

The Shuswap Theatre Society AGM
Tues, Sept 22, 2009

Member count :21
Julia Body presiding

Accept agenda
MSC: Ellen, Cathy

Accept mins from 2008 AGM
MSC: Ellen, Dennis

President's Report: Julia
The 08/09 Season was busy and good and we are excited about the upcoming season.
Thanks to all who made it happen!

Treasurers Report: Marion
We were over our predicted net due, mostly, to the success of Emily! Our maintenance costs were slightly higher than predicted, but otherwise nothing of note.
MSC: Marion, Denise

Memberships: Patrick
Will have hard numbers at the next Board meeting – still processing the Backstage Pass numbers and the regular renewals.

Coordinator of Volunteers: Kim
Looking to get better software for the data base – see reg board meeting mins. Good response from the Backstage Pass goers. Fill in those services!

Public Relations Director: Monica
Heading up the Social Committee has been great – good work for the Garage Sales, Fair parade, and Backstage Pass (100+ attended!). Looking forward to the Oct 17th evening of entertainment. She has been hard at work with press releases and getting the press on board. Great work!

Grants: Cathy
We applied for and received grants from:
Shuswap Community Foundation (for the sign), the City (\$1000 towards maintenance costs), the Arts Council (\$500 towards Emily production costs), and the Scotia Bank (towards the mentor for Rebecca and Anne for the upcoming production).

Artistic Committee: Ellen
We're excited about the upcoming Season but are feeling a little concerned about the lack of response (i.e. producers, techies, and auditioners) in making these shows happen without burning out our regulars. We are suggesting that the Board consider creating a

possibly paying position of Executive Season Producer to take on the bulk of the slack – oversee all Season productions, help crew shows, work with Public Relations Director to get out clear and consistent publicity, etc... the details need to be worked on, but there is a lot we could happily hand over. We hope to have a pre-production meeting soon to make sure all the resources (like Kim and Monica) are made known to the directors, etc... for the rest of the year.

Costumes/Building Report: Cilla

Despite the structural concerns we've continued to pass inspections and Cilla and Jake are going to fix the side door, have the furnaces serviced (maybe more?), and patch things as best as possible.

We continue to rent the building when we can (when it fits the needs and we have it available) and have some regulars. Same thing for costumes. Several of the shows have been primarily costumed out of our current stock!

Building Committee: Jake

The Committee hopes to make their 3 tier pitch to the Board fairly soon with lots of options. They have been very active and are excited about the future!

Election: John McVicar

By acclamation the following 9 members agreed to stand as the 09/10 Board:

Julia Body, Ellen Gonella, Patrick Allwood, Cathy Lake, Nick Kellogg, Denise Green, James Bowlby, Kim Mac Millan and Monica Kriese .

Meeting adjourned 8:20pm