

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

ZOOM	PROTOCOLS
Stay muted unless required to speak	Keep video on unless absolutely necessary
Keep local background quiet and professional	Have Fun

#	Start time	Approx Duration	Presenter	Agenda item
1.	7:00	15 min	Mike S Rhoda Mike	Opening Items: <ul style="list-style-type: none"> ➤ Request name adjustments and clarify “raise hand” ➤ Land Acknowledgement ➤ Introduce Board Members ➤ Review Zoom Guidelines ➤ Motion: To approve the agenda Moved by Dot R seconded by Ian F ➤ Motion: To Approve the minutes of 20-08-26. S.S.2019/2020 Moved by Len H seconded by Alan M Business arising from the minutes.
2.	7:15	5 min	Rhoda	President’s Message
3.	7:20	20 min	Lynette	By laws <ul style="list-style-type: none"> ➤ Changes to existing Bylaws ➤ Updates Motion: To accept the changes to the Bylaws as presented Moved by Lynette F. seconded by Duane W
4.	7:40	25 min	Lynette	Finance <ul style="list-style-type: none"> ➤ Financial / Budget report ➤ Health donations Season 19/20 Notice to Reader <ul style="list-style-type: none"> ➤ Review final Notice to Reader ➤ Motion: To approve the Season 19/20 HSS financials as circulated Moved by Lynette F, seconded by Carolyn W Season 21/22 Accounting Firm Motion: To appoint the firm of Hogg, Shain & Scheck Professional Corporation as the Accounting Firm to provide Season 2021/22 “Notice to Reader” Moved by Lynette F, seconded by Susan S
5.	8:05	15 min	Wendy/Rhoda Rhoda B Dot Dot/David	Standing Committees / Work Packages <ul style="list-style-type: none"> ➤ Box Office ➤ Refreshments ➤ Covid-19 Working Committee ➤ Theatre Operations

			Lynette Katherine Katherine	<ul style="list-style-type: none"> ➤ City Communications ➤ Policies and Procedures ➤ Community Outreach
6.	8:20	5 min	Lynette	<p>Covid Financial Support</p> <ul style="list-style-type: none"> ➤ Government Grants and Loans
7.				<ul style="list-style-type: none"> ➤ Motion: To accept the Annual Report as Presented Moved by Jerry C. seconded by Ian F/
8.	8:25	15 min	Dot Len Rhoda Katherine	<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 ○ SMT ○ SP
9.	8:40	10 min	Rhoda	<p>Challenges for the coming Season</p> <ul style="list-style-type: none"> ➤ Covid protocols and the return to the theatre ➤ The TS lease with the city
10.	8:55	15 min	From the floor	<p>Feedback From the Members</p> <ul style="list-style-type: none"> ➤ Any Questions, feedback, or other business
11.	9:05	10 min	Len	<p>Elections for the Board for Season 2021/2022</p>
12.	9:15	5 min	New President	<p>Next Steps and Adjournment.</p>
				<p>Reminder to New Board Please stay behind on Zoom for a brief first meeting.</p>