

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:

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| 1. Turn off electronic devices not pertaining to the meeting | 6. Keep discussions on topic |
| 2. Respect the solidarity and confidentiality of the meeting | 7. Respect each other's time |
| 3. Avoid side conversations - one person speaks at a time | 8. Keep a flexible, open mind |
| 4. Allow others to fully explain their positions | 9. Disagree respectfully |
| 5. Keep the meeting professional rather than personal | 10. HAVE FUN! |

#	Approx. Start time	Approx. Duration	Presenter	Agenda Item
1.	7:00	15-min	Dot	Opening Items <ul style="list-style-type: none"> Review and Adopt the Agenda <ul style="list-style-type: none"> MOTION: to Adopt the Agenda of the 2021-2022 AGM <ul style="list-style-type: none"> Moved by Eddy Isenberg, seconded by Jan Harvey Land Acknowledgement (Mike) Zoom Guidelines (Mike) Review & Approve Minutes of the August 24, 2021, 2020-2021 AGM <ul style="list-style-type: none"> MOTION: to approve the Minutes of the August 24, 2021 AGM <ul style="list-style-type: none"> Moved by Bill Corcoran, seconded by SJ Flynn Business arising from Minutes
2.	7:15	30-min	Dot Dot Rob/Todd Mark Kathleen Amanda/Elizabeth Mike Mark Mark Olivia Olivia Dot Dot Jan Dot	2021-2022 Annual Report <ul style="list-style-type: none"> President's Message In Memorium The Fantasticks Christmas Cabaret Dara's Dream SMTY Program and Camps Publicity & Archives Props Unit Manager & Unit Search Renovations Hiring Policy & Procedure Review Artsvest/Sponsorship Covid Protocols Marketing Plan Relationship with Theatre Scarborough
3.	7:45	10-min	Jan	Membership <ul style="list-style-type: none"> Membership fees and benefits for upcoming season <ul style="list-style-type: none"> MOTION to approve the membership fees for the 2022-2023 Season <ul style="list-style-type: none"> Moved by Jan Harvey, seconded by Robyn Hughes New Life Members
4.	7:55	25-min	Mark	Financial Report <ul style="list-style-type: none"> 2021-2022 Financial Results Income Expense Results Grants Overview of 2022-2023 Budget Investment Plan Update on Digital Transition

Agenda for SMT Annual General Meeting 2021-2022

Tuesday August 23, 2022, 7:00 pm – Zoom meeting

5.	8:20	5-min	Mark	Notice to Reader Season 2020-2021 <ul style="list-style-type: none"> ■ MOTION to accept the 2020-2021 Notice to Reader provided by Hogg, Shain & Scheck <ul style="list-style-type: none"> ○ Moved by Mark Tingle, seconded by Sarah Jane Flynn
6.	8:25	5-min	Mark	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 Season 2021/2022 Review Engagement <ul style="list-style-type: none"> ○ Moved by Mark Tingle, seconded by Duane White
7.	8:30	5-Min	Olivia	2021-2022 Annual Report <ul style="list-style-type: none"> ■ MOTION to approve the actions of the 2021-2022 Board of Directors <p>Moved by Olivia Jon, seconded by Kathleen McDowell</p>
8.	8:35	15-min	Mark/Olivia Dot Mark Dot	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 President's Award
9.	8:50	10-min	All	Feedback from the Members <ul style="list-style-type: none"> ● Questions & comments from the Members
10.	9:00	10-min	Mike	Elections Board of Directors 2022-2023
11.	9:10	5-min	Dot	Closing activities <ul style="list-style-type: none"> ● Acknowledgements ● Confirm next AGM: Tuesday, August 22, 2023 ● Adjourn meeting
12.	9:15	10-min	New President	Short meeting of the NEW Board of Directors