

Burnt Thicket Theatre

ANNUAL GENERAL MEETING MINUTES – JUNE 10, 2020

Opening

The Annual General Meeting of the Burnt Thicket Theatre was called to order at 7:04 PM on June 10, 2020 in Saskatoon by Barb Macpherson.

Present

Barb Macpherson, Carol Tebay, Brendan Andrews, Jessica Isaak, Adam Bourassa, Kody Farrow (Administrative Marketing Associate), Emily Thomas, Tim Bratton (ex officio, Associate Artistic Director), Jenell and Andy Pluim, Rod Schellenberg, David Edney, Peter Kallen, Stephen Waldschmidt (ex officio, Artistic Director)

Regrets

Location

Virtually (via Zoom) (represented from Saskatoon and Alberta)

Discussion

1. Welcome

2. Approval AGM Agenda

- Emily Thomas moved, Andy Pluim 2nd, all in favor, motion carried

3. Approval of 2018 AGM Minutes

- Carol Tebay moved, Emily Thomas 2nd, all in favor, motion carried

4. Artistic Director and President's Report

- Jenell Pluim moved, Carol Tebay 2nd, all in favor, motion carried

5. 2019 Financial Statements

- Emily Thomas moved to approve 2019 financial statements as presented; Andy Pluim 2nd, all in favor, motion carried
- Emily Thomas moved that we waive the requirement to have an external independent audit and we will prepare an internal compilation of financial statements instead; Carol Tebay 2nd, all in favor, motion carried

6. Nomination of new directors

- Emily Thomas and Barb MacPherson are both leaving the board

- Two directors coming to the board: Jessica Isaak and Adam Bourassa
- Brendan Andrews moved to accept slate as presented, Emily Thomas 2nd, all in favor, motion carried

7. Prayer and Adjournment

- Motion to adjourn the meeting – Adam Bourassa
- Annual General Meeting was adjourned at 7:18 PM

Minutes submitted by: Carol Tebay, Secretary (2018-2020)

Signatures

Carol Tebay, Board Chair

Adam Bourassa, Board Secretary

Date

Date