

# LANGHAM COURT THEATRE SOCIETY – Amended and Approved BOARD MEETING Minutes

**Wednesday, September 11, 2024, 6:00 PM – Rehearsal Room**

Attendance: Caroline Herbert (President), Andrew Gabriel (Vice President), Dick Newson (Treasurer), Marilyn Kuss (Secretary), Wayne Yercha (Past President), Alan Penty (Member at Large), Amanda Heffelfinger (Member at Large)

Chairperson: Caroline Herbert

Minutes by Marilyn Kuss

Call to order: 6:04

1. **Territorial Acknowledgment:** Langham Court Theatre resides on the territories of the lək'wəŋən 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 for September 11 Board Meeting**  
Moved by Dick Newson, 2<sup>nd</sup> by Alan Penty CARRIED
3. **Guest: Toshik Bukowiecki, Co-Production Chair**  
Toshik provided an oral report to the Board.
4. **Approval of Amended Minutes from the July 8<sup>th</sup> Board Meeting**  
Moved by Dick Newson, 2<sup>nd</sup> by Wayne Yercha CARRIED
5. **Business Arising from the Previous Meeting**  
The Board discussed the AGM and Board recruitment, and Year End Committee Reports.
6. The Board discussed matters related to the June 17<sup>th</sup> motion to remove the Vice President from the Board under Bylaw 6.1 (5)  
  
The Board discussed matters related to the resignation of Board Member Katlia Lafferty.
7. **No quorum/ Meeting Terminated – 8:30**