

MINUTES OF C.S.M.M.I. ANNUAL BUSINESS MEETING, BURLINGTON HOLIDAY INN CONVENTION CENTRE, Friday 21st June 2019.

Present: Bryan Patterson, President
Andy Traverse, Treasurer
Bill Alexander, Secretary

Call to Order: President, Bryan Patterson called the meeting to order at 1707 hours.

Minutes of Last Meeting: The Minutes of the last meeting, Friday 22 June 2018 submitted. Moved that Minutes as submitted be accepted. Moved by Tim Burt. Seconded Bob Haggerty. Carried.

Treasurer's Report: Andy Traverse reported the CSMMI is in a healthy financial state. There was an annual profit of \$2890.93. Statements of 2018 accounts were presented. (See attached, CSMMI 2018 Accounts).

Accept Treasurer's report moved David Irvine, Seconded Ken Keegan. Carried.

President's Report: Bryan thanked the efforts Andy Traverse, Bill Alexander, Lawrence Stasiuk, Terry Wallace and Bernard Nehring on behalf of the Society.

- Bryan reviewed the Junior Membership and noted it has been a good idea. A couple of new juniors have joined.
- The mass emails are working well. Notification of cancelation of meeting due to inclement weather was cited as an example. Reminders of meeting dates etc., are useful.
- The CSMMI flyers are effective advertising. It is important that CSMMI members take and distribute at other venues.
- Etransfer for payments will not work with accounts due to signatory issues. (See Membership report below.)

Membership Report: Ken's Keegan reported membership is solid.

To resolve the payment issue, Ken suggested he be the etransfer recipient as he is the membership secretary. Transfers easily tracked and accounted. Motion: CSMMI adopt etransfer payment option as proposed. Moved Lawrence Stasiuk Seconded Terry Wallace. Carried.

Website Report: Lawrence Stasiuk indicated there was a slight decrease in visits to the website. (approx. 23,000 2018-19 vis a vis approx. 27,000 2017-18) No particular reasons were noted, nor were any significant trends evident. No financial costs this year.

The official CSMMI FB page <https://www.facebook.com/groups/CSMMI/> (admin is Bill Alexander, Mike McLean, Mike Reintjes) 516 members.

New Business:

- Revitalizing the CSMMI Journal. Aiming at four issues per year. Terry Wallace, Advertising Coordinator, Bernie Nehring, Article Editor. Journal Coordinators Bryan Patterson and Irene Ramagnoli
- Jamie Cline raised the question of an honorarium for the coordinators. Open discussion. It was noted that meeting costs are covered, and this is the best way to continue.

