

Minutes from CATG - Annual General Meeting on September 24, 2023

Procès-verbal de l'Assemblée générale annuelle de l'ACPA – 24 septembre 2023

Attendance:

CATG Board:	Michel Mallet, Karin James, Meaghan Hepburn, Isolde Winter, Jimmy Steele
BCCTG:	Claudia Hein (Zoom)
AATG:	
SATG:	James Funk, Hanan Ismail
MTG:	Karin James, Kristin Lovrien-Meuwese
OATG:	Ute Biese, Katia Schwentek, Jimmy Steele
APAQ:	Kerstin Jentsch-Mancor, Inken Kaumann, Sun-Young Kim, Maria Morrison, Kerstin Winkler
ACTG:	Daniela Roth, Christian Thomas
GSC:	Meaghan Hepburn, Michel Mallet
KVDS:	Andrea Frings, Beate Gundert, Isolde Winter

1. **Call to Order:** 1:18 pm
2. **Adoption of Agenda:** Moved by Karin James, seconded by James Funk.
3. **Adoption of Minutes:**
 - a. Corrections of names from 2022 minutes: T. Ronellenfitsch; Katia S. These were made.
 - b. Moved by James Funk, seconded by Isolde Winter.

4. Business Arising: Confirmation of Meaghan Hepburn as Vice President for the 2022-23 term.

5. Provincial Reports presented in the following order (see reports following)

1. BCCTG - Claudia Hein
2. AATG - no representative in attendance
3. SATG - James Funk
4. MTG - Karin James
5. OATG - Jimmy Steele
6. APAQ - Kerstin Jensch-Mancor
7. ACTG - Christian Thomas
8. GSC - Michel Mallet
9. KVDS - Isolde Winter
10. CATG President's Report - Michel Mallet
11. CATG Financial Report - all normal with minor surplus.
Christian Thomas: do we have to pay back the 2022 surplus? Isolde: yes.

All reports accepted as presented.

7. New Business:

1. Position of President (2023-24): Isolde Winter moved for Meaghan Hepburn for the role. Karin James moved to close nominations, James Funk seconded. Acclaimed.
2. Position of Vice President (2023-24): Karin James moved for Kristin Lovrien-Meuwese for the role. James Funk moved to close nominations, Andrea Frings seconded. Acclaimed.

8. Planning and Preparation CATG 2024

- Christian Thomas: Regarding the date. Should the date return to February or Spring?
Michel Mallet: Winter often had concerns around weather delays and travel costs. Karin James/Isolde Winter: the funding from Netzwerk Deutsch is the major barrier that demands how we spend our money and arrange our events.
- Live survey results: Montreal and Toronto remain top choices for conference host cities for those who are able to attend in person. Claudia

Hein: western representation would certainly be stronger if we are able to come back west.

- Re: registration. Specific question around if folks are staying for meals, not just attending the event, in order to minimize food waste.
- Re: program. Saturday is a very long day indeed. What can/should be done?
- Re: schedule. Film: content was tough/heavy for some. Could we consider a different type of entertainment?
 - Should we consider eliminating the cultural component to have only the Empfang, while ensuring that a festive atmosphere that facilitates the networking/exchange as well?
 - Could the cultural component be something recorded/hybrid (Berlin Philharmonic, etc.) which allows attendees to enjoy a break while also network?
 - Should it be moved to a different time of day?
 - Could music students or a pianist come for the music? Maybe not during the Empfang.
- Questions about the hotel. No major concerns. An option for a hostel may be available in future years.

James Funk moved to adjourn, Andrea Frings seconded.

Meeting adjourned at 2:46 pm