



# ST. LUKE'S PLAYERS

COMMUNITY THEATRE SINCE 1948!

## Minutes of the 2021 Annual General Meeting held on 21st November 2021

The AGM was held at via Zoom on the 21<sup>st</sup> November 2021. A quorum was established (22 members, no guests).

Printed copies of the Agenda, Minutes of the 2020 AGM, the President's Report, Treasurer's Report and Financial Statements, and the 2021-2022 Nomination Committee Report were available at the meeting.

The meeting was called to order by President, Bronwyn Taylor, at **3:00 p.m.**

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

It was moved by Geli Bartlett and seconded by Jean de Cartier "To approve the agenda as presented." Carried

### **Approval of the 2020 AGM minutes:**

It was moved by Mitch Barnes and seconded by Dave Hitchcock "To approve the minutes of the 2020 AGM". Carried

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

The President's Report had been circulated before the meeting. Bronwyn summarized the report.

Of the four new executive members last year, all are running again except Jonathan Stoppi. Thank you, Jonathan, for all the work you did helping us to update our technology.

Bronwyn had several meetings with Reverend Fournier during the year. Sometimes she was accompanied by Vice President, Janine Longy and sometimes by the Treasurer, Mike Chadwick. As our annual revenue was down considerably, we gave the church a much smaller cheque this year.

Unfortunately, we will not be producing a panto this year but will have another performance of the Zoom production *Wind in the Willows* with the net profit being donated to Hospice.

The President thanked Penny Pitcher and Geli Bartlett for their work as the Nominating Committee.

We are looking forward to opening in March with an Agatha Christie play, *The Unexpected Guest* directed by Geoff Davidson and produced by Deb Taylor.

In the summer, some members and guests met for *Theatre Games in the Park*, reading panto scripts and, once the weather got colder, a monthly, socially distanced, get together in the Parish Hall.



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The President's Report was accepted as distributed.

## **Treasurer's Report:**

The Treasurer's Report and Financial Statements were distributed prior to the meeting. The statements are to the end of June 2021 which is our usual year end.

Due to Covid-19, there was very little financial activity this year. Total revenue was \$7,125, which included \$1,550 from Zoom performances, \$4,351 from donations and \$345 from membership dues. After expenditures which included paying for insurance, a three-year license for our website, and \$5,000 donation to St Luke's Church, The Players have \$37,629 in the bank. This will more than adequately fund the next season while retaining a reserve for future capital expenditures.

The Treasurer's Report was accepted as distributed.

## **Election of Officers for the 2021-2022 season:**

The election was presided over by member Dave Hitchcock who was not running for office. As each office was addressed, candidates discussed why they want to be on the executive and what skills they bring to the table.

Candidate for President: Bronwyn Taylor

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

Candidate for Vice President: Janine Longy

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

Candidate for Treasurer: Mike Chadwick

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

Candidate for Secretary: Susan Nicholl

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

Candidates for Members at Large (five positions):



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Those running are:

Beverly van Druten-Blais  
Colleen Davis  
Gloria Mossman  
Heather Lee  
Mitch Barnes  
Stephen Lewis  
Vicky Etchells

There was a call for nominations from the floor.

Penny Pitcher and Geli Bartlett were the scrutineers. Members voted for up to five candidates for the office of Members at Large by sending an email to both scrutineers. After the votes were tabulated, the following candidates were declared the Members at Large for the 2021-2022 season:

Beverly van Druten-Blais  
Colleen Davis  
Heather Lee  
Mitch Barnes  
Vicky Etchells

Geli thanked everyone for running. Bronwyn suggested that people that ran but were not elected might consider becoming a committee member.

### **Call for volunteers for the 2022–2023 Nominating Committee:**

Penny Pitcher and Geli Bartlett volunteered.

### **Any Other Business:**

A question was asked regarding the status of the new sound booth. The Vice President explained that it is on hold until the plans for the possible replacement of the hall are finalized. There is a Parish meeting on 1<sup>st</sup> December to discuss next steps.

### **Announcements:**

### **Adjournment:**

It was moved by **Jo Barnes** and seconded by **Deb Taylor** "To adjourn the meeting." Carried.

The meeting adjourned at **4:06 p.m.**