



Minutes of the Annual General Board Meeting

Place Dream Builders Studio

Date Friday, October 26, 2018

Time 6:30 PM

Present: Lise Richer, Cathy Durham, Andy Davidson, Matt Latimer, Christiane Taylor, Alicja Francis, Corey Disotell, Jacques Labelle, Grant Reso, Tony Gross, Sandra Latreille, Peter Labelle, Conrad Gonthier

Brian McCartney, David Barnes, Marion Barnes, Jaqueline Petro, Maryelle Tetreault, Elizabeth Adams, Colleen McKoy, Marty Taylor, Frank Burrelle, Lesley Ellam, Allison Main, Susan Kingston, Jacques Labelle, Lacie Petrynka, Tony Gross,

Regrets: None

1. Call to Order

Lise Richer called the meeting to order at 6:34 PM.

2. Approval of the Agenda presented by **Lise Richer** and **seconded by Sandra Latreille: Carried.**

3. Approval of the Minutes

Alicja Francis made a motion to approve the minutes of the previous Annual General Meeting as presented. **Seconded by Marion Barnes: Carried.**

4. Chairman's Report –Read by **Lise Richer**, moved to have it accepted as read. Seconded by **Conrad Gonthier: Carried.**

5. Treasurer's Report

Matt Latimer moved the report be accepted as presented. He estimated we'd make \$103,725.00. We actually made \$141,097 dollars. \$114,411.75 were estimated expenses, but we spent \$137,92.93. There was a question as to why there was a difference in the estimated money going out for the summer camp. That was because we added another paid person. More money went out to the Orchestra for *Beauty and the Beast* if we make more than \$10,000.

Allison Main suggested that it would be better to set figures to express hope that we'd make money, instead of buffering for the expected estimates, e.g. Aultsville Hall is always a question mark. **Matt** assured the board that his budget is based on the numbers given to him. Money has gone out for new sound equipment. Seconded by **Allison Main**. Everyone in favour: **Carried.**

6. Reports from Committees

a) Facilities – Mike Lalonde – Mike is in Florida and spoke of how there were space issues because of items for the proposed rummage sale, but that's been remedied in time to get ready for the fall show. He spoke of how the construction crew built new 4x8 walls using the Upper Canada Playhouse process. **Maryelle Tetreault** asked about the flats, wondering how Upper Canada Playhouse was involved. Grant explained how his work there last summer allowed us to benefit in learning how to make lighter, longer-lasting flats.

b) Membership/Communications – **Conrad Gonthier** read his report. A summary of totals for his Membership totals were 2013/14- 123, 2014/15-94, 2015/16-102, 2016/17-117 and 2017/18-96. Show memberships are included in these numbers. **Peter Labelle seconded and all were in favour: Carried.**

c) Marketing – **Christiane Taylor** read her report. She listed members of the Committee (**Paul Aubin, Corey Disotell, Laura Ellam, Lise Richer, Christiane Taylor**) and Sub-Committee (**Victoria Ellam, Alison Main, Jaqueline Petro, Elizabeth Adams, Maryelle Tetreault and Kelly Vandrish**). Christiane read of their accomplishments, e.g. the committee had a presence on community bulletin boards and helped solicited show advertisers. **Christiane** moved that this report would be accepted. Seconded by **Sandra Latreille. Everyone was in favour: Carried.**

d) Artistic Director-**Andy Davidson- Andy** read his report. He stated that solicitation packages went out asking for submissions for all shows but the musical, as next year's production is already decided. **Maryelle Tetreault** asked if anyone has ever chosen one of the non-solicited submissions. **Mike Petrynka** has (*No Tell Mo Tell*). The deadline is January 15. **Andy** moved that the report be accepted. **Frank Burelle seconded and all were in favour. Carried.**

7. New Business

a) Plans for the new season- **Lise** spoke of the comedy fundraiser coming up in November. She is considering doing a similar event in the spring. The estimated profit for SVTC is \$2500. Local comedians will do an opener (e.g. Dan Allaire, Jamie Carr et. al.) Most of the tickets were sold to non-members and this means a significant amount of exposure. It was \$60 for the hall. **Corey Disotell** and **Melanie Samis** are working on Paint Night as another fundraiser, on December 7th. **Colleen McKoy** suggested a draw for a chance to co-host with the morning show on **Boom** or **Fresh Radio**. **Brian McCartney** suggested a poker tournament. **Allison Main** suggested a spaghetti supper.

b) Elections-Floor was given to **Lesley Ellam**. This year, 5 members of the board are up for re-election: **Cathy Durham, Andy Davidson, Tony Gross, Grant Reso and Christiane Taylor**. **Andy Davidson** is withdrawing his name. **Lesley** asked if someone would like to nominate anyone else to join the board. **Lise Richer** nominated **Lacie Petrynka**. **Lacie** nominated **Sue Kingston**. **Corey Disotell** nominated **Frank Burelle**. All nominees accepted their nomination. **Alison Main** and **Marty Taylor** counted the votes and the results were as follows: the five with the most votes are **Sue Kingston, Frank Burelle, Cathy Durham, Lacie Petrynka and Christiane Taylor**. Thanks were given to **Tony Gross** and **Grant Reso** from **Lesley** on behalf of the Board, documentation was handed to **Alicja Francis** and the new members were sworn in. All members stood while **Lesley** read the oath.

8. Date of next meeting/adjournment: The next meeting will be October 2019. The likely location will be the SCTV Warehouse. Meeting adjourned at 8:27 PM

