

# Burnt Thicket Theatre

## ANNUAL GENERAL MEETING MINUTES – JUNE 6, 2019

### Opening

The Annual General Meeting of the Burnt Thicket Theatre was called to order at 8:04 PM on June 6, 2019 in Saskatoon by Barb Macpherson.

### Present

Barb Macpherson, Carol Tebay, Emily Thomas, Brendan Andrews, Leighton Tebay, Kirsten Waldschmidt, Janelle and Andy Pluim, Brian Thomas, Tim Bratton, Stephen Waldschmidt (ex officio, Artistic Director) (in Saskatoon);

### Regrets

Gloria Mitchell

### Location

Barb MacPherson's home (304 10th St E, Saskatoon)

### Discussion

#### 1. Welcome and prayer

#### 2. Approval AGM Agenda

- Carol moved, Emily 2<sup>nd</sup>, all in favor, motion carried

#### 3. Approval of 2017 AGM Minutes

- Leighton moved, Janelle 2<sup>nd</sup>, all in favor, motion carried

#### 4. Artistic Director and President's Report

- Tim moved, Tim 2<sup>nd</sup>, all in favor, motion carried

#### 5. 2018 Financial Statements

- Emily moved to approve 2018 financial statements, Brendan 2<sup>nd</sup>, all in favor, motion carried
- We are eligible for GST exemption; we don't have to collect GST, but can claim GST paid
- Emily moved that we waive the requirement to have an audit and we will have them prepared (see last year's minutes), Tim 2<sup>nd</sup>, all in favor, motion carried

#### 6. Nomination of new directors

- Two directors coming to the board: Gloria Mitchell and Brendan Andrews
- Emily moved to accept slate as presented, Leighton 2<sup>nd</sup>, all in favor, motion carried

## 7. Prayer and Adjournment

- Motion to adjourn the meeting – Emily
- Annual General Meeting was adjourned at 8:11 PM

Minutes submitted by: Carol Tebay, Secretary

## Signatures

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Carol Tebay, Secretary

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Barb Macpherson, Board Chair

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Date

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Date