

Kanata Theatre
Minutes - Sept General Meeting
Sept 13 2009
7:30 PM, Ron Maslin Way

Board Members

Present : Jenny Haynes, Chris Story, Theresa Williams, Wendy Wagner, Eufron Williams, Jim Holmes, Melissa McCallum, Saxon Lively, Paul Gardner, Rob Fairbairn

There were approximately 55 members present

Proceedings : Meeting called to order at 7:40 PM

Jenny welcomed everyone back

Jenny introduced herself to the membership

On Aug 8, Mary Mauger passed away. Jenny asked for everyone to take a moment to read the founding story of Kanata Theatre, and how Mary Mauger started the group. Mary talked of her recent meeting with Ted Mauger, and her discussion of how to honour Mary. Last Thursday, at the board meeting, and the following decisions were made :

- Mary Mauger's picture will be hung in the lobby along with her story.
- Ted Mauger and his children want to provide a scholarship - to be called The Mary Mauger Award. Details of the criteria and procedure to be discussed. Discussion to be passed into Greasepaint
- Auditorium will be named after Mary. Ted Mauger will be involved to choose a suitable sign and name for the auditorium. In the springtime, an invited members memorial will be held in the theatre with the family, and unveil the name.
- Other aspects expected to be in place at that time.

Jenny called the meeting to order

New members asked to stand and introduce themselves to the membership.

Minutes of the last meeting date be changed to May 31 2009.

Karl moved the minutes be adopted, seconded by Paul Gardner, all in favour.

VP - Wendy had no report, however there will be food and drink the rehearsal hall

Past Pres - Rob Fairbairn - had nothing to report

Secretary - Chris had nothing to report

Treasurer - Theresa presented the financial statement for 2008-2009. Full report in the appendix of these minutes.

Increase in cash of 77,097 by the end of the year.

Thanks to Karl for answering many questions, and to Earl for checking the figures prior to the report.

Karl Wagner moved that Earl McLaughlin again check the books for the coming year. Jim seconded, Earl accepted.

Earl indicated this would be his last year auditing the books for Kanata Theatre.

Box office - Eufron indicated the box office is looking for people to help at the box office.

Publicity - Melissa had nothing to report.

Operations - Paul thanked the people who are involved in the operations department. In particular, workshop - Tony Francis, Tracy Gardner - props, Front of House - Sue Phillips and Gerry Thompson, Wardrobe - Mary Holmes, Sound - Rob Fairbairn, Karl Wagner - lighting, Jim Holmes and Bill Williams - building operations, Paul Behnke - outdoor marquees.

Annual large expenses have been done in a bit of an ad-hoc manner. Would like to set up a committee to set up some long-term planning for the facility. Paul invited volunteers to approach him to offer to be on the committee. Try to work through the year, come up with a list, and present it to the board.

Membership and Training - Carol planning on getting a committee together to draw up plans for membership and training. Focus this year on expanding membership and increasing participation of all members.

Director of Plays - Jim had a seven member committee to reading the five main-stage plays. Andrew Williams has focused on the annual children's play. Andrew indicated there isn't anyone interested in directing in this timeslot. If anyone is interested, put their name in.

Student Member - Saxon had nothing to report.

This season's plays :

Kitchen Witches - Helen and Martin Weeden. Jenny invited all new members to attend member's night.

Jim moved the meeting receive the financials as approved by the board, Karl seconded, all in favour.

Carol Hussey - Having a Wonderful Time, Wish you were Her

Play has been cast. Bedroom farce with six characters. Still looking for help with many of the production roles. See Carol if you wish to participate.

Boxcar Children - Kareen Lively

Just over 70 people attend auditions. Play has been cast. Still short woman between ages 60 - 75. Full in production except for props.

Six Dance Lessons in Six Weeks - Julie Clayton spoke for Sue Monahan.

Looking for production people. Will need dressers for quick costume changes.

PostMortem - Gerry Thompson

A murder mystery. Features character who made Sherlock Holmes famous.

Need quite a bit of hair, makeup and costumes. Set in 1922.

The Underpants - Jim Holmes

Satire of German morales, bourgeois society, anti-semitism.

Chris made his pitch for help for Front of House for Kitchen Witches.

Jim and Gerry both had scripts

Carol thanked Amy Adams for her work as the editor of Greasepaint.

Eufon indicated all information is also available on the website.

Ann Williams thanked Marwoods and Harisson family for gardening all summer.

Jenny invited everyone back to the rehearsal hall for a refreshment.

Jenny proposed the meeting be adjourned, Karl and Martin seconded.

Meeting adjourned at 8:26

Welcome from President

Remembering Mary Mauger

Meeting will now commence:

1) President will present Agenda

2) Approval of May 31st General Meeting Meeting Minutes

- Errors and omissions - change date from June 1 to May 31st.

3) Board of Director's Reports:

- Vice President
- Past President
- Secretary
- Treasurer (including Appointment of Auditor)
- Box Office
- Publicity
- Operations
- Membership & Training
- Play Reading
- Student Member

4) Directors will speak about their plays this coming season

- Kitchen Witches previews tomorrow (Jenny)

- Having a Wonderful Time, Wish You Were Her (Tania/Carol ?)
- Six Dance Lessons in Six Weeks – Susan Monaghan
- The Boxcar Children – Andrew and Kareen
- Postmortem – Gerry Thompson
- The Underpants – Jim Holmes

5) President's report

- Call for any other business
- Motion to adjourn