

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 General meetings. We will:

- Please keep your Zoom or phone muted if you are not speaking as part of the meeting
- Please use the "raise hand" reaction when you wish to get on the speaker's list
- 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	Approx. Duration	Presenter	Agenda Item
1.	7:00	15-min	Katherine Mike Chair-Greg Chair-Greg Chair-Greg	Opening items <ul style="list-style-type: none"> • Land Acknowledgement • Review Zoom guidelines (attach-1) • MOTION: To ACCEPT today's Agenda <ul style="list-style-type: none"> ▪ Moved by Dot-R, seconded by Ian-F • MOTION: To APPROVE the Minutes of the 21-Aug-25, S-2020/21 AGM (attach-2) <ul style="list-style-type: none"> ▪ Moved by Len-H, seconded by Susan-S ▪ Identify errors or omissions ▪ Discuss any business arising from the minutes • Introduce the current Board
2.	7:15	20-min	Dot Katherine Mike / Wendy Dot / June Dot / Mike Dot / David-B Katherine/Dot Ian / Lynette Katherine Lynette/Katherine	PH66/TS Season-2021/22 Annual Report (attach-3) <ul style="list-style-type: none"> • Remembering our President • TS-Mandate • Highlights of Box Office report • Highlights of Theatre Refreshments report • Highlights of TS Website • Highlights of Theatre Operations report • SVRC Relationship • City of Toronto Relationship • Highlights of Community Partnerships report • Policies, Practices, & Governance
3.	7:35	20-min	Dot / Len Lynette Ian / Lynette Lynette	PH66/TS Season-2021/22 Select Initiatives (attach-3) <ul style="list-style-type: none"> • TS COVID Reopening Committee • COVID Assistance work • Status of our SVT lease with the City • How does the SVT Lease work?
4.	7:55	05 min	Chair-Greg	Season 2021/22 Annual Report <ul style="list-style-type: none"> • MOTION to ACCEPT the S21/22 Annual Report as presented <ul style="list-style-type: none"> • Moved by Carolyn-W, seconded by Katherine-T
5.	8:00	20-min	Lynette	PH66/TS Season-2021/22 Financial Report (attach-4) <ul style="list-style-type: none"> • Overview of S21/22 Finances • MOTION to ACCEPT the S21/22 Financial Report as presented <ul style="list-style-type: none"> ▪ Moved by Len-H, seconded by Duane-W

#	Start time	Approx. Duration	Presenter	Agenda Item
6.	8:20	05-min	Lynette	<p>PH66/TS Season-2020/21 Notice to Reader (attach-5)</p> <ul style="list-style-type: none"> Review final S-2020/21 Notice to Reader MOTION to ACCEPT the S-2020/21 Hogg, Shain, & Scheck (our accountant) financials as circulated <ul style="list-style-type: none"> Moved by Lynette-H, seconded by Dot-R
7.	8:25	05-min	Lynette	<p>Approval of the Season-2022/23 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-2022/23 "Notice to Reader". <ul style="list-style-type: none"> Moved by Lynette-H, seconded by Carol-W
8.	8:30	10-min	<p>Len Dot</p> <p>Len Katherine Dot</p>	<p>Presentation of Annual Awards</p> <ul style="list-style-type: none"> The Elspeth Simpson Award Rhoda Silzer Memorial Award The Theatre Scarborough Award <ul style="list-style-type: none"> STG SP SMT
9.	8:40	10-min	Chair-Greg	<p>Feedback from the members</p> <ul style="list-style-type: none"> Do the members have any additional questions for the Board or do the members have any specific feedback for the Board?
10.	8:50	15-min	Mike-S	<p>Elections to the Season-2022/23 TS Board of Directors (attach 6/7/8)</p> <ul style="list-style-type: none"> Run election (as required) for President Run election (as required) for Vice President Advise of the three S-2022/23 MPAO¹ Presidents Run election (as required) for six Members at Large positions
11.	9:05	05-min	NEW President	<p>Next Steps, and Adjournment</p> <ul style="list-style-type: none"> Remind all elected to remain on Zoom after adjournment to attend the 10-min post AGM Board meeting <i>The new Board will possibly book several mini-Zoom meetings during September and October to orient the new Board</i> First BOD-mtg is on Sat-10-Sep-22, 10:00am to 12:00pm via Zoom. Adjourn meeting and sincere thanks for attending. S22/23 Board can be moved to a breakout room.

¹ MPAO = Member Performing Arts Organization