Pierre Gamache moved. Cheryl Osborn seconded the adoption of the Treasurer’s report. A question from the floor on the balance could not be adequately answered in the absence of the Treasurer.

6. MEMBERSHIP SECRETARY’S REPORT (Alison Hall)

A. Hall moved. Stephen Willis seconded adoption of the Membership Secretary’s report. Membership stands at 147. 17 members have not renewed. A. Hall thanked Bill Sgruzzutti for agreeing to take over from her as Membership secretary.

7. ELECTION OF OFFICERS (Debra Rosen)

Results of the election for a new Executive were:

President: Debra Begg (Acclaimed)
Vice-President: Peter Higman
Tr.asurer:  Steve Louise Smith (Appointed)
Secretary:  Debra Rosen (Acclaimed)
Officers-at-Large:  Cheryl Osborn, Suzanne Meyers-Sawa

The President thanked the outgoing board members for their hard
work during the past year.

8. COMMITTEE REPORTS
   a) Cataloguing Committee (Pierre Gamache)
The members are:  P. Gamache, Chair;  Vivian Taylor, CAML
   representative on the CCC;  and Selima Mohammed.  Pierre
   reported on the discussions taking place vis-a-vis multiple versions
   and on the on-going revision of AACR2.

   b) Publications Committee (Bryan Gooch)
The new Publications Committee members are:  B. Gooch, President;
   Kathleen McMorroe, member ex-officio;  Timothy Maloney, June
   Jones, Claude Beaudry, and Lorne Young.  Bryan spoke briefly about
   the occasional papers series and made an appeal for suggestions,
   topics, etc. that the committee might consider.

   c) Program Committee (Stephen Willis)
   Outgoing Chair Stephen reported that out of the 155 registrants for
   this year’s joint meeting, 36 were from CAML.  Costs were kept
down as the Museum’s facilities (rooms, security, etc.) were free.
   Stephen moved that at the Board’s discretion, at least half if not
   all of the $700.00 profit be given to the Publications Committee.
   Passed.

   d) Newsletter (D. Begg for Kathleen McMorroe)
   D. Begg thanked K. McMorroe for the great job she has been doing as
   Editor of the Newsletter.  Deadline for the fall issue is July
   15th.  Since 1989 there has been 2 issues per annum.

   e) RISM (D. Begg for William Guthrie)
The number of items reported is 2874.

   f) RIDM (Stephen Willis)
   Stephen reported that McGill is now offering a combined major in
   Art and Music History.  He is awaiting news about the possibility
   of establishing a RIDM Centre at McGill, where students could help
   with the cataloguing.  He also suggested that perhaps CAML could
   publish the results of RIDM’s work in Canada.  Selima Mohammed has
   enlisted the assistance of some ARLIS/MAQ members to work in the
   Montreal area.

   g) Constitution Committee (Cheryl Osborn)
   Cheryl distributed copies of the old and new versions of the
   constitution.  She outlined her modus operandi and pointed out the
   importance of the need to:  1) keep in line with the IAML model
   while maintaining continuity, 2) make sure the constitution
reflects the scholarly goals of CAML.  S. Willis proposed a name to
reflect the IAML name change.  There was also a suggestion to keep
the sustaining member category for donations.  Cheryl then went
through the document pointing out the more significant changes.
One such area was that of Terms of Office especially with regard to
appointed officers and appointment of Committee Chairs by the
Board.

   Another was that of the Term of Office for President.  Two
   versions were discussed:  a four year term (the MLA model) vs. a
   three year term.  After much discussion a straw vote was taken with
   the four year supporters winning the day.  A final draft of the new
   constitution will be sent to the Dept. of Consumer Affairs for
   validation.  A detailed article will appear in the Newsletter.
   Contact Cheryl if you have any questions, suggestions, etc...  
   Cheryl is to be congratulated on a difficult job well done.

9. IAML 1994
   On an invitation from CAML, IAML will meet in Ottawa in 1994.
   Ottawa was chosen after much deliberation.  The local arrange-
   ment committee members are:  Debra Begg, Maria Calderisi, Alison
   Hall, Timothy Maloney and Stephen Willis.  It was decided that CAML
   will hold only its Board meeting and the Annual General Meeting that
   year.

10. Tim Maloney moved that CAML thank Ernie Dick of the CBC for
    his unflagging assistance and offered a vote of thanks to D. Begg
    and S. Willis for their uniring work and dedication in making the
    meeting a success.  D. Begg also extended thanks to Fred Granger
    of the Museum of Civilization, and to Tim Maloney and the National
    Library for the reception held for CAML members, and for forwarding
    CAML mail to her.

11. Peter Higham moved, Vladimir Simosko seconded the adjournment
    of the meeting at 5:55 p.m.

Please communicate any errors, etc. to D. Begg (President) or D.
Rosen (Secretary).

Respectfully Submitted,

Selima Mohammed (Secretary)