

MINUTES OF THE 1974 ANNUAL GENERAL MEETING WINNIPEG, JUNE 24
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After calling the meeting to order, Dale Ward, the President, welcomed the CAML members and visitors who were present. A quorum of seven members was established. The agenda was reviewed, but no additions were requested.

In the absence of the Secretary, the President read the minutes of the 1973 Annual General Meeting, prepared by the Immediate Past President, Cheryl Osborne. Ruth May moved that the minutes be accepted. It was seconded by Hans Brundorfer and carried. There was no business arising from the minutes.

The Executive reports were then presented. After the President read his report, it was asked if regional chapters had been formed. Although the CAML Constitution allows for regional chapters, none have been formed as yet. The report of the Membership Secretary was then read by the President in the absence of Mrs. Farquarson. Hans Burndorfer asked who are the honorary members. He was informed that there are two: Dr. Helen Creighton and Mrs. Ogreta McNeill. The value of personal contacts was emphasized in promoting CAML to non-member music librarians. The Treasurer's report, which was given to those in attendance, was read by the Treasurer, James Whittle. The auditors did not look at the records of CAML prior to incorporation. Keith MacMillan inquired about the expenses in regard to the workshops. They are self-financing. The major expense for this past year was for the legal fees in regard to incorporation. Hans Burndorfer asked which currency is used to pay IAML. James Whittle replied that he believes that the fee is set by IAML taking into Canadian dollars. James Whittle moved that the Treasurer's records for 1974 be audited by Winnipeg Branch of Deloitte, Haskings & Sells. It was seconded by Keith MacMillan and carried. Keith MacMillan then moved that the Executive reports be accepted. This was seconded by Ruth May and carried.

In the absence of both editors of the CAML Newsletter/ACBM Nouvelles, the President read their reports. Keith MacMillan asked what sort of response the editors have been receiving from the readers as this was not covered in the reports. Unfortunately, due to the delay in delivery caused by the mail strike, it was too soon to get any feedback. Discussion arose about the desirability of translating each article in the Newsletter/nouvelles. No translation of articles has been done as this would considerably delay publication. Hans Burndorfer remarked that French articles could not be read by people in British Columbia. It was the general consensus of the group, however, that the articles should not be translated, in order to encourage bilingualism.

The report of the IAML 1975 Organizing Committee prepared by Kathleen Taomey, was given by Keith MacMillan. Copies of the budget were available for distribution. As the dates of the IAML meeting are from August 17th to the 23rd, 1975, the Executive of CAML will continue until this date for the CAML Annual General Meeting for 1975 will be held near the close of the IAML meeting. There is an organizing committee at McGill to do local arrangements for IAML.

The reports prepared by Lynne Jarman and Cheryl Osborn on the publication of the Instant Catalogue of Canadian music were read by the President. After the title has been changed and the updating completed by Lynne Jarman, it will be published by the University of Toronto Press this fall.

Lynne Jarman's report on the progress on the 2nd edition of the Bio-bibliographical Finding List was read by the President. The committee still has 73 titles to search.

The Fontes List and Publications Secretary's reports were prepared by Marlene Jenkinson and read by the President, who read as well Helmut Kallmann's report of the Data Sheet Project. Helmut Kallmann is seeking permission from the Executive to explore means of computerizing this data. It was suggested that this project be enlarged or supplemented to include the years 1922 to 1952. The National Library has already started this work in the name of CAML. Helmut Kallmann's report on Canadian RISM was then read by the President.

The RiDiM report, prepared by Maria Calderisi, was read by the President. This was followed by Lorna Hassell's report on the Music Library and Librarians Survey. The President added that Mme Georgette Laki translated the questionnaire and covering letter and mailed them to French-speaking CAML members and head librarians of large music libraries in Quebec.

There were no reports received on RILM of the revision of the Union List of Music Periodicals in Canadian Libraries. It was stressed the need for French Canadian input to RILM which is essentially a one-person project now. The revision of the Union List should be examined by the Executive in regard to Canadian MARC. The Executive should contact the people involved in the CONSER Project.

The President presented the translation of the Constitution done by Robert Ternisien. In the discussion which followed Keith MacMillan moved that the CAML Executive examine the French translation of the CAML Constitution with legal consultation. Distribution of the French translation will be made to the general membership with ratification to be made at the next annual meeting. This was seconded by Hans Furndorfer and carried.

The nominating Committee report, prepared by Jean Lavender, was presented by the President, and Hans Furndorfer moved the adjournment of the meeting.

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