

## **Langham Court Theatre Annual General Meeting**

November 14, 2021 at 4pm

**Board Members Present:** Kathy Macovichuk Don Keith  
Sarah Innes John Crickman  
Janine Longy

**Board Members Absent:** Mike Chadwick, Rosemary Jeffery

**TOTAL NUMBER of MEMBERS in attendance:** 122

1. **Call to Order** at 4:21pm by Vice President Kathy Macovichuk
2. **Territory Acknowledgment:**  
*Langham Court Theatre respectfully acknowledges we are located on the traditional territory of the Lekwungen People, also known as the Songhees and Esquimalt Nations.*  
  
Song of Prayer given by Christine Sam (Songhees Nation)
3. **Adoption of Agenda (as amended):** Item 7 - Proposed Bylaw Amendments, Exhibits 1 & 2 are withdrawn  
MOTION by: Andrea Pite  
Seconded by: Kevin Stinson  
That the Agenda (as amended) be adopted.  
CARRIED
4. **Adoption of the Minutes of the 2020 AGM (November 8, 2020):**  
MOTION by: Merry Hallsor  
Seconded by: Amanda Heffelfinger  
That the Minutes of November 8, 2020 be adopted.  
CARRIED
5. **Welcome and Overview** - given by Vice-President Kathy Macovichuk
  - a. **Linda MacNaughton introduced new Costume Loft Administrator** - Deanna Milligan
6. **Reports:**
  - **Vice-President** - Kathy Macovichuk
  - **Financial (Treasurer)** - John Crickman on behalf of Mike Chadwick  
Note: Victoria Foundation grant of \$20,000 was secured by Colleen Blunt  
MOTION by: Toshik Bukowiecki  
Seconded by: Karrie Ayotte  
That the Treasurer's Report be adopted.  
CARRIED
  - **Interim Theatre Administrator** - Dick Newson

(written reports submitted)

**Departments**

  - **Box Office** - Dick Newson
  - **Costume Loft** - Linda MacNaughton
  - **Custodian/Building** - Chris Clarke
  - **Technical Director** - Jason King

- **Head Scenic Carpenter** - Mike Kuss
- **Props**- Jean de Cartier
- **Active Production Co-Chairs** - Jon Scheer & Sylvia Hosie

**Committees**

- **Education** - Don Keith
- **Human Resources** - Sadie Fox
- **Membership and Volunteers** - Kathy Macovichuk
- **Archives** - Marilyn Kuss
- **Safety** - Don Keith
- **Community Outreach** - Janine Longy
- **Readers' Theatre** - Wendy Merk

MOTION by: Bill Williamson  
Seconded by: Alton Cole  
That all reports be accepted.  
CARRIED

MOTION by: Bill Williamson  
Seconded by: Alton Cole  
That an expression of gratitude be given to Dick Newson for all the work he has done.  
CARRIED

MOTION by: Andrea Pite  
Seconded by: Kevin Stinson  
That an audit be waived and that Sterling Stanford be appointed as Accountants for 2022.  
CARRIED

**7. Proposed Bylaw Amendments**

MOTION by: Sarah Innes  
Seconded by: Don Keith  
That the words "the General Manager" in current bylaw 10.1(3) be removed, and the word "and" be moved to sit in front of the words "the Vice President", so as to read as follows:

**PART 10 - CONTROL OF SOCIETY FUNDS**

**10.1 Bank and other accounts**

...

- (3)** *All cheques drawn on financial institutions and other accounts of the Society must be signed by any two of the Treasurer, the President, the Secretary, and the Vice-President. ...*

CARRIED

MOTION by: Sarah Innes  
Seconded by: Don Keith  
That a general housekeeping of the current bylaws to include fixing formatting, paragraph numbering and reference to paragraph numbers within the text, as well as fixing page numbering references in the Table of Contents be done so that the bylaws read more clearly as a whole.  
CARRIED

**8. Judy Treloar's Life Membership**

*\*\*as per current bylaw 4.6(2), a majority of the membership requested that the following Motion be voted on by secret ballot\*\**

Toshik Bukowiecki (former President) provided the background to the Motion as well as reading the Joint Statement from the resolution of the BC Human Rights Tribunal complaint.

