**DO NOT COMPLETE THIS IF YOU ARE PLANNING ON ATTENDING THE AGM**

This form must be received by the Theatre Scarborough Secretary at ***dinobubber@aol.com*** *or <snail mail>* no later than ***Tuesday, August 23*** to support your PROXY request.

As per the Theatre Scarborough bylaws, section 10.6, each Theatre Scarborough member in good standing[[1]](#footnote-1) is entitled to vote at each AGM. In the event that a member cannot attend a General meeting (Section 10.3 (4)), a member can choose to have their voice heard by proxy in one of two ways. Your proxy vote means you contribute to the quorum of the meeting. To start, please provide:

|  |  |  |
| --- | --- | --- |
| **#** | **Question** | **Your Response** |
|  | **Your Name:** |  |
|  | **The group(s) in which you hold current membership:** |  | **Scarborough Music Theatre** |
|  | **Scarborough Players** |
|  | **Scarborough Theatre Guild** |

**OPTION-1:** In advance of the meeting, send proxy votes for all pre-determined MOTIONS, below:

**Yay** – You are in favour of the motion; **Nay** – You are against the motion; **Abstain** – You feel you do not have enough information to be either in favour of or against ( “Abstain” counts as neither *Yay* nor *Nay*)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Motion** | **Yay** | **Nay** | **Abstain** |
|  | **MOTION:** To ACCEPT the Agenda for the 22-Aug-24 AGM* Moved by **Dot-R**, seconded by **Ian-F**
 |  |  |  |
|  | **MOTION**: To APPROVE the Minutes of the 21-Aug-25, S‑2020/21 AGM* Moved by **Len-H**, seconded by **Susan-S**
 |  |  |  |
|  | Do you have any corrections to, additions to, or omissions from, the Minutes of August 25, 2021? |  |
|  | **MOTION** to ACCEPT the S21/22 Annual Report as presented* Moved by, **Carolyn-W**, seconded by **Katherine-T**
 |  |  |  |
|  | **MOTION** to ACCEPT the S21/22 Financial Rpt as presented* Moved by **Len-H**, seconded by **Duane-W**
 |  |  |  |
|  | **MOTION** to ACCEPT the S-2020/21 Hogg, Shain, & Scheck (our accountant) financials as circulated* Moved by **Lynette-H**, seconded by **Dot-R**
 |  |  |  |
|  | **MOTION** to APPOINT the firm of **Hogg, Shain, & Scheck Professional Corporation** as the Accounting firm to provide Theatre Scarborough’sSeason-2022/23 “***Notice to Reader***”.* Moved by **Lynette-H**, seconded by **Carol-W**
 |  |  |  |

*Unfortunately, members who are not present, will be unable to vote on any new motions that arise at the meeting.*

**OPTION-2: ALTERNATIVELY**, members can send a PROXY individual to the meeting to vote in their place. The proxy does not need to be a member in good standing of any of the ***Theatre Scarborough*** group of companies, however, they must attend the meeting, and must provide proof of identity, should they be asked. In person (Zoom-present) proxies can vote on any new motions that arise during the course of the meeting.

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| --- | --- | --- |
|  | **Name of my designated proxy:** |  |

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1. If you are a member of any of SMT, SP, or STG you (or your proxy) are entitled to vote at any ***Theatre Scarborough*** General Meeting. [↑](#footnote-ref-1)