

Shuswap Theatre Society
Minutes of Annual General Meeting, Shuswap Theatre
Tuesday, September 20, 2011

Monica Kriese, in the chair, called meeting to order at 7:05pm

Attendance: 19 theatre members

Agenda: Motion: *S.Dunbar/C. Budda* - That the agenda be accepted. **Carried.**

Approval of Minutes: Motion: *S.Dunbar/D. Green* - That the minutes of the last annual general meeting, on September 23, 2010, be accepted. **Carried**

President's Report: Motion: *M. Kriese/Susan MacMillan*- That the President's report be accepted. **Carried**

Treasurer's Report: Motion: *D. Green/S .Dunbar* - That the Year End Report be accepted. **Carried, Motion:** *D. Green/Donna Good* - That the 2011/12 Budget be accepted. **Carried**

Annual Reports:

- Building Committee – Jake Jacobson
- Memberships – Patrick Benson
- Building, Rentals, Costumes, and Ozone – Cilla Budda
- Policy and Volunteer Development – Kim MacMillan
- Publicity – Monica Kriese
- Improv – Julia Body
- Youth Theatre – James Bowlby
- Artistic Committee - James Bowlby

Motion: *Ellen Gonella/Jake Jacobson* - That the Annual reports be accepted. **Carried**

Election of Board for the 2011/12 Season James Bowlby stepped down from the board. The Board thanked him for his time and efforts. The following eight board members were elected by Acclimation: *Julia Body, Pamela Dettwiler, Sheila Dunbar, Denise Green, Monica Kriese, Kim MacMillan, Russel Nakonesby and Judith Skelthorne*. There is still one more Director position available to be filled.

M. Kriese – President

K. MacMillan – Vice – President

D. Green – Treasurer

P. Dettwiler - Secretary

As the above members of the board have all expressed a desire to step down from their positions in the next year or two, it will be very important in the coming year to find, encourage, and mentor replacements. Tabled discussion that perhaps switching to a two year term so that only half of the executive possibly changes with each year's vote. Sheila Dunbar has agreed to keep R. Nakonsby informed, since he does not have access to the internet.

Meeting adjourned 7:55pm

Signed: _____
President

Signed: _____
Recording Secretary