

Belfry Theatre Society

Annual General Meeting

September 13, 2021

Attendance: 30

Voting Members Present: 20

General Public: 10

Staff: Ivan Habel, Michael Shamata, Keith Houghton, Valerie Houle, Mark Dusseault, Pat O'Brien, Matilde Cervantes, Kate Barry

1. Welcome and Introductions: 5:33pm

- Ivan Habel introduced the staff in attendance and did the land acknowledgement.
- Richard Brownsey welcomed everyone and introduced the Board members present: Dr. Sheila Elworthy, Rob Thomson, Ross Woodland, Gloria Back, Paulina Grainger, Dr. Joan McArthur-Blair, Kini McDonald, Joan Peggs, Andy Stephenson, Alison Watt. And those absent: Lisa Ricci & Sarah Pocklington. Richard introduced prospective Board members Mikaila Mauro and Cathi Charles Wherry.
- Richard thanked the Board for their service & work.

2. Approval of Agenda:

- Motion to approve the agenda moved by Richard Brownsey. Seconded by Joan Peggs. Carried.

3. Approval of Minutes from 2020 AGM:

- Motion to approve the minutes moved by Richard Brownsey. Seconded by Sheila. 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:

- The Executive Director's report (see attachment #3) in the Annual Report forms part of the annual report. Full Annual report will be completed by the end of December.
- Ivan named every staff member and their title and commended them for all of their hard work and for keeping morale up during a very challenging year.

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 June 30, 2021. Moved by Rob Thomson. Seconded by Joan MB. Carried.**
- **Motion to retain KPMG LLP as auditors for 2022 fiscal year remuneration to be determined by the Board of Directors. Moved by Rob Thomson. Seconded by Sheila. Carried.**
- **Rob shared that this is his final report since he is retiring from the Board. He thanked Ivan, Michael, the staff and the Board for such a wonderful experience. He plans to continue supporting the Belfry as a patron.**

8. Motion to Appoint the Directors of the Society:

- **Motion to approve the re-election to the Board of Directors of the Society of: Gloria Back (2 year term), Joan Peggs (1 year term), Alison Watt (3 year term) and Kini McDonald (2 year term) for their renewal terms. Moved by Richard Brownsey. Seconded by Andy Stephenson. Carried.**
- **Motion to elect Mikaila Mauro and Cathi Charles Wherry each for a term of three years. Moved by Richard Brownsey. Seconded by Sheila Elworthy. Carried.**

9. Questions from the floor:

- No questions.

10. Adjournment:

- Motion to adjourn moved by Richard Brownsey. Seconded by Sheila. Carried at 6:08 pm.