

Shuswap Theatre Society
Annual General Meeting Minutes
September 22, 2020 – 7:00 pm via Zoom

In attendance: Kim MacMillan, Craig Massey, Nedine Scott, Teresa McKerral, Howard DeLong, Mary Fabian, Elizabeth Ann Skelhorne, Mitch Stefanek, Heather Stefanek, Patrick Benson, Susan MacMillan, Robert Taylor, Althea Mongerson, Marcus Smith, Julia Body and Tracy Nash

1. Call to order – 7:02pm
2. Welcome, Craig.
3. **Moved to approve the agenda as presented.** Susan MacMillan, Sherry Bowlby. Carried.
4. Previous meeting minutes, as approved by the board – for information only
5. Year End Financial Statement:
 - a. Treasurer's Report
 - b. **Moved to adopt the Treasurer's report with financials as presented.** Sherry Bowlby/Mitch Stefanek. Carried.
6. Annual Reports:
 - a. President's Report
 - b. Artistic Committee Report
 - c. Membership Report
 - d. Scene Shop Report
 - e. Technical Director Report
 - f. Box Office Report
 - g. Building & Capital Projects Report: Question re: how well ventilated is the new HVAC system with considerations for Covid etc. The answer to be pursued.
 - h. Laughing Gas Improv Report
 - i. Seniors Theatre Report
 - j. Sponsors and Patrons Report
 - k. TotE Report
 - l. Building Management, Rentals and Costumes Report
 - m. Front of House Report
 - n. Okanagan Zone Report

Moved to accept the annual reports as presented. Patrick Benson/Teresa McKerral. Carried

7. Nominating Committee Report
8. **Moved that the following people are elected as Directors by acclamation: Alexander Delaney, Howard DeLong, Mary Fabian, Kim MacMillan and Heather Stefanek for a one year term and Julia Body, Sherry Bowlby, Craig Massey, Peter Molnar and Nedine Scott for a two year term.** Teresa McKerral/Susan MacMillan. Carried.

Many thanks expressed to outgoing board members and a warm welcome to the new board members. Also many accolades to the Artistic Committee for their amazing work on the 20/21 season which is the envy of other theatre groups.

7:58pm adjourned.