

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING MINUTES - APPROVED

Sunday, December 4, 2022, 6:00 PM ZOOM

DIRECTORS PRESENT: Wayne Yercha (President), Jacqollyne Keath (Vice President), Andrew Law (Treasurer), Marilyn Kuss (Secretary), Geli Bartlett (Member at Large), Heather-Elayne Day (Member at Large), Blake Handley (Member at Large), David Blue (Member at Large)

Chairperson - Wayne Yercha

Meeting minutes recorded by Marilyn Kuss

Meeting called to order at 6:03 PM by Chairperson, Wayne Yercha

1. Territorial Acknowledgment: Langham Court Theatre resides on the territories of the ləkʷəŋən speaking peoples, also known as the Esquimalt and Songhees First Nation. We live and create on this land with humility and gratitude.

2. Approval of Agenda

Moved by Andrew Law, seconded by David Blue **CARRIED**

3. Approval of Amended Board Meeting Minutes of November 13, 2022

Moved by Geli Bartlett, seconded by Jacqollyne Keath **CARRIED**

4. Treasurer's Report

- **MOTION:** Be it resolved that Langham Court Theatre Society accept the 2022 Treasurer's Report to be presented to the membership for approval at the 2022 AGM. Moved by Andrew Law, seconded by Heather-Elayne Day. **CARRIED**

5. Business Arising from the Previous Meeting

- The Board noted the final version of the proposed bylaw amendment resolution (requiring a $\frac{3}{4}$ majority) to be voted on by the membership at the AGM on December 5, 2022 as follows:

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.

- **MOTION:** Be it resolved that Langham Court Theatre Society approve the use/rental of Langham Court Theatre by Central Middle School for a Grade 8 drama production (one rehearsal, three performances) to take place in February 2023. Moved by David Blue, seconded by Blake Handley **CARRIED**
- **ELECTRONIC MOTION:** Be it resolved that Langham Court Theatre Society appoint Don Peterson as Nominations Chair for the 2022 Annual General Meeting. Moved by Blake Handley, seconded by Marilyn Kuss **CARRIED**

6. IN CAMERA

- **MOTION TO MOVE MEETING IN CAMERA:**

Be it resolved that the Board of Directors of Langham Court Theatre Society move the meeting of Dec 4, 2022 In Camera in order to discuss legal matters.

Moved by Geli Bartlett, seconded by David Blue **CARRIED**

7. RETURN TO PUBLIC PORTION OF BOARD MEETING

MOTION: Be it resolved that the Board of Directors of Langham Court Theatre Society return to the public portion of the meeting of December 4, 2022.

Moved by Geli Bartlett, seconded by Heather-Elayne Day

8. New Business

- Land Owner Transparency Registry Report submitted on November 30, 2022.

- Website: The Board discussed revisions to the website.

- **MOTION:** Whereas the three previously elected Production Chairs (Alan Penty, Jon Scheer and Sylvia Hosie) were unable to complete/undertake their production Seasons, and whereas the elected Production Chair for the 2023/2024 and 2024/25 season will not begin their Season until mid 2023, and whereas Alan Penty, in consultation with Jon Scheer and Sylvia Hosie, has offered to complete the term:

Be it resolved that Langham Court Theatre Society appoint Alan Penty to continue as Production Chair for the remainder of the 2022/2023 Season.

Moved by Blake Handley, seconded by Geli Bartlett **CARRIED**

- **MOTION:** Be it resolved that Langham Court Theatre Society approve a production budget of \$5000 (excluding the cost of production rights and scripts) for the production of "Silent Sky" by Lauren Gunderson, to run from Jan 25 to Feb 11, 2023, \$2000 of which to be spent on advertising.
Moved by Heather-Elayne Day, seconded by Marilyn Kuss **CARRIED**
- **MOTION:** Be it resolved that Langham Court Theatre Society provide reimbursement for all volunteers who obtain or renew *Serving It Right* certification in order to volunteer as bartenders at Langham Court Theatre, with two shifts required to qualify for reimbursement.
Moved by Blake Handley, seconded by Geli Bartlett **CARRIED**
- **MOTION:** Be it resolved that Langham Court Theatre Society approve an additional \$500 for advertising for the production of *Almost, Maine*.
Moved by Geli Bartlett, seconded by David Blue **CARRIED**
- The Board discussed matters related to the upcoming AGM (December 5, 2022).

9. Next meeting – To be determined.

10. Meeting Adjourned - 8:54 PM. Moved by David Blue