



**Burnt Thicket Theatre
Annual General Meeting Agenda
December 14, 2022**

Location: College Park Covenant Church and virtually via Zoom

1. Welcome
2. Approval of agenda
3. Approval of December 8, 2021 AGM minutes
4. Annual Reports from the Artistic Director and President
5. Jul 2021-Jun 2022 Financial Statements and Jan-Jun 2021 *Revised* Financial Statements
6. Board of Directors Nominations
7. Adjournment

BURNT THICKET THEATRE

NOMINATIONS FOR THE BOARD OF DIRECTORS 2022-2023

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

CAROL TEBAY	Business Owner, Executive Arrangements	President Emeritus 2023, President 2020, Board Member 2018
-------------	---	---

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

BRENDAN ANDREWS	Financial Advisor, Kingsmere	Board Member 2019, Bookkeeper
-----------------	------------------------------	-------------------------------

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

JESSICA ISSAK	Bi-vocational Pastor, Hampton Free Methodist Church	President 2023, Vice President 2021, Member 2020
---------------	--	---

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

The following Directors currently in the first year of their first term has agreed to let their names stand for the first year of their second term:

GRANT SCHROEDER	Financial Manager, Keystone Outdoor Living	Treasurer, 2021
-----------------	--	-----------------

ROD SCHELLENBERG	Lead Pastor, Hepburn MB Church	Board Member 2021
------------------	--------------------------------	-------------------

The following Director is currently in the second year of their first term, which continues til mid-2023:

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