

Board members in attendance: Jenny Haynes, Wendy Wagner, Jim Holmes, Jim Clarke, Bernie Horton, Karl Wagner. There were approximately 75 members in attendance.

Meeting Called to order at: 7:30

1. Call for proxies.
2. Call to order. Meeting called to order at 7:30pm
3. Additions to the Agenda: Add Katie award to agenda.
Winner: Bev Brooks awarded for her direction of *A Pack of Lies*.
4. Approval of last AGM Minutes (Sept 5, 2011)
Julie Clayton moved, Lianne Freedman seconded, majority in favour.
5. Business arising from the minutes
Installation of defibrillator in playhouse – Board did not approve due to need for commitment of guaranteeing a member be present at all times that could use it
6. Board Reports (brief description of the duties and a few high lights)

Vice President ^ Jim Holmes

Secretary: Bernie Horton

Treasurer ^ Jim Clarke

Romeo & Juliet came in \$2500 under budget – well done for a large cast.

Presented income statement for the past season.

Director, Box Office:

Director, Publicity : Susan Phillips - Wendy Wagner read in her absence.

Director, Operations – Karl Wagner

Director, Membership and Training – Andrew Williams

Student Member at Large – Rachel Davies – Bernie Horton read her report

Director, Plays – Gerry Thompson – not present

7. Introduction of 2012/2013 upcoming productions

Private Lives - Susan Monaghan – one more addition this coming Wednesday at 7:30

Mary's Wedding – Wendy Wagner – auditions June 24 and 25

Willy Wonka – Clare Flockton – cast of 22, kids and adults – auditions Sept 8 and 9

Rabbit Hole – Brooke Keneford – auditions in early October after Private Lives

Harvey – Peter Williams

A Flea in Her Ear – Jim Holmes

8) **President - Wendy Wagner**

Thank you to the board for their services this past year. Thank you to the leaving board members and special thanks to Dewi and Eufon for their years of service in the box office.

Thank you to the many theatre elves who do the many, many jobs needed to keep the theatre in running order.

Tony Francis has stepped down as work shop supervisor. Dewi and Eufon Williams have stepped down as playhouse tour guides. Please contact Wendy for help in these and any areas.

Looking for a presenter for Mary Mauger award for Holy Trinity High School.

9) **Past President - Jenefer Haynes** – election and presentation of new board

Dave Anderson – nominated for secretary

Allison Houston – nominated for secretary

Helen Weeden – nominated for director of plays
Peter Williams – nominated for director of plays

President – Wendy Wagner - (acclaimed)
Vice – President – Jim Holmes - (acclaimed)
Past president – Jenefer Haynes - (non – elected position)
Student Member – Rachel Davies - (acclaimed)
Treasurer – Jim Clarke - (acclaimed)
Publicity – Susan Phillips - (acclaimed)
Director of Box Office - Gordon Marwood – (acclaimed)
Director of Operations – Don Bell - (acclaimed)
Director of Membership & Training – Karl Wagner - (acclaimed)

Results of the votes:

Secretary – Allison Houston
Director of plays – Peter Williams

11) New Business

Kathryn Clarke - 1/5th of membership help out in all aspects of running the theatre and productions – could we call people “member volunteers” with a commitment of a certain number of volunteer hours, others could be called “member patrons” with no volunteer commitment necessary – perhaps everyone could come with ideas for encouraging others to help more

Discussion ensued.

Wendy – “Please speak to any Board member about any suggestions, ideas, comments or concerns.”

Peter Williams – please approach him ASAP to become a member of the play reading committee.

12) Adjournment: Refreshments in the Rehearsal Hall

Meeting adjourned at 9:35 PM