

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/Ian Chair/Ian Chair/Ian	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 Greg-N • MOTION: To APPROVE the Minutes of the 22-Aug-24, S-2021/22 AGM (attach-2) <ul style="list-style-type: none"> ▪ Moved by Bill-C, seconded by Susan-S ▪ Identify errors or omissions ▪ Discuss any business arising from the minutes • Introduce the current Board
2.	7:15	25-min	Katherine TBD Susan Greg Dot Ian Lynette Katherine Katherine / Lynette	PH66/TS Season-2022/23 Annual Report (attach-3) <ul style="list-style-type: none"> • TS-Mandate • Highlights of Box Office report • Highlights of Theatre Refreshments report • Highlights of Theatre Operations report • Highlights of TS Website • SVRC Relationship • City of Toronto Relationship • Highlights of Community Partnerships report • Policies, Practices, & Governance
3.	7:40	15-min	Ian / Lynette Lynette Dot	PH66/TS Season-2022/23 Select Initiatives (attach-3) <ul style="list-style-type: none"> • Progress on our new SVT lease with the City • How does the SVT Lease work? • TS COVID Activities
4.	7:55	05 min	Chair/Ian	PH66/TS Season 2022/23 Annual Report <ul style="list-style-type: none"> • MOTION to ACCEPT the S22/23 Annual Report as presented <ul style="list-style-type: none"> • Moved by Erin-J, seconded by Katherine-T
5.	8:00	20-min	Lynette	PH66/TS Season-2022/23 Financial Report (attach-4) <ul style="list-style-type: none"> • Overview of S22/23 Finances • MOTION to ACCEPT the S22/23 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-2021/22 Notice to Reader (attach-5)</p> <ul style="list-style-type: none"> Review final S-2021/22 Notice to Reader MOTION to ACCEPT the S-2021/22 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-2023/24 Accounting firm</p> <ul style="list-style-type: none"> MOTION to APPOINT Motion to appoint Hogg Shain & Scheck as the external accountants of Playhouse 66 to hold office until the next Annual Meeting or until their successors are appointed, and that the Board of Directors be authorized to fix their remuneration." <ul style="list-style-type: none"> Moved by Lynette-H, seconded by Carol-W
8.	8:30	10-min	<p>Len Katherine</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-Ian	<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	10-min	Len	<p>Elections to the Season-2023/24 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-2023/24 MPAO¹ Presidents Run election (as required) for six Members at Large positions
11.	9:00	05-min	NEW President	<p>Next Steps, and Adjournment</p> <ul style="list-style-type: none"> Thank you-s and acknowledgments Next AGM is Wednesday, August 28, 2024, 7:00pm First BOD-mtg is on Sat-16-Sep-23, 10:00am to 12:00pm via Zoom. As with all TS Board meetings, any TS member is welcome to attend. Adjourn meeting. All newly elected Board members to move to a breakout room to attend the post-AGM meeting.

¹ MPAO = Member Performing Arts Organization