

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING Amended Minutes

Monday, November 6, 2023, 6:00 PM – Rehearsal Room

Andrew Gabriel (VP), Wayne Yercha (Past President), Andrew Law (Treasurer), Marilyn Kuss (Secretary), Katlia Lafferty (Member at Large), Caroline Herbert (Member at Large) and Blake Handley (Member at Large).

Call to order: 6:08

Minutes by Marilyn Kuss, Secretary

1. Territorial Acknowledgment: Langham Court Theatre resides on the territories of the lək̓ʷəŋən 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 Blake Handley 2nd by Caroline Herbert CARRIED

3. Business Arising from the Previous Meeting

a. Welcome to LCT” document on the Langham website (<https://www.langhamtheatre.ca/wp-content/uploads/2019/09/Welcome-to-LCT.pdf>) has been up-dated.

b. Indigenous Plays – list, purchase, gift

•Katlia Lafferty will purchase the plays and bring them to the next meeting for reimbursement

Motion: Be it resolved that Langham Court Theatre Society purchase a selection of indigenous plays for the cost of approximately \$100.

Moved by Wayne Yercha, 2nd by Marilyn Kuss

CARRIED with abstention by Katlia

Lafferty due to possible conflict of interest.

c. October 30, 2023 Zoom meeting debrief deferred to next meeting.

d. MOTION – Be it resolved that Langham Court Theatre Society will present a season of 5 Langham plays in 2024/25.

Moved by WayneYercha 2nd by Caroline Herbert CARRIED

e. Jeani Reynolds’ Art Reception is scheduled after matinee on Sunday, November 19, from 5-7:00

f. Six Happy Hours have been booked in the Lounge.

g. The Request for Ushers for Outside Events form has been revised.

h. The Board discussed appointing a President as well as discussed co-productions.

4. Treasurer’s Report –

The Board reviewed the financial statement from Sterling Stanford in preparation for the Annual General Meeting.

Motion to accept the Treasurer’s Report.

Moved by Marilyn Kuss 2nd by Katlia Lafferty

CARRIED

5. Secretary’s Report (correspondence received)

- The Producer’s Post Mortem for *Maggie’s Getting Married* was discussed.
- Email from Gardeners was discussed

6. New Business –

- Board discussed potential donation ideas for a requesting donor. Caroline Herbert will reply.
- Board discussed door security.
- Marilyn Kuss is to be the board contact person for Opening Night receptions.
- Marilyn Kuss will research how to make producers aware of the need for Criminal Record Checks when working with children and the use of a Volunteer Confirmation letter to avoid cost. On the same topic, Caroline Herbert will contact the Ministry of Justice.
- Marilyn Kuss will book the rehearsal room for future Board Meetings.
- Electronic Motion: Be it resolved that Langham Court Theatre Society approve the play, “The Value”, by Nicholas Dunn, to be performed as a co-production with Attitude Theatre and Risk Theatre and to take place in March, 2024.
Moved by Wayne Yercha, Seconded by Blake Handley CARRIED

7. Other Business

8. MOTION TO MOVE MEETING IN CAMERA:

Be it resolved that the Board of Directors of Langham Court Theatre Society move the meeting of Nov 6, 2023 In Camera in order to discuss legal matters.

Moved by Wayne Yercha, 2nd by Caroline Herbert CARRIED

9. 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 Nov 6, 2023.

Moved by Katlia Lafferty 2nd by Caroline Herbert CARRIED

10. Next meeting – To be determined

11. Meeting Adjourned – 9:46

Moved by Andrew Law