

**Board Of Directors, Shuswap Theatre Society**  
**Board Meeting Minutes**  
**October 8, 2024 - 7:00 pm, Salmon Arm, BC**

**In person attendance:** Laura Demulder, Meredith Rusk, Susan MacMillan, Meaghan Delaney, Amanda Maygard, Matthew Bannister, Bridgid Hall

**Via Zoom:** Nedine Scott

**Regrets:** Howard DeLong, Maggie Chafe

**Guest:** Kim MacMillan

**Call to order:** 7:15 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 Laura Demulder that the agenda be approved as amended. Carried.

**Board Meeting Minutes**

Tabled - Minutes from September 10, 2024 will be approved at the next meeting.

**Annual General Meeting (AGM)**

Motion by Amanda Maygard that the minutes of the AGM September 29, 2024 be approved. Seconded by Meaghan Delaney. Carried.

**Finance**

No report

**Funding and Sponsorship Committee Report (Howard)**

Tabled - Howard emailed his report to the board. It will be reviewed and approved at a later meeting.

**Board Business**

**Change in Board Members** - Welcome to new members Amanda and Matthew. Much appreciation for the efforts of those leaving the board (Winston and Peter). Looking forward to another successful year with the remaining board members.

**Election Of Executive -**

Motion by Meredith Rusk that Nedine Scott be appointed as President, Howard DeLong be appointed as Vice-President, Bridgid Hall be appointed as Secretary and Matthew Bannister be appointed as Treasurer. Seconded by Amanda Maygard. Carried.

**Appointment of Signing Authorities-**

Motion by Matthew Bannister, that the signing Officers for the Society's accounts with SASCU, including our SASCU Collabria MasterCard Cash Back, shall be any two of Matthew Bannister, Nedine Scott, Howard DeLong and Bridgid Hall, effective immediately. We certify that none of these board members directly or indirectly owns or controls 25% or more of the organization. Seconded by Laura DeMulder. Carried.

**Dates and times for Board Meetings** - Board meetings will be held on the 2<sup>nd</sup> Tuesday of each month.

Meeting adjourned at 7:36pm

Next Meeting: October 15, 2024, at 7:15pm

Minutes recorded by Bridgid Hall