

THE CAPITOL THEATRE RESTORATION SOCIETY
Annual General Meeting
Monday, October 21, 2019 at 6:00pm
Meeting Notes



In attendance:

Terry Brennan, Nan Carson, Daniela Fiess, Stephanie Fischer, Pat Glackin, Gregory Mackenzie, Leslie Payne, Claire Hallam, Pat Henman, Kim Horrocks, Susan Kurz, Dorothy Measure, Scott Pentecost, Alex Pilon, Lesley Clint, Heather Shippit, Lindsay Clague, Ian Wood, Karen Pentecost.

- AGM packages and season brochure distributed for review

ANNUAL GENERAL MEETING

1. CALL TO ORDER

2. INDIGENOUS ACKNOWLEDGMENT

The Board of Directors of the Capitol Theatre acknowledges that the land on which we gather is the unceded traditional territory of the Sinixt Arrow Lakes and the Yaqan Nukiy / Ktunaxa Nations.

We also acknowledge the First Nations people who are connected to this community, and this land in modern times. We acknowledge and appreciate the unique and beautiful contributions of First Nations people to our community and our city.

3. APPROVAL OF THE AGENDA:

CALL FOR APPROVAL OF AGENDA

MOTION that the agenda be adopted

Moved by Susan Kurtz

Seconded by Gregory Mackenzie

Any Discussion - none

All in favor - all

Opposed - none

Carried

4. APPROVAL OF THE MINUTES:

MOTION that the minutes from the Annual General Meeting from October 22, 2018 be adopted

Moved by Pat Glackin

Seconded by Dorothy Measures

Any Discussion - none

All in favor - all



Opposed - none

Carried

5.

- PRESIDENT'S REPORT: read by Pat Henman and Claire Hallam

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

Moved by Heather Shippit

Seconded by Nan Carson

Any Discussion - none

All in favor - all

Opposed - none

Carried

- FRONT OF HOUSE REPORT: read by Lisa Durand

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

Moved by Dorothy Measures

Seconded by Susan Kurtz

Any Discussion - none

All in favor - all

Opposed - none

Carried

- FINANCIAL REPORT: read by Ian Wood
Financial Statements 2019 prepared by Grant Thornton

MOTION that the Financial report be adopted as read.

Moved by Nan Carson

Seconded by Gregory Mackenzie

Any Discussion - none

All in favor - all

Carried

- APPOINTMENT OF FINANCIAL ADVISORS:

MOTION that Grant Thornton be engaged to conduct the financial review for the fiscal year 2019 - 2020 ending April 30, 2020.

Moved by Susan Kurtz

Seconded by Lindsay Clague

Any Discussion - none

All in favor - all

Opposed - none

Carried

6. BOARD ELECTIONS

BOARD NOMINEE(S): 2 year term: returning Board members:
Nan Carson, Gregory Mackenzie, Claire Hallam, Lisa Trimboli-Ramsay,



Susan Kurtz, Scott Pentecost

Elected by acclamation.

BOARD NOMINEE(S): 2 year term:

Alex Pilon, Heather Shippit, Lindsay Clague, Peter Ryan

Nominations:

Call for nominations from the floor

Call for nominations from the floor

Call for nominations from the floor

None.

Pat Henman nominates Alex Pilon

Do you accept the nomination - yes

Kim Horrocks nominates Heather Shippit

Do you accept the nomination - yes

Susan Kurtz nominates Peter Ryan

Do you accept the nomination - yes

Claire Hallam nominates Lindsay Clague

Do you accept the nomination - yes

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

Moved by Gregory Mackenzie

Seconded by Lisa Trimboli-Ramsay

All in favor - all

Opposed - none

Carried

7. Adjournment

MOTION: That the meeting be adjourned at 18.50.

Moved by Susan Kurtz

Seconded by Ian Wood

All in favor - all

Opposed - none

Carried