

THE CAPITOL THEATRE RESTORATION SOCIETY
Annual General Meeting
Monday, October 30, 2017 at 5:00pm



In attendance:

Nan Carson, Terry Brennan, Stephanie Fischer, Geoff Burns, Brad Fergusson, Gregory Mackenzie, Lynn Busby, Peter Busby, Lisa Ramsey, Michael Dailly, June Spearman, Ian Johnston, Karen Redfern, Pat Henman, Roger Ley, Bessie Wapp, Mary Audia, Michael Graham, Ian Wood, Marilyn Miller, Dorothy Measures, Claire Hallam

- AGM packages and season brochure distributed for review

ANNUAL GENERAL MEETING

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

2. INDIGENOUS ACKNOWLEDGMENT - Geoff Burns

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 Yaqan Nukiy/Ktunaxa people.

3. APPROVAL OF THE AGENDA: Geoff Burns

CALL FOR APPROVAL OF AGENDA

MOTION that the agenda be adopted

Moved by Gregory Mackenzie

Seconded by Pat Henman

Any Discussion - none

All in favor - yes

Opposed - none

Carried

2. APPROVAL OF THE MINUTES: AGM Wednesday, October 12, 2016

MOTION that the minutes from the Annual General Meeting from October 12, 2016 be adopted

Moved by Nan Carson

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 Nan Carson

Seconded by Gregory Mackenzie

Any Discussion - none
All in favor - yes
Opposed - none
Carried

- FINANCIAL REPORT: read by Rob Stacey
Financial Statements 2017 prepared by Berg Lehmann Chartered Accountants

MOTION that the Financial report be adopted as read.
Moved by Brad Fergusson,
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 2017 - 2018 ending April 30, 2018.

Moved by Brad Fergusson
Seconded by June Spearman
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 Lynn Busby
Seconded by Mary Audia
Any Discussion - none
All in favor - yes
Opposed - none
Carried

4. BOARD ELECTIONS

BOARD RESIGNATIONS:
Mackenzie Hall and Mary Audia

SERVING YEAR 2 of two year term:
Bessie Wapp, Geoff Burns, Roger Ley

Elected by acclamation.

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





Call for nominations from the floor
Gregory Mackenzie nominates Lisa Ramsey
Pat Henman nominates Claire Hallam

Call for nominations from the floor
none

Call for nominations from the floor
none

Call for nominations from the floor
none

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

Moved by Brad Fergusson

Seconded by Ian Johnston

All in favor - yes

Opposed - none

Carried

5. Adjournment

MOTION: That the meeting be adjourned at 6pm.

Moved by Brad Fergusson

Seconded by Roger Ley

All in favor - yes

Opposed - none

Carried