

LANGHAM COURT THEATRE SOCIETY – ANNUAL GENERAL MEETING MINUTES

Monday, December 5, 2022 7:00 PM at the Roxy

DIRECTORS PRESENT: Wayne Yercha (President), Jacquollyne Keath (Vice President), Marilyn Kuss (Secretary), Blake Handley (Member at Large)

BOARD MEMBERS ABSENT: Andrew Law (Treasurer), Geli Bartlett (Member at Large), David Blue (Member at Large), Healthier-Elayne Day (Member at Large)

PRESENTER OF TREASURER’S REPORT: Ian Simms

Chairperson – Don Peterson

Meeting minutes recorded by Marilyn Kuss

TOTAL NUMBER of MEMBERS in attendance: 116

Meeting called to order at 7:10 PM by chairperson, Wayne Yercha.

1. Territorial Acknowledgment: This meeting of Langham Court Theatre Society is being held on the territories of the lək' wəŋən speaking peoples, also known as the Esquimalt and Songhees First Nation. With humility and gratitude, we live and create on this land.

2. Introduction of Chairperson Don Peterson

3. Adoption of Agenda

Moved by Carol-Anne Moore, Seconded by Angela Henry **CARRIED**

4. Approval of 2021 AGM Minutes

Moved by Merry Hallsor, Seconded by Erica Thomas **CARRIED**

5. Approval of Special General Meeting Minutes

Moved by Zelda Dean, Seconded by Cathleen Hart **CARRIED**

6. Treasurer’s Report

Presented by Ian Simms, filling in for Andrew Law

Discussion ensued. Members appreciated the efforts that have gone into these numbers while being cognizant that these are bookkeeping figures, not a forensic audit.

Motion: Be it resolved that Langham Court Theatre Society accept the Treasurer’s Report as presented.

Moved by Toshik Bukowiecki, seconded by Bonnie Treacher **CARRIED**

6. President’s Report presented by Wayne Yercha

7. Other reports

Other reports (to include as needed Box Office, Costume Loft, Custodian/Building, Technical Director, Head Scenic Carpenter, Props, Production Chair) will be put in one document, and will be posted on the Langham website in the next few days.

8. Bylaw amendment

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.

Moved by Wayne Yercha, seconded by Toshik Bukowiecki **CARRIED**

Motion: Be it resolved that Langham Court Theatre Society call the question.

Moved by Merry Hallsor, seconded by Christopher Brown **CARRIED**

9. Life Membership

The Board nominated Jean de Cartier for life membership and her life membership was ratified by the membership by a show of hands. **CARRIED**

10. Election of Board Members

President: Wayne Yercha, nominated by Andrew Law , seconded by Wendy Cornock **ACCLAIMED**

Vice President: Andrew Gabriel, nominated by Wayne Yercha, seconded by Tony Cain **ACCLAIMED**

2 – 2 Year Terms Members at Large:

Katlia Lafferty: nominated by Wayne Yercha, seconded by Bob Milne **ELECTED**

Caroline Herbert: nominated by Wayne Yercha, seconded by Tony Cain **ELECTED**

Beverly van Druten Blais: nominated by Holly McGimpsey, seconded by Heather-Elayne day

11. Election of Planning Production Chair

Jacqollyne Keath: nominated by David Blue, seconded by Mitch Barnes **APPOINTED CO-CHAIR**

Toshik Bukowiecki: nominated by Michael Kuss, second by Marilyn Kuss **APPOINTED CO-CHAIR**

Motion: Be it resolved that Langham Court Theatre Society call Jacqollyne Keath and Toshik Bukowiecki to work as co-chairs on the Production committee.

Moved by Alton Cole, seconded by Jude Somers **CARRIED**

11. Scrutineers: Alice Bacon, Michael Gosselin, MaryEllen Law, Jean Topham,

12. Motion to destroy the ballots:

Moved by Holly McGimpsey, seconded by Naomi Simpson **CARRIED**

13. New business

Statement of appreciation for the hard work of Andrew Law, Treasurer.

Statement of thanks to the Interim Board who have worked so hard.

The Vinnie Chadwick Mustard Seed Food Drive will be at Langham on Saturday, December 10 from 11:00 to 1:00. There will also be a collection box at Langham on December 20th.

Readers' Theatre food bank fundraiser will be at Langham on Tuesday, December 20th.

14. Adjourn – 9:09 Moved by Marilyn Kuss