

Ron Maslin Playhouse 7:30pm

1. Call to Order: The meeting was duly called to order @ 7:31pm
2. Minutes of Spring General Meeting of June 9, 2013: It was duly moved, seconded and unanimously carried that the minutes of June 9 be accepted as unread.
3. Treasurer's Report by Jim Clarke
 - a. Presentation of the Financial Statements for Year ending June 30, 2013
 - b. Discussion
 - c. Motion to Receive Financial Statements: A motion was duly made, seconded, and unanimously carried that the membership accept the financial report as presented.
4. Motion by Treasurer to Appoint Kelly Hubers McNeely Professional Corporation as auditors of Kanata Theatre for the financial year ending June 30, 2014: a motion was made, seconded and unanimously carried that Kelly Hubers McNeely Professional Corporation continue as the auditors for Kanata Theatre for the financial year 2013- -2014.
5. Developments: Quick reports were made by the following people on the following topics
 - a. 45th Anniversary Ball – Dorothy Beak
 - b. Served - Barbara Kobolak
 - c. Plays – Wendy Wagner
 - d. Box Office – Carol Hussey has been filling in as head of box Office due to Gordon Marwood's illness
 - e. Front of House – Don Lilico
 - f. KYOS & KT Kids auditions – Andrew Williams
 - g. EODL – Dorothy Shaw
 - h. Board Directors – Paul Behncke (Publicity), Jim Holmes for Don Bell (Operations), Karl Wagner (Membership), Jackie Kormylo (Student Member)
6. 45th Season of Plays. Spokespeople for the productions gave short presentations
 - a. 39 Steps – Sandy Wynne
 - b. Agnes of God – Tom Kobolak
 - c. Yo Vikings! – Andrew Williams
 - d. Perfect Wedding – Geoff Williams
 - e. Murder in Noirville – Martin & Helen Weeden
 - f. Inherit the Wind - Alain Chamsi
7. T-Shirt pitch – Wendy Wagner
8. Further business
 - a. Thank you from Helen Weeden from Rural Roots Theatre for donation of a bunch of flats for their past summer show
9. Termination: The meeting ended at 8:33pm