



July 01, 2021

Hello Members of Theatre Scarborough,

You are invited to attend the 2021 Theatre Scarborough Annual General Meeting on Wednesday, August 25, 2021 at 7 p.m.

Due to continuing COVID-19 restrictions placed on gatherings, the AGM will be held online by ZOOM for all of our safety and well-being.

As a member of Scarborough Players, Scarborough Theatre Guild or Scarborough Music Theatre, you are a member of Theatre Scarborough. As the Board of Theatre Scarborough makes decisions with regard to how we share the space at the Scarborough Village Recreation Centre and work with The City of Toronto, the AGM is your opportunity to engage in the relationships of this past year and be a part of moving forward. Your participation matters.

If you would like to join us on August 25 at 7 p.m. – please register by Friday, August 20, 2021

https://us02web.zoom.us/meeting/register/tZwkc-qhaz8rHtbHvCb8_6V-Q0vJOI1qUygg

Once you have registered, you will be sent the Zoom Link to enable you to join the meeting.

All the appropriate documents usually available at an in-person AGM will be available on the Theatre Scarborough website approximately a week before the AGM. These documents will include the agenda, minutes from the 2020 AGM, the Board Report and the financial report for the 2020-2021 season, documents pertaining to the changed Bylaws, the accountant's statements for season 2019-2020 and the updated Policies and Procedures.

The nomination form for election of President, *vice-president*, and the members at large will be available 1 month before the AGM. You will also receive the Bios of the nominees 1 week prior to the AGM.

We will also provide information with regard to critical motions that require a vote. At this time in order to expedite procedures there will be a mover and seconder already assigned to each standard motion. If you would like to move or second any of the motions listed below, please let the President know at: prez@theatrescarborough.com before August 10, 2021

NOTE: If the changes to the Bylaws are approved at this time, they will come into effect immediately.

Motions:

- To Approve the Agenda for 21-08-25
- To Approve the minutes for 20-08-26
- To Approve the changed/adjusted Bylaws as presented
- To Approve the Annual Report as presented
- To Approve the S19/20 Notice to Reader
- To Approve Hogg, Shain, & Scheck Professional Corporation as the accounting firm



Theatre Scarborough Board of Directors Election

The key pieces of information for you to know about the election process follow:

Should the Bylaws pass the position of Vice President comes into effect immediately.

The Board of Directors consists of 10(11) members:

Note: If the Bylaws are passed, there will be a new Vice President

One President (Elected at the AGM)

One Vice President (Elected at the AGM)

Six members at large (Elected at the AGM)

The Presidents of the 3 member groups (Elected at the member group AGMs)

If you are a member of Scarborough Players, Scarborough Guild, or Scarborough Music Theatre, you are a member of Theatre Scarborough and you may stand for election to this Board. You also have a vote.

As a registered charity guests (non-members) are welcome to attend but they do not get a vote.

Any 5 Theatre Scarborough members can nominate any other member to the President/Vice President or Member at Large positions:

- Nominations must be received no later than 11:00 p.m. August 18, 2021
- If, and only if, an insufficient number of nominees are available at the beginning of the AGM, then additional nominees can be nominated from the floor.

To nominate a member for President or member at large, send an email to agm@theatrescarborough.com. Please complete the Nomination Form which includes a request for brief bio etc. and the names and contact information for all five members placing the nomination, as the nomination must be verified in advance of the AGM.

If you have any questions about this process, please feel free to email agm@theatrescarborough.com

We look forward to seeing you on ZOOM for this important meeting

Wednesday, August 25 at 7 p.m.

Please Register Today.

<https://us02web.zoom.us/meeting/register/tZ0lcOytqDloEtb2L-2gDxZrsMRlryKGpPXc>