



ST. LUKE'S PLAYERS ANNUAL GENERAL MEETING 26 July, 2015

The AGM was held at Jane Guy's home, 1741 Barrie Road on the 26 July 2015. A quorum was established.

The Agenda, President's Report, Treasurer's Report, 2015/2016 Nomination Committee Report and the Minutes of the AGM held on the 27 July, 2014 were distributed before the meeting.

The meeting was called to order by President, Bronwyn Taylor, at 3:36 p.m.

Approval of the Agenda:

It was moved by Dave Hitchcock and seconded by Jane Guy "To approve the Agenda as presented".
Carried

Approval of the 2014 AGM minutes:

It was moved by Neville Owen and seconded by Elaine "To approve the minutes of the 2014 AGM held on the 27 July, 2014". Carried

President's Report:

President, Bronwyn Taylor emphasized the highlights of her report. We had lots of new actors but membership and season ticket renewals were down. St Luke's Players donated season tickets to a number of fundraisers as a way of giving back to the community. Bronwyn thanked departing executive and members for all their hard work and encouragement.

A cheque for \$16,000 was presented to Daniel Fournier, Rector, St. Luke's Church as a donation to the church in appreciation of the use of their facilities and their support throughout the year. Daniel thanked the Players and said that the relationship between the church and St. Luke's Players' is a close one with St Luke's Players involvement at Pub Night and regular meeting with the church maintenance committee. He commented that approval for some of the long term improvements is slow because the church wants to apply for grants, etc.

Treasurer's Report:

The Treasurer, Mike Chadwick, distributed his report. Although the first two shows had strong ticket sales and expenses were less than budgeted, overall the profit was down over last year. A number of capital projects were completed – new curtains for the hall, LED lighting, complete rewiring of the stage area and a roll away box to house the lighting and sound boards.

The Treasurer's Report was accepted as distributed.

Election of Officers for the 2015-2016 season:

The election was presided over by Daniel Fournier, Rector, St Luke's Church.

Candidate for President:

Bronwyn Taylor

There was a call for nominations from the floor. There being none, Bronwyn was declared acclaimed as President.

Candidate for Vice President:

Jane Guy

There was a call for nominations from the floor. There being none, Jane was declared acclaimed as Vice-President.

Candidate for Treasurer:

Mike Chadwick

There was a call for nominations from the floor. There being none, Mike was declared acclaimed as Treasurer.

Candidate for Secretary:

Susan Nicholl

There was a call for nominations from the floor. There being none, Susan was declared acclaimed as Secretary.

Candidates for Members at Large (five positions):

Paul Frost
Janine Longy
Neville Owen
Beverly van Druten-Blais
Natalie Munro

There was a call for nominations from the floor. There being none, the candidates were acclaimed as Members at Large.

Any Other Business:

Dave Hitchcock reminded everyone about the panto auditions scheduled for September 13, 16, and 20th and the auditions for Opening Night on August 21st, 22nd and 23rd.

Bronwyn mentioned that Marilyn Rose has donated \$1000 plus two memberships and two season tickets in memory of Graham Thompson – a long time and much loved volunteer with St Luke's Players.

Bronwyn thanked Jane and Peter Guy for once again hosting the AGM at her beautiful home.

Adjournment:

It was moved by Catriona Black and seconded by Chris Harris that the meeting adjourn. Carried.

The meeting adjourned at 4:07 p.m.

Addendum to the Minutes:

The Appointment of Auditor was not announced at the meeting. The auditor for the 20014-2015 books is Dave Hitchcock.