

BURNT THICKET THEATRE

June 8, 2021

**2020 ANNUAL GENERAL MEETING AGENDA**

1. Welcome
2. Approval of Agenda
3. Approval of 2019 AGM minutes and Dec. 21, 2020 Special Members Meeting minutes
4. Annual Reports from the Artistic Director and President
5. 2020 Financial Statements
6. Board of Directors Nominations
7. Prayer and Adjournment

Following the AGM, the Artistic Director will give a brief update on our plans for 2021-2022.

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**NOMINATIONS FOR THE BOARD OF DIRECTORS 2021-2022**

**The following Director currently in the first year of their second term has agreed to let their name stand for the second year of their third term:**

CAROL TEBAY                      Business Owner,                      President, 2020, Board Member 2018  
Executive Arrangements

**The following Director currently in the second year of their first term has agreed to let their name stand for the first year of their second term:**

BRENDAN ANDREWS              Financial Advisor, Kingsmere              Board Member 2019, Bookkeeper

**The following Directors currently in the first year of their first term have agreed to let their name stand for the second year of their first term:**

JESSICA ISSAK                      Bi-vocational Pastor,                      Vice President 2021, Member 2020  
Hampton Free Methodist Church

ADAM BOURASSA                      Physics Professor, Univ. of Saskatchewan                      Secretary, 2020

BECKY THOMAS                      Business Owner, Story Song Productions                      Board Member, 2020  
Recording Artist, Teacher, Pastor

**The following individuals have agreed to let their name stand:**

GRANT SCHROEDER (Treasurer)

Grant has lived most of his life in Saskatoon, where he was born, and where he is currently raising a train-obsessed six-year-old with his wife. He manages the office at a local landscaping company, tries to go walking and camping as often as he can, and is hopeful that humans will one day discover how to hibernate in the winter. Grant has cobbled together a variety of skills along his meandering career path--from studying linguistics and theology to installing kitchen cabinets--and is looking forward to putting them to meaningful use on the board at Burnt Thicket.

ROD SCHELLENBERG (Board Member)

Rod, his wife Leanne, and their two teenaged children, Atticus and Mari, are thankful for 9+ years of life in Hepburn, where Rod serves as Lead Pastor at Hepburn MB Church. A wide variety of life and work experiences—from health authority project manager, to college instructor in philosophy, to treeplanter in Northern BC—somehow came together into Rod’s deep love for walking alongside people as a pastor. He has also volunteered on a number of boards and leadership teams. Like many graduates of Regent College, Rod enjoys gardening, poetry (both reading and writing) and theatre.