



**Annual General Meeting - August 10, 2022 at 7:30 p.m. on Zoom  
AGENDA -**

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

- Welcome and Land Acknowledgement
- ZOOM protocols (screen share)
- Approval of Agenda (screen share) moved: Teresa Bakker, 2<sup>nd</sup> Bodene Corbitt - doc online
- Review Minutes of Previous Meeting (screen share) – AGM, August 18, 2021 - doc online
- Accept Minutes of Previous Meeting moved: Tony Jones 2<sup>nd</sup> Chip Thompson
- Business Arising from Previous Meeting
- The 2021-2022 Season – Report - the Actions of your Board – doc online
- Treasurer’s Report – Tony Jones (screen share and doc online)
- Appointment of our Accountant- Notice to Reader MNP LLP motion: Ian Fox 2<sup>nd</sup> Jennifer Bakker
- Brief update from Theatre Scarborough – AGM on Aug 24, 2022
- 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
- Membership fees for 2022-2023 motion: Bodene Corbitt 2<sup>nd</sup> Christine Dick
- Approval of the Actions of your 2020-2021 Board moved: Carolyn Williamson 2<sup>nd</sup> Greg Nowlan
- Elections for the 2021-2022 Board (screen share of nominees)
  - 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!**