

**KANATA THEATRE
GENERAL MEETING
JUNE 6,2016**

- * The President welcomed all members, new and old.
- * **Motion**
A motion to accept the minutes of the General Meeting of September 27, 2015 was moved by Martha Johnstone, seconded by Ann Williams and unanimously **carried**.
- * The President called on each Board Member to give a short account of his/her duties and activities over the past season.

Vice President - Gordon Walls

- * The dispensing of champagne on opening nights continues to be appreciated by the audience.
- * Gordon is working with the Internet and Computer Committee. We now have wifi in the theatre.
- * A Health and Safety Committee has been established.

Treasurer - Jim Clarke

- * Jim is stepping down at the end of June. He found keeping track of the monies both challenging and interesting and thanked the Board for their support.

Membership and Training - Trina Malcolmson

- * This director keeps the membership list up to date, notifies members when their fees are due and is responsible for sending out blanket emails.

Box Office - Gordon Marwood

- * The team of ladies helping to run the box office is invaluable.
- * Ticket scanning is now in operation.

Publicity - Susan Sinchak

- * Susan thanked her helpers.
- * Graphics for posters etc. are done with the help of an Algonquin student.
- * There are regular postings on facebook and daytime segments on Rogers before the run of each play.
- * Susan hopes to have better signage outside the building by next season.

Building Operations - Ron Gardner

- * This is a demanding job, as the director of building operations has to be on call at all times. Ron appreciates the help he has had over his tenure.
- * We have had a full year without a leak in the building!

Theatre Operations - Justin Ladelpha

- * Thanks to many people working behind the scenes.
- * There is now a new sound system in the playhouse.

Plays - Alain Chamsi

- * Alain commended the directors of last season's plays for their excellent work.
- * There are 9 KT members on the playreading committee.
- * There was no summer playreading last year, but Alain asked people to come forward as hosts in the coming months. Playreading meetings can take place in a member's home or at the playhouse.

Student Member - Jenny McCracken

- * Jenny recruits students from Kanata High Schools for various volunteer duties around the theatre and to take part in Youth Theatre activities.

Past President - Jim Holmes

- * The Past President is in charge of elections.
- * This position provides continuity from one Board of Directors to the next.

KT Kids/KYOS

- * Andrew Williams reported on the achievements of KT youth. Their productions of The Aristocats and Spamalot were a great success, 907 tickets having been sold for the three performances of the latter. Andrew thanked the many helpers involved.

2016/17 Season

- * There are six plays in Kanata Theatre's 48th season. Each director spoke about the play and its challenges.

Last Romance	Heather Walt
Equivocation	Alain Chamsi
High School Musical	Clare Flockton
Schoolhouse	Joy Forbes
The Melville Boys	Steve Truelove
Treasure Island	Wendy Wagner

Elections

- * There were two candidates for Director of Building Operations: Don Bell and Paul Gardner. Paul outlined his ideas with regard to this position and Jim Holmes read a written statement provided by Don Bell. After a secret ballot Paul Gardner was elected.
- * There were three candidates for Director of Plays: Susan Monaghan, Wendy Wagner and Andrew Williams. All outlined their ideas with regard to this position and after a secret ballot Andrew Williams was elected.
- * Paul Behncke, James Renaud and Karl Wagner were acclaimed as new Board members for Membership and Training, Secretary and Treasurer respectively.

Board of Directors for 2016-17

President	Barbara Kobolak
Vice President	Gordon Walls
Treasurer	Karl Wagner
Secretary	James Renaud
Director, Building Operations.....	Paul Gardner
Director, Theatre Operations.....	Justin Ladelpha
Director, Box Office.....	Gordon Marwood
Director, Publicity.....	Susan Sinchak

Director, Plays.....Andrew Williams
Director, Membership & Training.....Paul Behncke
Student Member-at-Large.....Jenny McCracken
Past PresidentJim Holmes

Other Business

- * There was a call for help with landscaping. Young people are encouraged to come forward.
- * There was a need for KT members willing to present the Mary Mauger Awards at local High Schools.

Meeting Dates

- * Returning/New Board Members to submit dates available for summer meetings.
- * Final Board Meeting of the 2015-2016 Board is Monday June 13, 2016, at 7:30 pm.
- * Returning/New Board Members - Board meeting on Monday, September 12, 2016, 7:30 pm.
- * Date of September General Meeting – Monday, September 26, 2016, 7:30 pm.

The meeting was adjourned at 21:40