MOTION by: John Crickman

Seconded by: Janine Longy

That the membership in good standing in attendance at this general meeting vote to revoke the Life Membership granted to Judy Treloar.

**Discussion:**

MOTION by: Erica Petty

Seconded by: Caitlyn Croteau

That the discussion on this Motion be skipped and we go straight to the vote.

DEFEATED

The following members then spoke: Drew Shand (on behalf of Judy Treloar), Kathy Macovichuk read Hilary Wheeler's written statement, Monica Ogden, Sadie Fox, Sarah Ezzat, Anton Brakhage, Erica Petty, Wendy Magahay, Peter McNab, Kate Pagett, Kyle Kushnir, Ashley King, Lise Chartrand

The vote on the Motion was then held by secret ballot. The majority results were "YES" to revoke Ms. Treloar's Life Membership.

MOTION by: Chad Laidlaw

Seconded by: Emilee Nimetz

That the ballots be destroyed.

CARRIED

**9. Nominations and Election of Board Members - Geli Bartlett (Nominations Chair)**

Office	Candidate	Nominator	Seconded
President (1 year term only)	Janine Longy**	Zelda Dean	Dick Newson
	Chad Laidlaw	Kyle Kushnir	Emilee Nimetz
Secretary	David C. Bird	Janine Longy	Dick Newson
	Jessica Easton	Janine Longy	Dick Newson
	Erica Petty**	Heather Jarvie	Rebekah Hatherly
Treasurer	Michael Chadwick	John Crickman	Janine Longy
	Tony Adams**	Chad Laidlaw	Colleen Blunt
Member at Large x2	Jessica Easton	Janine Longy	Dick Newson
	Susan Leslie	John Crickman	Dick Newson
	Carmen Morgan	Janine Longy	Dick Newson
	Ron Rubin	Janine Longy	Dick Newson
	Ingrid Moore**	Chad Laidlaw	Jared Gowan
	Emilee Nimetz**	Wendy Magahay	Jen Wilde
Member at Large (1 year term only)	Susan Leslie	John Crickman	Dick Newson
	Carmen Morgan	Janine Longy	Dick Newson
	Ron Rubin	Janine Longy	Dick Newson
	Jessica Easton	Janine Longy	Dick Newson
	Monica Ogden**	Heather Jarvie	Ingrid Moore

\*\*denotes successful candidates

**New Board Members:**

<b>President (to 2022)</b>	Janine Longy
<b>Secretary (to 2023)</b>	Erica Petty
<b>Treasurer (to 2023)</b>	Tony Adams
<b>Members at Large (to 2023)</b>	Emilee Nimetz
	Ingrid Moore
<b>Member at Large (to 2022)</b>	Monica Ogden

**Board Members in continuing positions (to 2022):**

<b>Vice-President</b>	Kathy Macovichuk
<b>Member at Large</b>	John Crickman

\*\*\*\*\*

After each of the election results were given, the following Motions were made to destroy the ballots:

MOTION by: Kevin Stinson  
 Seconded by: Karrie Ayotte  
 That the ballots be destroyed re: President vote.  
 CARRIED

MOTION by: Chad Laidlaw  
 Seconded by: Kyle Kushnir  
 That the ballots be destroyed re: Secretary vote.  
 CARRIED

MOTION by: Emilee Nimetz  
 Seconded by: Sarah Murphy  
 That the ballots be destroyed re: Treasurer vote.  
 CARRIED

MOTION by: Holden Ballamy  
 Seconded by: Madeleine Mills  
 That the ballots be destroyed re: Members at Large vote  
 CARRIED

**10. New Business:** none

Sally Crickman thanked all the outgoing Board members: Mike, Sarah, Don & Rosemary

**11. Adjournment:**

MOTION by: Kathy Macovichuk  
 Seconded by: Chad Laidlaw  
 That this meeting is adjourned at 9:12pm.  
 CARRIED

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