

Burnt Thicket Theatre

SPECIAL MEMBERS' MEETING MINUTES – DECEMBER 16, 2020

Opening

The Special Members' meeting of the Burnt Thicket Theatre was called to order at 8:05 PM on December 16, 2020 in Saskatoon by Carol Tebay.

Present

Carol Tebay, Brendan Andrews, Jessica Isaak, Becky Thomas (incoming board member), Stephen Waldschmidt (ex officio, Artistic Director), Barb Macpherson, Andy Pluim, Jenell Pluim, Matt Isaak, Kirsten Waldschmidt.

Regrets

Adam Bourassa, Tim Bratton (ex officio)

Location

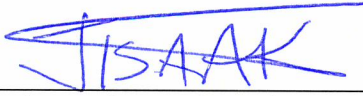
Saskatoon SK (via Zoom)

Discussion

1. Welcome
2. Approval of the agenda
 - Barb moved, Andy 2nd, all in favor, motion carried
3. Nomination of new board member, Becky Thomas
 - Carol moved, Brendan 2nd, all in favor, motion carried
4. Proposed Amendment of Bylaws to allow the board of directors to change the financial year end from December 31 to June 30
 - Amendment to the last line of Schedule A.12 as follows: The fiscal year end of the society in each year shall be **determined by the board of directors**.
 - Becky moved, Brendan 2nd, all in favor, motion carried
5. Adjournment
 - Motion to adjourn the meeting – Brendan
 - Meeting was adjourned at 8:14 PM

Minutes submitted by:

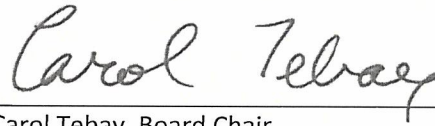
Signatures



Jessica Isaak, Board Member
(Secretary absent at this meeting)

December 16, 2020

Date



Carol Tebay, Board Chair

February 5, 2021

Date