



# ST. LUKE'S PLAYERS

COMMUNITY THEATRE SINCE 1948!

## Minutes of the Annual General Meeting held on 21 July 2019

The AGM was held at Janine Longy's home, 2444 Camelot Road on the 21 July 2019. A quorum was established (36 people attended (33 members and 3 guests).

Printed copies of the Agenda, Minutes of the 2018 AGM, the President's Report, Treasurer's Report and Financial Statements, and the 2019-2020 Nomination Committee Report were available at the meeting.

The meeting was called to order by President, Janine Longy, at 3:37 p.m.

### **Approval of the Agenda:**

It was moved by Michael King and seconded by Judy Bell "To approve the Agenda as presented". Carried

### **Approval of the 2018 AGM minutes:**

It was moved by Neville Owen and seconded by Merry Hallsor "To approve the minutes of the 2018 AGM". Carried

### **President's Report:**

The President's Report had been circulated before the meeting. In her address Janine thanked everyone for their support during her tenure as president of St Luke's Players and promised to assist the incoming president as required. Accomplishments during the 2018-2019 season include: holding a very successful party to celebrate the 70<sup>th</sup> anniversary of St Luke's Players; continuing to donate tickets to non-profit organizations; completing revisions to the production and technical manuals; meeting with Directors and Assistant Directors to improve production communication; reviewing our sound and lighting systems; mentoring crew and cast; holding workshops for volunteers and purchasing and installing a TV in the lobby for slideshows.

Janine presented the Rector of St Luke's Church, Daniel Fournier, with a cheque for \$22,000 in appreciation for generously sharing the church facilities and resources with St Luke's Players.

The President's Report was accepted as distributed.

### **Treasurer's Report:**

The Treasurer's Report and Financial Statements were distributed prior to the meeting. To summarize: at the end of the year after paying a donation of \$22,000 to St. Luke's Church, the Players will have \$49,059 in the bank. Income was up by \$1,893; expenses were down by \$1,259 due mostly to a decrease of approximately 15% in the cost of advertising. This was offset somewhat by the increased costs of royalties, wood for set construction and the cost of selling tickets through Eventbrite.



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SLP spent \$2,950 from the Capital Account during the year to buy sound related equipment (\$1,034), twelve chairs to test if we want this design to replace all the chairs in the hall (\$852) and some inexpensive items including a new stapler for set construction, digital locks for the dressing room doors, barn doors to improve stage lighting and new curtain runners for the hall.

The Treasurer's Report was accepted as distributed.

## **Election of Officers for the 2019-2020 season:**

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

Candidate for President: Michael King

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

Candidate for Vice President: Bronwyn Taylor

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

Candidate for Secretary: Susan Nicholl

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

Candidate for Treasurer: Mike Chadwick

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

Candidates for Members at Large (five positions):

Lia Collis  
Geoff Davidson  
Beverly van Druten-Blais  
Susan Ellis  
Simon Skey  
Gail Straughan

There was a call for nominations from the floor. Gail Straughan was nominated. Each candidate for Member at Large at the AGM said a few words giving their background in theatre and why they were running. Dave Hitchcock and Merry Hallsor spoke on behalf of the two candidates that were



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not at the meeting; Lia Collis and Geoff Davidson. Ballots were distributed, and members voted for up to five candidates for the office of Members at Large. Nonmembers Dave Cornock and John Crickman volunteered to be scrutineers. After the votes were tabulated, the following candidates were declared the Members at Large for the 2019-2020 season:

Geoff Davidson  
Beverly van Druten-Blais  
Susan Ellis  
Simon Skey  
Gail Straughan

It was moved by Jane Guy and seconded by Bronwyn Taylor "To destroy the ballots". Carried

Janine Longy once again assumed the chair.

## **Any Other Business:**

Mike Chadwick nominated John Crickman to Audit the Financial Statements for the 2018-2019 season.

It was moved by Dave Hitchcock and seconded by Merry Hallsor "To accept John Crickman as Auditor for 2018-2019". Carried

## **Announcements:**

Langham is looking for three tacky Christmas sweaters. Jane Guy and Daniel Fournier volunteered to see if they have suitable sweaters.

Janine Longy was thanked for all her hard work during the past two seasons while she was president.

## **Adjournment:**

It was moved by Dave Hitchcock and seconded by Michael King "To adjourn the meeting". Carried.

The meeting adjourned at 4:22 p.m.



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