

Langham Court Theatre
Minutes
Board Meeting October 28, 2020
7:00 PM

Present: Anton Brakhage, Toshik Bukowiecki, Rosemary Jeffery, David Elendune, Bill Huzar, Dawn Schell, Don Keith

Guest: Colleen Maguire

Meeting called to order @ 19:01

1. Territory Acknowledgement

Langham Court Theatre respectfully acknowledges we are located on the traditional territory of the Lekwungen People, also known as the Songhees and Esquimalt Nations.

2. Review of Agenda

- Additions?

3. Approval of Agenda

MOVED David Elendune SECONDED Rosemary Jeffery CARRIED

4. Review of Board meeting minutes for October 14, 2020

- Amendments?

5. Approval of Minutes from previous board meetings - October 14, 2020

MOVED David Elendune SECONDED Toshik Bukowiecki CARRIED

6. Transition Operations Manager update

7. Transition Committee Update

8. Treasurer's Report

Accept Treasurer's report

MOVED Rosemary Jeffery SECONDED David Elendune CARRIED

9. Annual General Meeting

- Discussion about ways to connect with membership and potential members – post on website/social media/email
- The Board authorized the Transition Operations Manager to offer subsidized membership at their discretion. This would come under the budget line of membership.
- **MOVED David Elendune SECONDED Anton Brakhage CARRIED**

- Opposed – Don Keith

10. New Business

- Discussion based on Transition Committee
 - i. If the transition committee has recommendations for structural change it will be up to the new board to follow those.
- Bill Huzar is willing to be a resource to the board particularly on issues of governance & by-laws

Thanks to Toshik for running the meetings

Thanks to Bill for finances and information re: bylaws

Thanks to Dawn for taking minutes

Meeting adjourned @ 20:22 by Bill Huzar

NEXT MEETING – November 4, 2020 @ 7:00 PM – Dress rehearsal for AGM