

THE CAPITOL THEATRE RESTORATION SOCIETY  
Annual General Meeting  
Monday, October 22, 2018 at 6:00pm



In attendance:

Sue Adam, Bonnie Baker, Terry Brennan, Geoff Burns, Nan Carson, Ron Robinson, June Spearman, Claire Hallam, Lisa Trimboli-Ramsay, Stephanie Fischer, Kim Horrocks, Jordana Champagne, Rob Stacey, Cal Renwick, Gregory Mackenzie, Robin Trudel, Thomas Adam, Tom Clegg, Shannon Merritt, Ian Johnston, Scott Pentecost, Dorothy Measures, Daniela Bustos, Susan Kurtz, Sarah Ley, Roger Ley, Allison Girvan, Andrea Cooper

Guests: City Councillors Rik Logtenberg, Brittany Anderson, Keith Page, Jesse Woodward.  
For the account: Area Cooper.

- AGM packages and season brochure distributed for review

ANNUAL GENERAL MEETING

1. CALL TO ORDER

2. INDIGENOUS ACKNOWLEDGMENT

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Sinixt/Arrow Lakes and the Yaqaṇ Nukiy/Ktunaxa people.

3. APPROVAL OF THE AGENDA:

CALL FOR APPROVAL OF AGENDA

**MOTION** that the agenda be adopted

**Moved** by Susan Kurtz

Seconded by Claire Hallam

Any Discussion - none

All in favor - yes

Opposed - none

**Carried**

2. APPROVAL OF THE MINUTES: AGM Wednesday, October 30, 2017

**MOTION** that the minutes from the Annual General Meeting from October 30, 2017 be adopted

**Moved** by June Spearman

Seconded by Roger Ley

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 Bonnie Baker  
Seconded by Nan Carson  
Any Discussion - none  
All in favor - yes  
Opposed - none  
**Carried**

- FRONT OF HOUSE REPORT: **June Spearman**

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

**Moved** by Dorothy Measures  
Seconded by Ian Johnston  
Any Discussion - none  
All in favor -yes  
Opposed - none  
**Carried**

- FINANCIAL REPORT: read by Rob Stacey  
Financial Statements 2018 prepared by Berg Lehmann Chartered Accountants

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

**Moved** by Gregory Mackenzie  
Seconded by Roger Ley  
Any Discussion - grant revenue more than double; well done!  
All in favor - yes  
Opposed - none  
**Carried**

- APPOINTMENT OF FINANCIAL ADVISORS:

**MOTION** that Berg Lehman Chartered Accountants be engaged to conduct the financial review for the fiscal year 2018 - 2019 ending April 30, 2019.

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



#### 4. BOARD ELECTIONS

BOARD RESIGNATION: END OF 6 YEAR TERM  
Roger Ley, Bessie Wapp, Geoff Burns

SERVING YEAR 2 of a two year term:  
Lisa Ramsay, Claire Hallam

Elected by acclamation.

BOARD NOMINEE(S): 2 year term: returning Board members:  
Rob Stacey, Nan Carson, Kim Horrocks, Pat Henman, Gregory Mackenzie

Elected by acclamation.

Nominations:

Bessie Wapp nominates Susan Kurtz  
Do you accept the nomination? YES

Rob Stacey nominates Scott Pentecost  
Do you accept the nomination? YES

Geoff Burns nominates Jordan Champagne  
Do you accept the nomination? YES

Call for nominations from the floor  
Call for nominations from the floor  
Call for 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 Gregory Mackenzie

Seconded by Bonnie Baker

All in favor - yes

Opposed -none

**Carried**

#### 5. Adjournment

**MOTION:** That the meeting be adjourned at 18.43pm.

Moved by June Spearman

Seconded by Susan Kurtz

All in favor - yes

Opposed - none

**Carried**