

VERNON AND DISTRICT PERFORMING ARTS CENTRE SOCIETY

ANNUAL GENERAL MEETING

June 12, 2017 in the Tolko Millennium Foyer

Vernon and District Performing Arts Centre

MINUTES

President Sigrid-Ann Thors called the meeting to order at 7:00 pm. There were 19 members, 4 staff, and 2 guests in attendance. Refer to attached sheets.

ADOPTION OF LAST AGM MINUTES - May 9, 2016

Motion: Sylvia Rose Johnson/Steve Malerby

That the reading of the Minutes of the last Annual General Meeting of Members of the Society held on May 9, 2016 be dispensed with and that the Minutes be taken as read.
CARRIED.

PRESIDENT'S REPORT AND FINANCIAL STATEMENTS WERE PRESENTED.

APPOINTMENT OF AUDITOR

Motion: Penny McDonald/Richard Pratt

That Sladen Moore and Associates be appointed to perform an audit for the Vernon and District Performing Arts Centre Society for the year 2017.

CARRIED.

ELECTION OF OFFICERS AND DIRECTORS

Sigrid-Ann outlined the Society election by-laws, listed the current Board members, and informed the group that there were 5 positions to fill on the Board.

Richard Pratt nominated as a slate:

Kathy Pratt as Secretary,

Pat Cochrane,

Mary Malerby,

Don Seaton, and

Elizabeth Scott as Members at Large.

Due process was followed in asking for further nominations from the floor. There were no other nominations.

Motion: Anne Clarke/Mary Malerby

Resolved that the 5 persons nominated be and they are hereby elected Directors and, where so nominated, Officers of the Society to hold office until the 2019 Annual Meeting of Members of the Society or until their successors are elected or appointed, subject to the provisions of the Society's Constitution and By-Laws.

CARRIED.

OTHER BUSINESS

None.

ADJOURNMENT at 7:08 pm.

Motion: Don Seaton/Jeff Seaton

CARRIED.

REPORTS: Artistic Director Erin Kennedy reported on the Presenting Season and the Theatre Activities in 2017. All reports are attached.

Kathy Pratt, Recording Secretary

Sigrid-Ann Thors, President