

THE CAPITOL THEATRE RESTORATION SOCIETY
Annual General Meeting - Zoom meeting
Monday, November 15, 2021 at 5:00pm



In attendance:

June Spearman, Stephanie Myers, Ian Johnston, Susan Kurtz, Ian Wood, Scott Pentecost, Nan Carson, Gregory Mackenzie, Lindsay Clague, Anne Degrace, Erin Thomson, Lily Myall, Pat Henman, Allison Girvan, Bonnie Baker, Terry Brennan, Heather Shippit, Claire Hallam, Margot Zimmer, Lisa Trimboli-Ramsay, Leslie Lancaster

- Agenda, Minutes from last AGM and Financial Statements April 30, 2020 were shared for review

ANNUAL GENERAL MEETING

1. Call to Order at 17:04pm
2. Indigenous Acknowledgment

The Capitol Theatre Board of Directors acknowledges that we work and live on the traditional unceded territory of the sh̓ŋay̓ckstx Sinixt Arrow Lakes and the Yaqan Nukij Lower Kootenay Band peoples.

We acknowledge the Métis and other Indigenous peoples who are connected to this community and this land in modern times.

We congratulate the Sinixt Confederation on their recent Supreme Court judgement which acknowledges that the Sinixt peoples are Aboriginal People of Canada.

3. Adoption of the Agenda

Call for Adoption of Agenda

Motion that the agenda be adopted

Moved by Susan Kurtz

Seconded by Anne Degrace

Any Discussion - None

All in favor - All

Opposed - None

Carried

4. ADOPTION OF THE MINUTES:

Is there any Business arising from Minutes from the Annual General Meeting October 26, 2020? No



MOTION that the minutes from the Annual General Meeting from October 26, 2020 be adopted

Moved by Nan Carson
Seconded by Susan Kurtz
All in favor - All
Opposed - None
Carried

5. PRESIDENT'S REPORT: read by Claire Hallam and Heather Shippit

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

Moved by Lindsey Clague
Seconded by Gregory Mackenzie
Any Discussion - None
All in favor - All
Opposed - None
Carried

6. FINANCIAL SUMMARY REPORT:

All received the Financial Statements of April 30th, 2021.
Financial report read by Nan Carson

MOTION that the Financial report be adopted as read.

Moved by Susan Kurtz
Seconded by June Spearman
Any Discussion - None
All in favour - All
Carried

7. APPOINTMENT OF FINANCIAL ADVISORS:

MOTION that Grant Thornton be engaged to conduct the financial review for the fiscal year 2021 - 2022 ending April 30, 2022.

Moved by Nan Carson
Seconded by Susan Kurtz
Any Discussion - None
All in favour - All
Opposed - None
Carried

8. BOARD ELECTIONS

Before we started with the Board elections, The Board Chair thanked Nan Carson who has fulfilled her 6-year term on the Board. "It was an immense pleasure to have worked with Nan - her deep knowledge of Board work and her experience in Art Administration was an incredible asset to the Board members.



Nan stepped up to be the Society's Treasurer, she was leading the revision of the Board Handbook and assisting developing policies and procedures for the organization. She was spearheading the development of the Fund Development Plan and was hands-on as stage manager for our Board fundraisers.

As Board members we could always rely on her level headed and objective opinions when making difficult decisions”.

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

Gregory Mackenzie

BOARD NOMINEE(S): second year of a 2 year term and 2 year term:
returning Board members:

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

I am now calling for nominations from the floor

None

Calling for nominations from the floor

None

Calling for nominations from the floor

None

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

Moved by Susan Kurtz

Seconded by June Spearman

All in favor - All

Opposed - None

Carried

7. Adjournment

MOTION: That the zoom meeting be adjourned at 17:26

Moved by Susan Kurtz

Seconded by June Spearman

All in favour - All

Opposed - None

Carried