

ORMTA Etobicoke – Mississauga Branch

Executive Meeting Minutes

September 25, 2023 at 10:00am

Virtual Zoom Meeting

Welcome: Thuy welcomed those present

Attendance: Lisa, Sofia, Thuy, Rocco

Regrets: none

Minutes: The minutes from the previous meeting in May were read.

Treasurer's Report:

Treasurer Report – Activities from June 20-Sept 25/23				
Payee/Recipient	Operating Account	Cheq #	Debit	Credit
Rocco Signorile, etr June 29/23	Reimbursed for flowers delivered to Virginia Taylor's funeral	Etransfer	\$207.92	
Etransfer service fee, etr June 29/23	Etransfer fee	Etransfer	\$1.50	
Thuy Vi Bach, cheq 994	Reimbursed for Egiftcard from Walmart to Lynne Oliver, for being the past president	994	\$100.00	
	Operating Account: Closing Balance as of Sept 25/2023			\$8,053.77
Scholarship Account				
Bank charge, June 30/23	Maintenance fee for June 2023		\$2.50	
Multiple cheqs service charge, June 30/23	12 cheqs cashed over limit for the month (\$1.25 each cheq)		\$15.00	
Bank charge, July 31/23	Maintenance fee for July 2023		\$2.50	
Bank charge, Aug 31/23	Maintenance fee for August 2023		\$2.50	
Scholarship Account: Closing Balance as of Sept 25/23				\$4,816.89

Operating ACCT: \$8, 053.77

Scholarship ACCT: \$4,816.89

1. Some scholarship cheques are outstanding.
2. Church is booked for the December assessments. One month notice is needed to change times.

COMMITTEE REPORTS:

OCTA Nominations: The deadline is adjusted earlier than before, now March 15.

Masterclass clinician: Michael Esch has been confirmed for this event.

ORMTA Provincial association: Thuy has sent the Branch President's Handbook so all executive members can be made aware of the deadlines and events there.

Branch and Zone Assessment fees: A nominal increase of fees has been established. An update to the Contemporary Showcase fees will be planned later this year to be in place for next year.

Branch Competition and Assessments: Further clarification is needed that both Level 10 and ARCT entrants will be required to select repertoire according to a standard syllabus submission (movements from a suite or sonata). It is suggested that the rules be aligned with those of the GTA Zone competition for those entries, but further consultation with the members regarding the Branch is warranted.

Branch Dinner: A follow up with Lita Zagala is needed to confirm and reservations for November 5.

Publicity and Social Media: Some information about members, accolades from the RCM Gold medallists and other successes may be highlighted on the website. Memorial notices for Daisy Suderwalla and Virginia Taylor will also be put up on the website.

Fund-raising recital: Thuy proposes a Gala fundraising concert, with tickets sold, featuring the top students from the Branch Competition. Possibly held a week or 2 after the Branch Competition.

Adjournment: Thuy moved to adjourn the meeting. Seconded by Lisa.

Next Executive Meeting: Monday October 15 at 10 am, via Zoom hosted by Thuy.