

LANGHAM COURT THEATRE SOCIETY ANNUAL GENERAL MEETING

Monday, November 27, 2023 7:00 PM at Langham Court Theatre

AGENDA

1. Call to Order
2. 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.
3. Introduction of Chairperson (Don Peterson)
4. Approval of Agenda of Monday, November 27, 2023
5. Confirmation of Caroline Herbert as President

Be it resolved that Langham Court Theatre Society confirm the Board of Directors appointment of Caroline Herbert as President of the Society for a term ending at the 2024 AGM, as per bylaw 6.1 (3).

6. Confirmation of Alan Penty as Member at Large

Be it resolved that Langham Court Theatre Society confirm the Board of Directors appointment of Alan Penty as Member at Large on the Board of Directors for a term ending at the 2024 AGM, as per bylaw 6.1 (3).

7. Approval of Minutes of 2022 AGM (December 6, 2022)

8. Reports

- Treasurer's Report, Andrew Law
- President's Report, Caroline Herbert, Wayne Yercha

Notation of Written Reports Submitted:

- Departments
 - Box Office – Dick Newson
 - Costume Loft – Deanna Milligan
 - Custodial/Building – Chris Clarke
 - Technical Director – Jason King
 - Lead Carpenter – Mike Kuss
 - Props – Jean de Cartier
 - Co-Production Chairs – Toshik Bukowiecki and Jacquollyne Keath
- Committees
 - Archives – Marilyn Kuss

- Lead Usher Report – Marilyn Kuss
- Life Member Committee – Marilyn Kuss
- New Members Report – Jean Topham

9. Recommendations for Life Membership

Jason King
Michael Kuss
Marilyn Kuss
Kathy Macovichuk
Jon Scheer

Nominations and Election of Board Members

- Secretary
- Treasurer
- Member at Large (2 year term)
- Member at Large (2 year term)

10. New Business

11. Adjournment