

Belfry Theatre Society

Annual General Meeting

October 7, 2019

Attendance: 27

Voting Members Present: 22

Total Membership: 394

General Public: 5

Staff: Ivan Habel, Michael Shamata, Valerie Houle, Pat O'Brien, Susan Stevenson, Kate Barry, Mark Dusseault, Jane Broomfield, Ian Gibson, Taiwo Afolabi

**1. Welcome and Introductions: at 6:01pm**

- Richard Brownsey welcomed everyone and did the land acknowledgement.
- Present at table Valerie Houle, Ivan Habel, Richard Brownsey, Robert Thomson, Michael Shamata.
- All other Board members present were recognized. Dr. Joan McArthur-Blair, Paulina Grainger, Dr. Sheila Elworthy, Ross Woodland, Joan Peggs, Kini McDonald, Alison Watt.

**2. Approval of Agenda:**

- Motion to approve the agenda moved by Joan Peggs. Seconded by Sheila Elworthy. Carried.

**3. Approval of Minutes from 2018 AGM:**

- Motion to approve the minutes moved by Paulina Grainger. Seconded by Alison Watt. Carried.

**4. President's Report:**

- Board President Richard Brownsey read the President's report from the Annual report (see attachment #1) in AGM materials.

**5. Artistic Director's Report:**

- Artistic Director Michael Shamata read his report from the Annual report (see attachment #2) in AGM materials.

**6. Executive Director's Report:**

- Executive Director Ivan Habel introduced the staff present: Pat O'Brien, Susan Stevenson, Kate Barry, Mark Dusseault, Taiwo Afolabi, Jane Broomfield, Ian Gibson and Valerie Houle.
- The Executive Director's report (see attachment #3) in the Annual Report forms part of the annual report.
- Ivan expressed deep appreciation for the Belfry staff and volunteers.

**7. Finance Committee Report and Related Business:**

- Treasurer Robert Thomson's report (see attachment #4) in the Annual Report forms part of the annual report. Also see the Audited Financial Statements (see attachment #5).
- **Motion to accept the audited financial statements for the year ended May 31, 2019. Moved by Ross Woodland. Seconded by Kirk Northcott. Carried.**
- **Motion to retain KPMG LLP as auditors for 202 fiscal year remuneration to be determined by the Board of Directors. Moved by Joan Peggs. Seconded by Sheila Elworthy. Carried.**

**8. Motion to Appoint the Directors of the Society:**

- **Motion to approve the re-election of Robert Thomson (1 year term), Dr. Sheila Elworthy (3 year term), Richard Brownsey (3 year term), Ross Woodland (2 year term) and Kini McDonald (2 year term) for their renewal terms. Moved by Joan Peggs. Seconded by Kirk Northcott. Carried.**

**9. Questions from the floor:**

- No questions from the floor.
- Richard thanked the staff of the Belfry for their excellent work in the programming and the management of the theatre.

**10. Adjournment:**

- Motion to adjourn moved by Joan Peggs. Seconded by Kini McDonald. Carried at 6:24pm.