

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

September 29<sup>th</sup>, 2024 – 2:00pm, Shuswap Theatre, Salmon Arm, BC

## **In attendance:**

Howard Delong, Judith Skelhorne, Laura Demulder, Amanda Maygard, Mary Fabian, Julia Body, Wendy Hunter, Pauline Waelti, Uther Radcliffe, John Reimer, Nedine Scott, Karen Hoover, Meaghan Delaney, Teresa McKerral, Peter Molnar, Mitch Stefanek, Heather Stefanek, Elizabeth Ann Skelhorne,  
Via Zoom Link : Meredith Rusk, Matthew Bannister

**Call to Order:** 2:05pm

## **Land Acknowledgement**

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.

## **Agenda:**

Motion by Teresa McKerral, seconded by Peter Molnar that the agenda be approved. Carried.

## **Minutes:**

The September 20, 2023 minutes of the Annual General Meeting, as well as the April 2, 2024 Special General Meeting were previously approved by the Board and shared online. No motion was required at this time.

## **Year End Financial Statements:**

Treasurer's Report – as in the Annual Report for 2023-2024.

Motion by: Meaghan Delaney, seconded by John Reimer, that the Treasurer's Report be accepted as presented. Carried

## **Annual Reports:**

The reports below were available online for viewing prior to the meeting. Paper copies of the Annual Report were available at the meeting as well.

President's Report – Read aloud

Artistic Committee

Technical Director

Box Office

Building Management, Rentals and Costumes  
Front of House  
Funding and Sponsorship/Operation Facelift  
Laughing Gas Improv  
Marketing and Publicity  
Membership  
Musical Youth Summer Theatre (MYST)  
O-Zone and Mainstage – No Report  
Scene Shop – report presented orally by Peter Molnar  
    Scene Shop requires some tidying, organizing and a department meeting is required. There is a severe lack of storage space in the building and in the Sea Can, and the area has become overwhelmed with boxes, curtains and access to shelves and machines is limited.

Motion by Mary Fabian and seconded by Julia Body that annual reports be accepted as written and presented online and in person. Carried.

**Nominating Committee Report** by Lois Towgood and Teresa McKerral, read by Teresa McKerral.

### **Election of Directors**

Winston Lee-Hai and Peter Molnar will be leaving the Board. Thank-you for your service and best wishes for your future endeavors. We hope to see you continue to support the theatre.

Motion by Teresa McKerral, seconded by Mary Fabian, that Maggie Chafe be acclaimed as a Board Member to a one year term and that Matthew Bannister, Laura Demulder, Amanda Maygard, Meredith Rusk, and Nedine Scott be acclaimed as Board Members for two-year terms. Carried.

**Power Point** by Susan MacMillan presented to highlight our year.

**Honorary Lifetime Membership:** The Board was honoured to present Julia Body with an Honorary Lifetime Membership to Shuswap Theatre in recognition of her many years of dedication to live theatre.

### **Open Discussion** of the 2023/24 Season

Members were encouraged to work in groups and brainstorm ideas to enrich, influence and enhance the betterment of the organization. Ideas were recorded and may be taken forward to the Board and committees.

**Meeting adjourned** at 3:15pm by Teresa McKerral, seconded by Mary Fabian.  
Minutes recorded by Laura Demulder