

**King's Theatre Society Annual General Meeting
Wednesday, March 27, 2017, 7:00pm**

Minutes

Present: The following Board members were in attendance: John Bottomley, Janet Larkman, Gordon Hepburn, Lawrence Garner, Shawn Oliver, Jane Borecky, Sharon Moody, Flora Hall, Roy Stagg
In addition, members of the King's Theatre Society were also in attendance, for a total attendance of 32.

1. Call to Order (John Bottomley, Chair, Board of Directors)

The meeting was called to order at 7:00pm. A welcome was extended to those in attendance.

2. Approval of Agenda

Motion to approve the agenda (Matt Dubois). **Seconded** (Susan Hebditch). **Motion carried.**

3. Minutes of Proceedings of King's Theatre Society Annual General Meeting, March 30, 2016 for the year ending December 2015. These minutes were approved at the Monday, April 18, 2016 meeting of the Board of King's Theatre Society.

4. Business Arising from Minutes

No business arising.

5. Motion regarding Minutes of Proceedings for the 2016 AGM

Motion to approve Minutes of Proceedings of the 2016 AGM at the first meeting of the Board of Directors after the AGM (Lawrence Garner). **Seconded** (Wayne Currie). **Motion carried.**

6. Report of the Chair (John Bottomley) Attached.

John Bottomley prefaced the Report of the Chair with a tribute to Velma Keevil. Velma was a valued Board member, Chair of the Volunteer Committee, Chair of the Special Events Committee, and the heart of King's Theatre. Plans are underway for a fitting tribute to Velma at a later time.

John then highlighted many of the changes that have taken place at the Theatre in the past year and thanked community members, the staff, volunteers, donors, sponsors and the members of the Board for their continued help and support.

Special thanks were extended to Geoff Keymer for over ten years as General Manager, during which he turned a struggling Theatre into a very successful one. Thanks were also expressed to Pat Connell, who retired as House Manager in the early fall.

Renovations were detailed, the new five-year renewable lease was signed, a Strategic Plan was developed and staff changes were highlighted.

JB expressed confidence that by working together in the coming year, great things can be achieved.

7. Report of the Theatre Manager (Janet Larkman) Attached.

Janet Larkman began the Report of the Theatre Manager by acknowledging the legacy of Geoff Keymer, who was Theatre Manager for more than a decade. Under his leadership, the Theatre has developed a reputation for excellence amongst not only patrons, but performers, who constantly mention how much they enjoy the venue. Geoff was thanked for all his work.

The Facilities and Marketing Upgrades Project is discussed by the Chair of the Facilities Committee, Shawn Oliver. Shawn was thanked for volunteering his depth of knowledge, attention to details and

steady focus on getting the job done. As well, this was a major focus of the Theatre Manager's time. Geoff managed to oversee this project and keep the Theatre open at the same time -no small feat! A new web site was created under the supervision and input of Peter Mansour. Peter was also thanked for the countless hours of time he has donated to manage the Theatre's Facebook page. There were three sold out concerts; King's Shorts filled the house, as did the Annapolis District Drama Group with Peter Pan and the Hollow. Volunteers were thanked for the successful Christmas concerts. Classical music fans, Opera enthusiasts, and those who enjoy Dance were all offered first-rate performances. Stage to Screen offered the very best in live Opera, Theatre and Dance from New York, London and beyond. Twenty Hollywood movies were shown, the King's Film Society screened 14 films to a growing audience. In total, 8918 people came through the doors in 2016.

8. Report of the Treasurer (Gordon Hepburn)

8.1 Audited Statement of **Financial** Position, December 31, 2016 (Attached)

Motion to accept the Audited Statement of Financial position as presented (John Bottomley).

Seconded by Matt Dubois. **Motion carried.**

8.2 Appointment of the Auditors for 2017

Motion to appoint Morse Brewster Lake as Auditors for 2017.(Matt Dubois) **Seconded** (Shawn Oliver) **Motion carried.**

8.3 Budget for the year ending December 31, 2017. (Attached)

Motion to approve the Budget for the year ending December 31, 2017 as presented. (Gordon Hepburn) .

Motion Carried.

9. Reports of Standing Committees Attached

9.1 Facilities (Shawn Oliver, Chair)

9.2 Fundraising (Sharon Moody, Chair)

9.3 Governance (John Bottomley, Chair)

9.4 Human Resources (Roy Stagg, Chair)

9.5 Membership (Gordon Hepburn, Chair)

9.6 Marketing and Programming (Lawrence Garner, Chair)

9.7 Nomination (John Bottomley, Chair)

9.8 Outreach (Flora Hall, Chair)

9.9 Special Events (Velma Keevill, Chair)

9.10 Volunteers (Velma Keevill, Chair)

10. Reports of Special Committees (Attached)

10.1 Annapolis District Drama Group (Wayne Currie, Chair)

10.2 King's Film Society (Matt Dubois, Chair)

10.3 King's Shorts Festival of Ten Minute Plays (Verilea Ellis, Chair)

10.4 King's Theatre Foundation (Susan Hebditch, Chair)

10.5 Tournament of King's (Roy Stagg, Chair)

11. New Business

11.1 Election of Directors for 2017

After calling for nominations from the floor three times, the slate of officers as read and attached was acclaimed. The members of the Board of Directors of the King's Theatre Society for 2016-2017 are as follows: John Bottomley, Sharon Moody, Lawrence Garner, Flora Hall, Shawn Oliver, Roy Stagg, Jane Borecky, Sue Ashdown, Wayne Currie, Sheila Duggan, Andi Reardon, and Val Stackhouse.

12. Other Business/Discussion

No further discussion

13. Adjournment

Motion to adjourn meeting at 8:30pm. (Lawrence Garner)

Respectfully submitted,
Sharon Moody,
Secretary,
King's Theatre Society Board of Directors