

# **Shuswap Theatre Society - Annual General Meeting**

Tuesday, September 22nd, 2025 - at 7pm at Shuswap Theatre

Shuswap Theatre Acknowledges that our programs and activities 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.

## **1. CALL TO ORDER**

## **2. APPOINTMENT OF RECORDER**

- a) Motion to Appoint

## **3. AGENDA**

- a) Additions/Changes to the Agenda
- b) Motion to Adopt

## **2. PREVIOUS MEETING MINUTES**

- a) September 29, 2024 (for information only, approved by the board)

## **3. YEAR END FINANCIAL STATEMENTS**

- a) Treasurer's Report
- b) Motion to Adopt

## **4. ANNUAL REPORTS**

- a) President
- b) Artistic Committee
- c) Technical Director
- d) Box Office
- e) Building Management, Rentals & Costumes
- f) Front of House
- g) Funding Committee
- h) Improv
- i) Marketing & Publicity Committee
- j) Membership
- k) MYST
- l) Ozone and MainStage
- m) Scene Shop
- n) Theatre of the Edge

## **5. NOMINATING COMMITTEE REPORT**

- a) Election of Directors

## **6. OPEN DISCUSSION ON THE 2024/25 SEASON**

## **ADJOURNMENT**