

Burnt Thicket Theatre
Minutes of Annual General Meeting – June 8, 2021
Location: Saskatoon, SK via Zoom

Attendees: Stacia & Baron Michael, Rod Schellenberg, Brendan Andrews, Andy and Jenell Pluim, Grant Schroeder, Adam Bourassa, Carol Tebay, Becky Thomas, Matt and Jessica Isaak, Kody Farrow, Stephen Waldschmidt, Tim Bratton

1. Welcome – Carol Tebay; meeting called to order at 7:35 pm
2. Approval of agenda
 - Andy Pluim moved, Becky Thomas 2nd, all in favor, motion carried
3. Approval of 2019 AGM minutes and Dec 21 2020 Special Members Meeting minutes
 - Carol Tebay moved, Jenell Pluim 2nd, all in favor, motion carried
4. Annual Reports from the Artistic Director and President
 - Encouraging discussion on growth and engagement during a challenging year
5. 2020 Financial Statements
 - Positive increase of grant income noted
 - Stacia Michael moved, Jessica Isaak 2nd, all in favor, motion carried
6. Board of Directors Nominations
 - Jessica Isaak nominated to vice-president
 - Rod Schellenberg nominated to board member
 - Grant Schroeder nominated to board member as Treasurer
 - Motion to accept slate of nominees as listed
 - Becky Thomas moved, Brendan Andrews 2nd, all in favor, motion carried
7. Adjournment
 - Andy Pluim moved, meeting adjourned at 7:55 pm

Minutes submitted by: Adam Bourassa, Secretary

Signatures

Carol Tebay, Board President

Adam Bourassa, Board Secretary

Date

Date