



**Annual General Meeting - August 20, 2020**

**AGENDA**

**Please note: "Online" indicates that the documents are available at [www.theatrescarborough.com](http://www.theatrescarborough.com) and click on Scarborough Players**

- Welcome
- ZOOM protocols (screen share) and Robert's Rules (for your reference) – doc online
- Approval of Agenda (screen share) moved: Linda Brent, 2<sup>nd</sup> Malorie Mandolidis - doc online
- Review Minutes of Previous Meeting (screen share) – AGM, August 21, 2019 - doc online
- Accept Minutes of Previous Meeting moved: Jennifer Bakker 2<sup>nd</sup> Chip Thompson
- Business Arising from Previous Meeting
- The 2019-2020 Season – Report - the Actions of your Board - doc online
- Treasurer's Report – Linda Brent - doc online
- Brief update from Theatre Scarborough – AGM on Aug 26, 2020
- Hearing from you, the Membership – additional questions, suggestions – please use chat to post questions and comments
- Awards – Pace, Ben Gans New Star and Maggie Caldwell
- Announcing Life Members
- Approval of the Actions of your 2019-2020 Board moved: Anthony Jones 2<sup>nd</sup> Bodene Corbitt
- Elections for the 2020-2021 Board (screen share of nominees) Emma Wakelin presiding
  - Nominations
- Review of Nomination Procedures for the TS Board
- Closing Remarks
- Adjourn

Thank you for your support!

Please stayed tuned to your inbox for upcoming events and Out Louds!