



northumberland players

Annual General Meeting - Minutes

Monday November 16, 2020

Meeting held via teleconferencing, Chair: Rick Miller

Northumberland Players Mission Statement

“To offer the community opportunities to engage in all aspects of quality theatre”

1. Call to order - 7:09 pm

Sharon Anderson reported that 30 members were in attendance thereby constituting a quorum.

2. Indigenous Land Acknowledgement

Val Russel read an acknowledgment.

3. Approval of Agenda

Motion to accept the AGM agenda as presented.

Moved by: Anne-Marie Bouthillette

Seconded by: Marg Kropf

CARRIED

4. Approval of Minutes of previous Annual General Meeting held on November 4, 2019

Brenda Worsnop pointed out that “Agenda” should be changed to “Minutes” in the heading.

Motion to accept the Minutes from the November 4, 2019 AGM as amended.

Moved by: Sharon Rathbone

Seconded by: Jennie Ryan

CARRIED

5. Approval to changes to By-Law No. 3 Northumberland Players

See “Changes to By-Law #3 of Northumberland Players’ on the NP website.

Motion to accept the revised By-Law #3 as presented.

Moved by: Bob Bailey

Seconded by: Victor Svenningson

CARRIED

- 6. Presentation of Financial Report for the year ended August 31, 2020**
See “Treasurer’s Report to the Annual General Meeting - November 16, 2020”, “202008-Northumberland Players-Draft Financial Summary” and (202008-Northumberland Players-Draft FS” on the NP website.

Sharron Warram-Spry and Kristin Berry of Baker Tilly KDN LLP presented the auditors’ annual financial statements and report. Kristin outlined changes brought about by the COVID-19 pandemic.

Motion to accept the Audited Financial Report as presented.

Moved by: Anne-Marie Bouthillette

Seconded by: Val Russell

CARRIED

- 7. Appointment of auditors for the 2020-2021 fiscal year**
Motion to appoint Sharron Warram-Spry, Baker Tilly KDN LLP Chartered Accountants as the Northumberland Players’ official 2020/2021 auditor.

Moved by: Anne-Marie Bouthillette

Seconded by: Sharon Rathbone

CARRIED

- 8. Report of the President**

Jack Boyagian provided an overview of his report which will be posted on the NP website.

Motion to accept the President's Report as presented.

Moved by: Leslee Argue

Seconded by: Val Russell

CARRIED

- 9. Election of Directors**

See “Report of the Northumberland Players Governance Committee for the Annual General Meeting to be held November 16, 2020” on the NP website

Six Board members still have one year left of their two-year mandates. They are Sharon Anderson, Leslee Argue, Jack Boyagian, Grant Coward, Jennie Ryan and Victor Svenningson.

Four individuals have been nominated for positions on the Board of Directors. They are, Robert Bailey, Valerie Russell, Rebecca Rennicks and Kelly Ambrose

Motion to approve Robert Bailey as a Director on the Northumberland Players Board of Directors.

Moved by: Anne-Marie Bouthillette

Seconded by: Jack Boyagian

CARRIED

Motion to approve Valerie Russell as a Director on the Northumberland Players Board of Directors.

Moved by: Victor Svenningson

Seconded by: Kim Brouwer

CARRIED

Motion to approve Rebecca Rennicks as a Director on the Northumberland Players Board of Directors.

Moved by: Bob Bailey

Seconded by: Kim Brouwer

CARRIED

Motion to approve Kelly Ambrose as a Director on the Northumberland Players Board of Directors.

Moved by: Victor Svenningson

Seconded by: Grant Coward

CARRIED

10. Approval of Officers appointed by the Board of Directors

Motion to approve the following slate of Officers appointed by the Northumberland Players Board of Directors:

President - Jack Boyagian

Vice-President - Valerie Russell

Treasurer - Leslee Argue

Secretary - Grant Coward

Moved by: Rick Miller

Seconded by: Jennie Ryan

CARRIED

11. Adjourn

Motion to adjourn at 8:02pm.

Moved by: Bob Bailey

Seconded by: Ian Everdell

CARRIED