

Shuswap Theatre Society - Special Meeting Minutes
April 2, 2024 - 7:00 pm, Salmon Arm, BC

In person attendance: Nedine Scott, Kim MacMillan, Bridgid Hall, Susan MacMillan, Dawn Benson, Patrick Benson, Marcia Beckner, Elizabeth Kingdon, Hammy McClymont, Laura Demulder, Julia Body, Karen Morgan, Ann Skelhorne, Amanda Maygard, Maggie Chafe, John Reimer, Debbie Reimer, Judith Skelhorne.

Attendance Via Zoom: John Henderson, Joyce Henderson, Howard DeLong, Mary Fabian, Meaghan Delaney.

Call to order: 7:04 pm

Meeting Is Being Recorded

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.

Approval of Recommended Changes

1. MEETINGS HELD BY VIDEO LINK

Be it resolved that:

1. Article 2, Item 2 of our bylaws under Annual General Meeting be amended to read, "The Board will establish the physical and/or digital location and the time when the AGM will be held."
2. Article 2, Item 3 under Annual General Meeting be added to read, "General meetings, including special meetings, may be held in a physical location, by video link or a combination thereof. Members may also participate by phone or audio link."

Moved by Hammy McClymont. Seconded by John Reimer. Carried.

2. QUORUM FOR GENERAL MEETINGS

Be it resolved that:

Article 2, Item 1 under Quorum be amended to read, "The quorum for a general meeting is 5% of voting members, but shall not be less than 10 members in good standing." Moved by Patrick Benson. Seconded by Marcia Beckner.

Moved that the motion be amended to read "The quorum for a general meeting is 5% of voting members, but shall not be less than 15 members in good standing."

Moved by Patrick Benson. Seconded by Karen Morgan. Carried.

The motion as amended was carried.

3. POTENTIAL RENUMERATION FOR BOARD MEMBERS

Be it resolved that:

1. Article 3, Item 6 be added to the Annual General Meeting section to read, "Under no circumstances will a director receive financial remuneration for service to the society. Directors are eligible for reimbursement of legitimate expenses incurred with proper authorization."

Moved by Hammy McClymont. Seconded by Susan MacMillan. Carried.

4. APPOINTMENT OF INTERIM BOARD MEMBERS

Be it resolved that:

1. Item #5 under Election of Directors be amended to read, "Should a Director or Directors resign or be unable to complete their term, the Board may:

- a. call a special general meeting to elect a replacement Director or Directors serving until the next AGM, or
- b. appoint up to two interim Directors in any one term year to serve until the next AGM.

Moved by Hammy McClymont. Seconded by Judith Skelhorne. Carried.

Motion by Hammy McClymont to adjourn the meeting.

Seconded by Elizabeth Kingdon. Carried.

Meeting adjourned at 7:34 pm

Minutes recorded by Bridgid Hall