

Minutes of Shuswap Theatre Annual General Meeting September 26, 2017 at 7:00 PM

Meeting called to order by Kathy Moore at 7:15 pm. There were 24 members in good standing in attendance, which constituted a quorum. Present were: Louyse Anderson, Marcia Beckner, Patrick Benson, Cilla Budda, Peter Budda, Sherry Bowlby, Nan Dickie, Joyce Henderson, John Henderson, Karen Hoover, Jake Jacobson, Bea Kirkwood-Hackett, Paul Kirkwood-Hackett, Douglas Kyle, Susan Kyle, Kim MacMillan, Susan MacMillan, Peter Molnar, Kathy Moore, Russell Nakonesby, Tracy Nash, Shan Saatchi, Vera Schreiber, Nedine Scott, Ann Skelhorne, Judith Skelhorne.

Agenda

Two additions were made to the agenda: a report from Laughing Gas Improv and a video celebrating 40 years since incorporation. **Motion:** Joyce Henderson/Bea Kirkwood-Hackett that the proposed agenda be adopted as amended. Carried.

Motion: Bea Kirkwood-Hackett/Judith Benson acceptance of minutes of last AGM, September 26, 2016. Carried.

Reports

Those who submitted reports were given an opportunity to point out highlights and receive questions.

President's Report – Kathy Moore

Financial Report – Sherry Bowlby

Motion: that the 2016-17 Financial Statements be accepted as published. Carried. [Mover and seconder not recorded]

Artistic Committee Report – Julia Body

Building Manager Report – Cilla Budda

Costume Room Report – Cilla Budda

Secretary's Report – Hamilton McClymont

Membership Report – Patrick Benson

Publicity Report – Hamilton McClymont

Scene Shop Report – Randy Brogden

Seniors Theatre Report – Joyce Henderson

Sponsors and Patrons Report – Joyce Henderson.

- Joyce highlighted our participation in the artsVest program in which we have so far earned matching grants worth about \$4,000 for new or increased sponsorships.

New Seats Report – Joyce Henderson

- Joyce reported that we have received a grant of \$5,000 from the Shuswap Community Foundation toward the purchase of new seating. Two sample seats have been ordered for us to try. There will be a campaign to solicit patrons to buy one or more seats for \$250 each. If we were to move to a new facility the seats could come with us.

Volunteer Coordinators Report – Kim MacMillan, Paula Shields

Laughing Gas Improv Report – Nedine Scott & Rich Daniels

- A number of new people involved, including some younger adults
- Diversity of abilities
- There have been relatively few conflicts with events needing space during scheduled improv sessions and these have been well dealt with.
- An improv workshop last spring with Mark Ikeda was excellent and well attended.
- Co-performance with Monkey with a Button June 3 was enjoyed by all.
- The group is in a rebuilding phase and is hoping to get back to being a revenue generating group with three performances per year.

Motion: Randy Brogden/Patrick Benson to accept all the reports. Carried.

Nominations

Julia Body reported for the Nominating Committee. The following people were declared elected by acclamation:

- Sherry Bowlby
- Monica Gignac
- Bea Kirkwood-Hackett
- Kim MacMillan
- Hamilton McClymont
- Peter Molnar
- Kathy Moore
- Tracy Nash
- Paula Shields

Gratitude was expressed to Joyce Henderson and Marcus Smith who did not stand for re-election.

The members present watched a video prepared by Susan and Kim MacMillan called “Shuswap Theatre: Celebrating 40 Years.” A request was made to have the video posted on our website and/or Facebook/YouTube. Kim MacMillan to do this.

Check-in Time with Membership

Kim MacMillan led a brief exercise, dividing the meeting into groups of 4 or 5 and considering two questions. A recorder in each group wrote down the responses which were collected for the new board to consider.

1. What are the things about Shuswap Theatre that you celebrate/feel good about/appreciate/are excited about?
2. Complete the sentence: “I wish...”

After each question was discussed there was an opportunity to share some responses with all present.

Joyce Henderson conducted a draw from the entire membership for two season tickets. Congratulations to the winner, James Bowlby.

The meeting was adjourned at 8:20 pm.

Kim MacMillan, Secretary

Kathy Moore, President