



The Capitol Theatre Restoration Society
Annual General Meeting
Thursday, October 17, 2024 at 5:00pm
at the Capitol Theatre

In attendance :

Terry Brennan, Ian Burroughs, David Dobie, Stephanie Fischer, Kyla Hurst, Susanna Kurtz, Dorothy Measures, Leslie Payne, Avi Phillips, Anneke Rosch, Heather Shippit, Vicki Valks, Sheri Walsh, Ian Wood, Lachlan Myers, Heather Gingras, Matt Osborne, Andrew Jupp

Unable to attend due to being out of town: Taina Gaitan – Morales, Eden DuPont

- Agenda, Minutes from last AGM and Financial Statements April 30, 2024 were distributed for review

1. Call to Order

2. Indigenous Acknowledgment

The Capitol Theatre Board of Directors acknowledges that the theatre is located on the traditional unceded territory of the Sinixt Confederacy Arrow Lakes peoples and also acknowledge the enduring presence of the the Yaqan Nukiy Lower Kootenay Band peoples and the many First Nations, Métis and Inuit people here on this land that we all call home.

We do this to reaffirm our commitment and responsibility to establish relationship and improve our own understanding of local Indigenous peoples and their cultures as well as acknowledge the mistakes of the past and dedicate ourselves to move forward in a spirit truth and collaboration.

3. Adoption of the Agenda

Call for Adoption of Agenda

Motion that the agenda be adopted

Moved by Susanna Kurtz

Seconded by Leslie Payne

Any Discussion - none

All in favor - yes

Opposed - none

Carried

4. Adoption of The Minutes:

Is there any Business arising from Minutes?

none

Motion that the minutes from the Annual General Meeting from October 23, 2023 be adopted

Moved by Susanna Kurtz

Seconded by Sheri Walsh

All in favor - yes

Opposed - none

Carried

5. Board's Report: read by David Dobie and Avi Phillips

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

Moved by Heather Gingras

Seconded by Susanna Kurtz

Any Discussion - none

Opposed - none

Carried

6. Financial Summary Report read by Susanna Kurtz

Motion that the Financial Report be adopted as read.

Moved by Vicky Valks

Seconded by Dorothy Measures

Any Discussion - none

All in favor - yes

Carried

7. Appointment of Financial Advisors

Motion that Grant Thornton be engaged to conduct the financial review for the fiscal year 2024 - 2025 ending April 30, 2025.

Moved by Heather Gingras

Seconded by David Dobie

Any Discussion - none

All in favor - yes

Opposed - none

Carried

8. Board Elections

Before we begin the board elections, I want to take a moment to express our heartfelt gratitude to two remarkable individuals who have dedicated their time and expertise to our board for the last six years, serving all three of their 2 year terms: Susanna and Scott.

Susanna, we are most grateful for your commitment to our Board executive as Treasurer. Your financial oversight has been invaluable. Your diligence in ensuring that we follow our policies and procedures has laid a strong foundation for our governance. Your attention to detail and unwavering support have kept us on track, and we truly appreciate your leadership in this critical area.

Scott, your interest and contributions to our fund development has truly benefitted our fundraising efforts. We're especially grateful for your role in bringing Yum Son on board as a sponsor for our Capitol season. Your enthusiasm and active participation in our annual fundraisers are so appreciated.

Together, you both have been instrumental in reviewing and updating our Board handbook and in developing our strategic plan for 2024-2029. Your insights and commitment to the Capitol Theatre have been wonderful. Thank you for everything you've done these last six years. We wish you the very best.

Board Nominee(s): 2-year term returning Board members:
Eden Dupont, David Dobie, Avi Philipps, Taina Gaitan Morales

Board Nominee(s): second year of a two-year term
Heather Gringras, Heather Shippit

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

Moved by Leslie Payne
Seconded by Sheri Walsh
All in favor - yes
Opposed - none
Carried

Board nominations:
Lachlan Myers, Andrew Jupp, Ian Burroughs
- All nominated Board members accept the nomination.
Calling for nominations from the floor
Calling for nominations from the floor
Calling for nominations from the floor

Hearing none

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

Moved by Heather Gringras
Seconded by David Dobie
All in favor - yes
Opposed - none
Carried

9. Adjournment

Motion: That the meeting be adjourned at 5:35pm

Moved by Vicky Valks
Seconded by Dorothy Measures
All in favor - yes
Opposed -none
Carried