

6:30pm Zoom meeting will open up for socializing, the meeting with start at 7:00pm

SMT CODE OF CONDUCT FOR MEETINGS

Attendees agree to follow and support the SMT Code of Conduct during all SMT meetings. We will:

1. Please keep your Zoom or phone muted if you are not speaking as part of the meeting;
2. Respect the **solidarity** and **confidentiality** of the meeting;
3. Avoid side conversations - one person speaks at a time;
4. Allow others to fully explain their positions;
5. Keep the meeting professional rather than personal;
6. Keep discussions on topic;
7. Respect each other's time;
8. Keep a flexible, open mind;
9. Disagree respectfully; and
- 10. HAVE FUN!**

#	Start time	Duration	Presenter	Agenda Item
1.	7:00	15-min	Mike Dot	Opening items <ul style="list-style-type: none"> • Call to Order • Land Acknowledgement (Mike-S) • Review Zoom Protocols (Mike-S) • Review and approve the Agenda <ul style="list-style-type: none"> ▪ MOTION: to approve the Agenda moved by Duane White, seconded by Bill Corcoran • (attach) Review & approve Minutes of the August 20, 2019, Season-57 AGM <ul style="list-style-type: none"> ▪ MOTION: to approve the Minutes of the August 20, 2019, Season-57 AGM moved by Ed Ho, seconded by Jan Harvey ▪ Discuss any business arising from Minutes
2.	7:15	15-min	Dot Dot Todd/Gary Rob/Dot Shannon/Sheri	SMT S58 Annual Report (AR) (attach) <ul style="list-style-type: none"> • Intro, President's Message • SMT 5-year Strategy – status/progress • Show-1, Into the Woods • Show-2, Little Shop of Horrors • Show-3, Cabaret
3.	7:30	15-min	Dot/Lynette Mark/Rhoda Sue/Dot Elizabeth Amanda Mark/Dot Mike Dot Rhoda	SMT S58 AR, Portfolios & Work Packages <ul style="list-style-type: none"> • Overview, Projects and Work Packages • Production & Tech Support, Managing 51 Estate Dr. • Production & Tech Support, Props • Youth programs, Kids Camps • Youth programs, SMTY and other • Non-ticket Revenue • Marketing, Publicity • Human Resources, Highlights of Volunteer activities • Covid Box Office
4.	7:45	15-min	Dot Jerry	SMT S58 AR, Other Areas <ul style="list-style-type: none"> • Projects & Challenges • Relationship with Theatre Scarborough
5.	8:00	20-min	Lynette	SMT Season S58 AR, Financial Report (pages 21-29) <ul style="list-style-type: none"> • Highlights of S58 financial results • Highlight - S1920 IE vs S1819 IE • Highlight - S1920 Balance Sheet vs S1819 Balance Sheet • Overview of Appendices
6.	8:20	5-Min	Dot	SMT Season S58 Annual Report <ul style="list-style-type: none"> • MOTION to approve the S58 Annual Report as presented moved by Jerry Chadwick, seconded by Bill Corcoran

#	Start time	Duration	Presenter	Agenda Item
7.	8:25	10-min	Lynette	SMT Season S57 Hogg, Shain, & Scheck Notice to Reader (attach) <ul style="list-style-type: none"> MOTION to approve the S1819 Hogg, Shain, & Scheck financials as circulated moved by Lynette Hines, seconded by Rhoda Silzer
8.	8:35	5-min	Lynette	Approval of the S59 Accounting firm <ul style="list-style-type: none"> MOTION to appoint the firm of Hogg, Shain, & Scheck Professional Corporation as the Accounting firm to provide SMT's S59 (Season-2020/21) "Notice to Reader". moved by Lynette Hines, seconded by Duane White
9.	8:40	10 min	Jan	Covid Show Selection
10.	8:50	5-min	Dot Gary Gary	SMT Membership <ul style="list-style-type: none"> Update on modified SMT member benefits for Season-2020/21 MOTION: Regarding S20/21 Membership fees Announcing new SMT Life Members
11.	8:55	10-min		Presentation of Annual Awards <ul style="list-style-type: none"> The Randy Leslie Award The Herschel Rosen Award The Ed Rancier Award The ACT-CO Award
12.	9:05	10-min	Lynette	SMT S59 Budget model (B*E*T*R) (attach) <ul style="list-style-type: none"> Present preliminary overview of financial challenges and goals moving into our 59th season.
13.	9:15	10-min	From the floor	Feedback from the members <ul style="list-style-type: none"> Do the members have any additional questions or do the members have any specific feedback for the Board?
14.	9:20	5-min	Katherine	Theatre Scarborough AGM <ul style="list-style-type: none"> Reminder to register, attend, and make your voice heard; Reminder of the elections to be run there, and the list of candidates recently released
15.	9:30	10-min	Mike	Elections for the SMT Season-59 Board of Directors
16.	9:40	5-min	Dot	Closing activities <ul style="list-style-type: none"> Confirm Action Items Quick confirm next AGM: Tuesday, August 24, 2021 Adjourn meeting
17.	9:50	10-min	<new Prez>	Quick meeting of the Season 59 Board of Directors

Land Acknowledgment

"I would like to acknowledge that this performance is occurring upon traditional territories. The territories include the Wendat (wen-dat), Anishinabek (ah-nish-nah-bek) Nation, the Haudenosaunee (ho-den-oh-show nee) Confederacy, the Mississaugas of Scugog (skoo-gog), Hiawatha (hi-ah-wah-tha), Alderville First Nation and the Métis (may-tee) Nation.

The treaty that was signed for this particular parcel of land is collectively referred to as the Williams Treaties of 1923 and applies to lands east of Woodbine Avenue. I also recognize the enduring presence of Aboriginal peoples on this land."