Canadian University Music Society
Annual General Meeting
Saturday, May 27, 2017, 16:00
University of Toronto
EJB 130

1. **Adoption of the Agenda**

2. **Approval of the Minutes of 3 June 2016**

3. **Items for Information**
   - 3.1 Winners of 2017 Awards
     - 3.1.1 SOCAN Foundation/MusCan Award of Excellence for the Advancement of Research in Canadian Music (Gregory Marion)
     - 3.1.2 MusCan Student Composer Prize (Gary Kulesha)
     - 3.1.3 SOCAN Foundation/MusCan Awards for Writings on Canadian Music (Joelle Welling)
     - 3.1.4 SOCAN Foundation/George Proctor Prize (Stephanie Lind)

4. **Reports**
   - 4.1 President's Report (Glenn Colton)
   - 4.2 Past-President's Report (Joelle Welling)
   - 4.3 Vice-President's Report (Stephanie Lind)
   - 4.4 Treasurer's Report (Deanna Yerichuk)
     - 4.4.1 Motion to approve the MusCan 2016 financial statements, as prepared by Cowperthwaite Mehta.
     - 4.4.2 Motion to appoint Pennylegion Chung as MusCan's auditors for 2017.
   - 4.5 Editor's Reports
     - 4.5.1 *Intersections Editors* (Sophie Stévance, Karen Fournier)
     - 4.5.2 Website Editor (Troy Ducharme)
   - 4.6 Standing Committee of Institutional Members Report (Gregory Marion)

5. **Items for Action**

6. **Announcements from Members**

7. **2018 Conference and 2018 AGM**

8. **Adjournment**