

Langham Court Theatre Society Annual General Meeting

Roxy Theatre

2657 Quadra Street, Victoria, BC
Monday, December 5, 2022 at 7:00 PM

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Adoption of the Agenda
4. Introduction of Chairperson (Don Peterson)
5. Approval of the Minutes of the 2021 AGM (November 14, 2021)
6. Reports:
 - **Treasurer** - Andrew Law
 - **President** - Wayne Yercha

Notation of Written Reports Submitted:

- **Interim Administrator** - Dick Newson
- **Costume Loft Manager**- Deanna Milligan
- **Custodian/Facilities Manager** - Chris Clarke
- **Technical Director** - Jason King
- **Acting Production Chair** – Alan Penty

7. Proposed Bylaw Amendment:

LANGHAM COURT THEATRE SOCIETY Certificate of Incorporation S-0003850

SOCIETIES ACT

SPECIAL RESOLUTION

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT bylaw 4.6 (1) be amended to read:

4.6 Voting at general meetings

(1) A member in good standing for more than 90 days who is present at a general meeting may vote on any resolution or in any election at that general meeting. Only members in good standing for more than 90 days may move or second resolutions and nominate or second nominations. No proxy votes are permitted.

8. Life Membership Confirmation - Jean de Cartier

9. Nomination and Election of Board Members

- President (2 year term)
- Vice President (2 year term)
- Member at Large (2 year term)
- Member at Large (2 year term)

10. Election of Planning Production Chair

11. New Business

12. Adjournment