

**Shuswap Theatre Society – Annual General Meeting Minutes  
September 22, 2021 - 7:00 pm, Salmon Arm, BC**

**In attendance:**

in person - Craig Massey, Nedine Scott, Sherry Bowlby, Heather Stefanek, Howard DeLong, Ann Skelhorne, Julia Body, Peter Molnar, Kim MacMillan, Mary Fabian, Mitch Stefanek, Pauline Waelti, Althea Mongerson, Joyce Henderson, Sue Kyle, Susan MacMillan, Doug Kyle, Marcus Smith, Cilla Budda.

Via Zoom – Jake Jacobsen, Tara Knight, Nicole Sjolie.

**Regrets:** Alex Delaney

**Call to order** - 7:05 pm

**Land Acknowledgement**

Shuswap Theatre acknowledges that its theatre and activities held within it are carried out on the traditional territory of the Secwepemc People. We are grateful and pay respect to the elders, past and present, descendants and custodians of these lands.

**Agenda:**

Motion by Mitch Stefanek, seconded by Peter Molnar, that the agenda be approved. Carried.

**Minutes:**

The September 20, 2020 minutes of the annual General Meeting were previously approved by the Board and shared on-line. No motion was required at this time.

**Year End Financial Statements:**

- a) Treasurer's Report – as in the Annual Report for 2020-21
- b) Motion by Howard DeLong, seconded by Heather Stefanek, that the |  
Treasurer's Report by accepted as written.

## **Annual Reports:**

The reports below, with the exception of the Theatre on The Edge Report (TOTE), were available on-line for viewing prior to the meeting. Paper copies of the Annual Report were available at this meeting.

- a) President
- b) Technical Report
- c) Artistic Committee
- d) Membership
- e) Box Office
- f) Marketing and Publicity
- g) Website
- h) Ozone
- i) Laughing Gas Improv – Interested folks should be over the age of 18 and preferably members of Shuswap Theatre.
- j) Building and Capital Projects
- k) Building Maintenance, Rentals and Costumes
- l) Funding and Sponsorship
- m) Scene Shop
- n) Theatre on The Edge (TOTE) – This report was presented in person by Marcus Smith.
- o) Summer Program

Motion by Sue Kyle, seconded by Cilla Budda, that the reports be accepted as written.

## **Nominating Committee Report (Joyce Henderson):**

- a) Election of Directors

Kim MacMillan is leaving the Board. There are 5 vacancies of two years each.

Motion by Joyce Henderson, seconded by Sherry Bowlby, that Heather Stefanek, Howard DeLong, Mary Fabian, Alexander Delaney, and Susan MacMillan be acclaimed as Directors of the Shuswap Theatre Board for a two-year term.  
Carried.

### **Open discussion on the 2021/2022 season:**

Thanks were given to the Artistic Committee for being creative in making theatre happen in spite of COVID, and to the organizers of TOTE for a successful on-line event. The provincial government was also acknowledged for its support of TOTE.

Each of the Directors of plays for the upcoming season provided synopses of their shows. Laughing Gas Improv will start up again.

Upcoming co-production events:

- a) Shuswap Theatre has been approached about sponsoring a performance by former cast members of the comedy team, Comic Strippers.
- b) Singer Devon More has also expressed interest in bringing her recent live show to Shuswap Theatre.
- c) Shuswap Theatre will be the venue for the October 20, 2021 play- reading as part of the Arts Centre PRIDE Project.

Discussion about upcoming capital projects and Co-op's upcoming Fuel Good event, from which ST will be the lucky recipient of funds generated.

Meeting adjourned at 7:50 pm

Minutes recorded by Mary Fabian