



**Burnt Thicket Theatre**  
**Minutes of Annual General Meeting – December 14, 2022**  
**Location: Covenant Park Church Saskatoon, SK and via Zoom**

**In person attendees:** Carol Tebay, Jessica Isaak, Matt Isaak, Stephen Waldschmidt (ex officio, Artistic Director), Brendan Andrews, Brooklynn Bitner (Administrative Marketing Associate), Tim Bratton (ex officio, Associate Artistic Director), Grant Schroeder.

**In Zoom:** Jenell Pluim, Andy Pluim, Rod Schellenberg, Moira Day, Kirsten Waldschmidt, Eden Waldschmidt.

**Regrets:** Adam Bourassa, Becky Thomas.

1. Welcome – Carol Tebay; meeting called to order at 7:39 pm
2. Approval of agenda
  - Brendan moved to approve, Jenell 2<sup>nd</sup>, all in favor, motion carried.
3. Approval of December 8<sup>th</sup>, 2021 AGM Minutes
  - Andy moved to approve, Carol 2<sup>nd</sup>, all in favor, motion carried.
4. Reports from the Artistic Director and President
  - Stephen – Special thanks to all the staff, board, donors, supporters, etc. for all the backing.
  - Carol – Excited about the future. Thankful for the grant money that Burnt Thicket has been awarded. Thankful for the relationships that were built this last year.
  - Jessica moved to approve, Grant 2<sup>nd</sup>, all in favor, motion carried.
5. July 2021 – June 2022 Financial Statements and January-June 2021 Financial Statements (revised)
  - Brendan moved to approve the revised January-June 2021 Financial Statements, Carol 2<sup>nd</sup>, all in favor, motion carried.
  - Rod moved to approve the July 2021 – June 2022 Financial Statements, 2<sup>nd</sup> Brendan, all in favor, motion carried.
6. Board of Director Nominations
  - Becky Thomas has moved out of province and will continue on with the board via Zoom.
  - There are two other individuals that are discerning the possibly of joining the board.
  - Carol asked thrice if there are any nominations from the floor. No nominations presented.

- Carol made a motion to close nominations.
7. Stephen did a presentation of gifts and thank you to the staff.
  8. Adjournment
    - Moira moved, meeting adjourned at 8:01 pm

Minutes submitted by Jessica Isaak.

## Signatures

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, Secretary/Board Member

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, President

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Date

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Date