

BURNT THICKET THEATRE

June 10, 2020

**2019 ANNUAL GENERAL MEETING AGENDA**

1. Welcome
2. Approval of Agenda
3. Approval of 2018 AGM minutes
4. Artistic Director and President Report
5. 2019 Financial Statements
6. Nomination of new directors
7. Prayer and Adjournment

Following the AGM, the Artistic Director (Steve) will give an update on what is in development for 2020 and 2021, including the impacts of the current pandemic.

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**2019 NOMINATIONS REPORT**

Current directors include:

- Barb Macpherson (President)
- Carol Tebay (Secretary)
- Emily Thomas (Treasurer)
- Brendan Andrews (member-at-large)

Gloria Mitchell had to resign her position in Fall 2019.

Barb Macpherson and Emily Thomas are leaving the Board.

New directors to be voted on at the 2019 AGM are:

JESSICA ISAAK

Jessica Isaak is a bi-vocational pastor. She co-leads a church on Saskatoon's west side and she also does admin support for her denomination's national office, helping in the area of church planting. Jessica has training and experience in broadcast news and uses her writing, presenting, and producing skills in her current work. She is excited to be a part of the Burnt Thicket Theatre board.

ADAM BOURASSA

Adam was born and raised in small town Saskatchewan and is now a physics professor at the University of Saskatchewan. He has been actively involved in playing music in bands and for musical theatre in the city and enjoys leading music for church. He and his wife hosted a living room show for BTT last fall and were hooked. Adam is looking forward to making a contribution as a new board member.