



Burnt Thicket Theatre

**AGENDA – Annual General Meeting**

October 30, 2023 7:30pm SK/mountain time

Location: **College Park Covenant Church and virtually via Zoom**

1. Welcome
2. Approval of agenda
3. Approval of [December 14, 2022 AGM Minutes](#)
4. [Annual Reports from the Artistic Director and President](#)
5. Approval of [Revised 2022 Financial Statements](#)
6. Approval of [2023 Financial Statements](#)
7. Board of Directors Nominations (see next page)
8. Adjournment



## NOMINATIONS FOR THE BOARD OF DIRECTORS 2023-2024

**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:**

BRENDAN ANDREWS                      Financial Advisor, Assante Financial                      Board Member 2019

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

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

ADAM BOURASSA                      Physics Professor, Univ. of Saskatchewan                      Secretary 2020

**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:**

GRANT SCHROEDER                      Financial Manager, Keystone Outdoor Living                      Treasurer, 2021

ROD SCHELLENBERG                      Lead Pastor, Hepburn MB Church                      Board Member 2021

**The following individual has agreed to let their name stand:**

ARNOLDA DUFOUR BOWES (Board Member)

Arnolda is a Métis writer and teacher who grew up in Saskatoon but has lived around the world, from New Zealand to Saudi Arabia. She has worked in construction and nursing, and loves new adventures, from skydiving to surfing. She is the author of *Maggie Lou*, *Firefox*, a new novel for tweens, and *20.12m: A Short Story Collection of a Life Lived as a Road Allowance Métis*, which won the Danuta Glead Literary Award and the High Plains Book Award. Arnolda lives with her husband, three children and two dogs in a small town in Saskatchewan.