

THE CAPITOL THEATRE RESTORATION SOCIETY
Annual General Meeting
Meeting Notes
Monday, October 26, 2020 at 7:00pm
Zoom meeting



In attendance: Donna Macdonald, Stephanie Fischer, P'nina Shames, Lindsay Clague, Nan Carson, Pat Glackin, Ian Johnston, Scott Pentecost, Lisa Trimboli, Julia Prudhomme, Ian Wood, Terry Brennan, June Spearman, Claire Hallam, Gregory Mackenzie, Krista Patterson, Laura Cillis, Bonnie Baker.

- Agenda, Minutes from last AGM and Financial Statements April 30, 2020 were 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 peoples. We acknowledge the Métis and other Indigenous peoples who are connected to this community and this land in modern times.

3. ADOPTION OF THE AGENDA

CALL FOR ADOPTION OF AGENDA

MOTION that the agenda be adopted

Moved by: Bonnie Baker

Seconded by: Susanne Kurtz

Any Discussion - none

All in favor - all

Opposed - none

Carried - all

4. ADOPTION OF THE MINUTES:

MOTION that the minutes from the Annual General Meeting from October 21, 2019 be adopted as amended (amendment: HOUSE OF FRONT REPORT "MOVED BY DOROTHY MEASURES (NOT DOROTHY GLACKIN) AND THAT ALEX PILON RESPONDED "YES" TO PAT HENMAN'S NOMINATION TO BEING ON THE BOARD).



Amended Minutes

Moved by: Nan Carson
Seconded by: P'Nina Shames
All in favor – all
Opposed - none
Carried- yes

5. PRESIDENT'S REPORT: presented by Claire Hallam

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

Moved by: Nan Carson
Seconded by: Susanne Kurtz
Any Discussion - none
All in favor - all
Opposed - none
Carried - yes

6. FINANCIAL SUMMARY REPORT: presented by Ian Wood, book keeper

MOTION that the Financial report be adopted as read.

Moved by: Susanne Kurtz
Seconded by: Nan Carson
Any Discussion: Donna MacDonald takes time to congratulate the staff and board for the financial condition of the theatre at this time during COVID.
All in favor - all
Carried - yes

7. APPOINTMENT OF FINANCIAL ADVISORS:

MOTION that Grant Thornton be engaged to conduct the financial review for the fiscal year 2020 - 2021 ending April 30, 2021.

Moved by: Gregory Mackenzie
Seconded by: Nan Carson
Any Discussion – Question arose around whether or not Grant Thornton conducts audits if needed, Ian Wood answered to this technicality.
All in favor - all
Opposed – none.
Carried - yes

8. BOARD ELECTIONS

BOARD NOMINEE(S): 1 year term: returning Board member:

Nan Carson

BOARD NOMINEE(S): 2 year term: returning Board members:

Gregory Mackenzie, Claire Hallam, Lisa Trimboli-Ramsay,
Susan Kurtz, Scott Pentecost, Alex Pilon, Heather Shippit, Lindsay Clague



Nominees accepted the election.

MOTION: That all returning Board members be elected as named.

Moved by: Donna MacDonald

Seconded by: P’Nina Shames

All in favor - all

Opposed - none

Carried – yes

Calling for nominations from the floor

Calling for nominations from the floor

Calling for nominations from the floor

Hearing none.

The President welcomes all returning Board members to the Capitol Theatre Board.

7. Adjournment

MOTION: That the zoom meeting be adjourned at 7:40pm.

Moved by: June Spearman

Seconded by: Lindsay Clague

All in favor - all

Opposed - none

Carried - yes