

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

Attendees: Rod Schellenberg, Andy Pluim, Jenell Pluim, Carol Tebay, Jessica Isaak, Matt Isaak, Stephen Waldschmidt, Grant Schroeder, Becky Thomas, Adam Bourassa, Brooklynn Bitner (non-voting), Tim Bratton (non-voting)

1. Welcome – Carol Tebay; meeting called to order at 7:36 pm
2. Approval of agenda
 - Jessica Isaak moved to approve, Andy Pluim 2nd, all in favor, motion carried
3. Approval of June 2021 AGM minutes
 - Andy Pluim moved to approve, Grant Schroeder 2nd, all in favor, motion carried
4. Reports from the Artistic Director and President
 - Encouragement about upcoming We Treaty People show
 - Becky Thomas moved to approve, Rod Schellenberg 2nd, all in favor, motion carried
5. January-June 2021 Financial Statements
 - Report from Grant Schroeder
 - Expenses expected to even out across the full year
 - Carol Tebay moved to approve, Andy Pluim 2nd, all in favor, motion carried
6. Adjournment
 - Becky Thomas moved, meeting adjourned at 7:45 pm

Minutes submitted by: Adam Bourassa, Secretary

Signatures

Carol Tebay, Board President

Adam Bourassa, Board Secretary

Date

Date