



Annual General Meeting - August 23, 2023 at 7:30 p.m. on Zoom

AGENDA -

Please note: "Online" indicates that the documents are available at www.theatrescarborough.com and click on Scarborough Players

- Welcome and Land Acknowledgement
- ZOOM protocols (screen share)
- Approval of Agenda (screen share) moved: Teresa Bakker, 2nd Bodene Corbitt - doc online
- Review Minutes of Previous Meeting (screen share) – AGM, August 10, 2022 - doc online
- Accept Minutes of Previous Meeting moved: Tony Jones 2nd Chip Thompson
- Business Arising from Previous Meeting
- The 2022-2023 Season Report - the Actions of your Board – doc online by Aug. 21, 2023
- Treasurer's Report – Anthony Jones (screen share and doc online)
- Appointment of our Accountant- Notice to Reader MNP LLP motion: Ian Fox 2nd Christine Dick
- Brief update from Theatre Scarborough – AGM on Aug 30, 2023
- 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, Act-Co President's Awards
- Membership fees for 2023-2024 motion: Bodene Corbitt 2nd Ciara Crozier
- Approval of the Actions of your 2022-2023 Board moved: Carolyn Williamson 2nd Greg Nowlan
- Elections for the 2023-2024 Board (screen share of nominees) Ciara Crozier, Nominations Chair
 - 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!