

THE CAPITOL THEATRE RESTORATION SOCIETY  
Annual General Meeting  
Wednesday, October 12, 2016 6:00pm



In attendance:

Liz Abraham, Nan Carson, Harvey Dutoff, Stephanie Fischer, Linda Hoffmann, Gregory Mackenzie, Dorothy Measures, P'nina Shames, June Spearman, Vicki Valks, Geoff Burns, Mackenzie Hope, Ian Johnston, Roger Ley, Rob Stacey, Bessie Wapp, Jack Olson, Darren Fuss, Andrea Wilkey

- AGM packages and season brochure distributed for review

ANNUAL GENERAL MEETING

- I. CALL TO ORDER & APPROVAL OF THE AGENDA: Geoff Burns

CALL FOR APPROVAL OF AGENDA

**MOTION** that the agenda be adopted

**Moved** by Roger Ley

Seconded by P'nina Shames

Any Discussion - none

All in favor - yes

Opposed - none

Carried

2. APPROVAL OF THE MINUTES: AGM Tuesday, October 6, 2015

**MOTION** that the minutes from the Annual General Meeting from October 6, 2015 be adopted

**Moved** by Ian Johnston

Seconded by Mackenzie Hope

Any Discussion - none

All in favor - yes

Opposed - none

Carried

3. REPORTS:

- PRESIDENT'S REPORT: Read by Bessie Wapp

**MOTION** that the President's report be adopted as read.

**Moved** by Vicki Valks

Seconded by P'nina Shames

Any Discussion - speculation as to why ticket sales where slightly lower.



All in favor - yes  
Opposed - none  
Carried

- FINANCIAL REPORT: Read by Rob Stacey  
In attendance for the accountants: Andrea Cooper, from  
Berg Lehmann Chartered Accountants

**MOTION** that the Financial report be adopted as read.

Moved by June Spearman  
Seconded by Ian Johnston  
Any Discussion - none  
All in favor - yes  
Carried

- APPOINTMENT OF FINANCIAL ADVISORS:

**MOTION** that Berg Lehman Chartered Accountants be engaged to conduct the financial review for the fiscal year 2016 - 2017 ending April 30, 2017.

**Moved** by Vicki Valks  
Seconded by Nan Carson  
Any Discussion - none  
All in favor - yes  
Opposed - none  
Carried

- FRONT OF HOUSE REPORT:

**MOTION** that the Front of House report be adopted as read.

**Moved** by Dorothy Measures  
Seconded by P'nina Shames  
Any Discussion - none  
All in favor - yes  
Opposed - none  
Carried

#### 4. BOARD ELECTIONS

BOARD RESIGNATION: END OF 6 YEAR TERM  
Heather Haake

SERVING YEAR 2 of two year term:  
Rob Stacey, Kim Horrocks, Nan Carson, Pat Henman, Mackenzie Hope,  
Mary Audia



Elected by acclamation.

BOARD NOMINEE(S): 2 year term:

Bessie Wapp, Geoff Burns, Roger Ley, Gregory Mackenzie

Call for nominations from the floor (you have to repeat this three times)

Call for nominations from the floor

Call for nominations from the floor

If there are no nominations from the floor:

**MOTION:** That all above nominated individuals be elected to the Capitol Theatre Restoration Society Board for a two year term.

**Moved** by Mackenzie Hope

Seconded by Liz Abraham

All in favor - yes

Opposed - none

Carried

## 5. Adjournment

**MOTION:** That the meeting be adjourned at 6:42 pm.

Moved by Nan Carson

Seconded by Vicki Valks

All in favor - yes

Opposed - none

Carried