

Zoom will open at 6:45pm & the meeting will begin at 7:00pm

PH66 CODE OF CONDUCT FOR MEETINGS

Attendees agree to follow and support the PH66 Code of Conduct during all PH66 meetings. We will:

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

#	Start time	Duration	Presenter	Agenda Item
1.	7:00	15-min	Jerry Mike Diane	Opening items <ul style="list-style-type: none"> • Call to Order • Land Acknowledgement • Review Zoom guidelines (attach) • Review and adopt the Agenda <ul style="list-style-type: none"> ▪ Moved by Dot Routledge, seconded by David Rudat • Review & approve Minutes (attach) of the 28-Aug-2019, S-2018/19 AGM <ul style="list-style-type: none"> ▪ Moved by Len Henderson, seconded by Diane Henson ▪ Discuss any business arising from the minutes • Introduce the current Board
2.	7:15	25-min	Jerry Wendy/Rhoda David-B/Dot Dot/Mike Mike/Dot June/Rhoda/LFW Dave-R/Katherine	PH66/TS Season-2019é20 Annual Report (attach) <ul style="list-style-type: none"> • President's report & TS-Mandate • Highlights of Box Office report • Highlights of Theatre Operations report • Highlights of TS Website • Highlights of Season Brochure Mailing • Highlights of Theatre Refreshments report • Highlights of Community Partnerships report
3.	7:40	15-min	Diane Dot Lynette Diane	PH66/TS Season-2019/20 Select Initiatives (attach) <ul style="list-style-type: none"> • Accessibility at SVT • Challenges this past season: <ul style="list-style-type: none"> ▪ COVID working Committee, and COVID Theatre Maintenance; ▪ COVID and our SVT Lease, CST status ▪ By Law refresh
4.	7:55	20-min	Lynette	PH66/TS Season-2019/20 Financial Report (attach) <ul style="list-style-type: none"> • Overview of Finances • Overview of Appendices
5.	8:15	05 min	Jerry	Season 2019/20 Annual Report <ul style="list-style-type: none"> • MOTION to approve the S19/20 Annual Report as presented <ul style="list-style-type: none"> ▪ Moved by Katherine Turner, seconded by Susan Sanders
6.	8:20	05-min	Lynette	PH66/TS Season-2018/19 Notice to Reader (attach) <ul style="list-style-type: none"> • Review final S1819 Notice to Reader • MOTION to approve the S1819 HSS financials as circulated <ul style="list-style-type: none"> ▪ Moved by Lynette Hines, seconded by Rhoda Silzer

#	Start time	Duration	Presenter	Agenda Item
7.	8:25	05-min	Lynette	<p>Approval of the Season-2020/21 Accounting firm</p> <ul style="list-style-type: none"> MOTION to appoint the firm of Hogg, Shain, & Scheck Professional Corporation as the Accounting firm to provide PH66's Season-2020/21 "Notice to Reader". <ul style="list-style-type: none"> Moved by Lynette Hines, seconded by Len Henderson
8.	8:30	15-min	Jerry Len Katherine Dot	<p>Presentation of Annual Awards</p> <ul style="list-style-type: none"> The Elspeth Simpson Award The Theatre Scarborough Award <ul style="list-style-type: none"> STG SP SMT
9.	8:45	15-min	From the floor	<p>Feedback from the members</p> <ul style="list-style-type: none"> Do the members have any additional questions or do the members have any specific feedback for the Board?
10.	9:00	10-min	Mike-S	<p>Elections to the Season-2020/21 TS Board of Directors (attach)</p> <ul style="list-style-type: none"> Run election for President Advise of the three S2021 MPAO¹ Presidents Run election for six Members at Large positions
11.	9:10	05-min	NEW President	<p>Next Steps, and Adjournment</p> <ul style="list-style-type: none"> Remind all elected to remain on the Zoom to attend the 10-min Board meeting following the AGM The new Board will probably book several mini-Zoom meetings during September and October to orient the new Board First BOD-mtg is on Sat-12-Sep-20, (est) 10:00am to 12:00pm via Zoom. Adjourn meeting and leave meeting (except S2021 BOD members)

¹ MPAO = Member Performing Arts Organization