

LANGHAM COURT THEATRE SOCIETY – BOARD MEETING MINUTES

Monday, November 20, 2023, 6:00 PM – ZOOM

Present: 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: 6:02

1. **Territorial Acknowledgment:** Langham Court Theatre resides on the territories of the lək'wəŋəŋ 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, seconded by Andrew Law CARRIED
3. **Approval of Minutes of the November 6, 2023 Board Meeting Minutes**
Moved by Blake Handley, seconded by Andrew Law CARRIED
4. **Business Arising from the Previous Meeting**
 - a. Thursday, October 19, 2023 Amended Board Meeting Minutes
Motion: Be it resolved that Langham Court Board of Directors approve the amended Board Meeting Minutes for October 19, 2023.
Moved by Blake Handley, seconded by Andrew Law CARRIED
 - b. Monday, November 6, 2023 Draft Board Meeting Minutes
Motion: Be it resolved that Langham Court Theatre Society Board of Directors approve the amended Board Meeting Minutes for November 6, 2023.
Moved by Blake Handley, seconded by Andrew Law CARRIED
5. Monday, November 27, 2023 Agenda Annual General Meeting
Motion: Be it resolved that Langham Court Theatre Society Board of Directors approve the November 27, 2023 Agenda for the Annual General Meeting.
Moved by Blake Handley, seconded by Andrew Law CARRIED
6. Electronic motion: Be it so resolved that Langham Court Theatre Society appoint Caroline Herbert as president, effective immediately.
Moved by Marilyn Kuss, seconded by Blake Handley CARRIED
7. Christmas party
 - a. The Board approved a \$500 Christmas Party budget to be taken from the Volunteer Committee budget. Tech needs to be arranged for the Christmas Party
8. **Next meeting** – November 27, 2023 – immediately after AGM
9. **Meeting Adjourned** – 6:26
Moved by Marilyn Kuss