

Minutes of the Annual General Meeting – virtual on zoom

March 13, 2021

In Attendance: Ian Ferguson, Robert Conway, Kirsten Van Ritzen, Charles Martin, Mark Leiren-Young, Alan Penty, Morgan, Cranny, Bruce Ritzen, Sue Holtz, Jim Leard, Ross Viner.

Attendance via proxy: Colleen Blunt, Jo Ann Cook, Rayne Forrest, Pam Penty, Ruth McCallister, Christine Upright, Mark Hellman.

1. Meeting was called to order at 6:05 pm by Ian Ferguson acting as Chair.
2. A quorum was declared by the Chair.
3. Approval of Agenda was moved by Charles and seconded by Robert. All were in favour.
4. Approval of Minutes of the last AGM on **March 13, 2020** moved by Mark and seconded by Charles. All were in favour.

5. Chairman's Verbal Report

The Chair welcomed all new members to the society. Mentioned that we had met one of our goals for last year which was to build the membership. This was accepted by Mark and seconded by Robert.

6. Artistic Director's Report

In February 2020 we applied for a Community Gaming Grant but it was unsuccessful. The feedback letter is available. One of the reasons was not having enough voting members.

March to December 2020 the pandemic shut down all live theatre activities, so plans were put on the back burner.

Current activities 2021: Spring: I have applied to Skampede, Theatre Skam's annual outdoor theatre festival (an approved Covid-safe activity). There is no fee to apply. Twelve companies will be selected and tasked with independently creating a ten-minute play to be performed at outdoor sites multiple times July 8-11. Theatre Skam pays a flat fee to each company based on the number of artists involved. I pitched a 4-person scripted Sideshow Carnies play, inspired by our Sin City Carnies season.

Until the ban is lifted on gatherings and indoor theatre, I am open to holding Zoom play readings or other outdoor activities to maintain and encourage artist and audience engagement.

Plans for 2022: I propose waiting until late summer or early fall before moving forward with plans for 2022.

Accepted by Jim Leard and seconded by Morgan Cranny

7. Financial Statements and Statement of Operations

Statement of Financial Position

As of December 31, 2020

ASSETS

	<u>General Account</u>	<u>Gaming account</u>	<u>Total</u>
Cash in bank	486.04	0.17	486.21
<u>Total Assets</u>	<u>486.04</u>	<u>0.17</u>	<u>486.21</u>

LIABILITIES AND NET ASSETS

LIABILITIES

For fees paid by K Van Ritzen	131.77	0.00	131.77
<u>Total Liabilities</u>	<u>131.77</u>	<u>0.00</u>	<u>131.77</u>

NET ASSETS

<u>Total Net Assets</u>	<u>354.27</u>	<u>0.17</u>	<u>354.44</u>
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<u>TOTAL LIABILITIES AND NET ASSETS</u>	<u>486.04</u>	<u>0.17</u>	<u>486.21</u>
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Statement of Operations

For the Twelve Months Ending December 31, 2020

REVENUES

	<u>General Account</u>	<u>Gaming account</u>	<u>Total</u>
None			
<u>Total Revenue</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

EXPENSES

BC Registry Filing Fee	40.00	-	40.00
Vimeo (Video Hosting)	69.95	-	69.95
IONOS Domain	21.82	-	21.82
<u>Total Expenses</u>	<u>131.77</u>	<u>-</u>	<u>131.77</u>
<u>EXCESS OF REVENUES OVER EXPENSES</u>	<u>(131.77)</u>	<u>-</u>	<u>(131.77)</u>

Accepted by Ross and seconded by Charles

8. Membership Motions

“That we explore some scripted or improvised Podcasts or Radio Plays to present this year to remind the community about us.” Motioned by Charles. Seconded by Morgan

“That we create a subcommittee to brainstorm creative ideas.” Motioned by Kirsten seconded by Alan

Jim asked for some history about Broad Theatrics which was answered by Kirsten and Robert.

9. Election of Officers

Robert expressed desire to step down as Treasurer but continue on the board. No one stepped forward to take on this position, but Ian will reach out to some of the new members of the society to see if anyone is interested. Everyone else wished to continue in their current positions and were elected unanimously.

The positions are: Officers at Large – Charles Martin, Robert Conway

Treasurer – vacant

Secretary – Alan Penty

Director – Mark Leiren-Young

Vice President – Ian Ferguson

President – Kirsten Van Ritzen

Morgan motioned to approve, Robert seconded. All in favour.

10. Other business

Different opportunities for performances in the future were discussed.

11. Ian motioned to adjourn Robert seconded. Meeting ended at 6:30

Submitted by Alan Penty, Secretary.