



Burnt Thicket Theatre

ANNUAL GENERAL MEETING MINUTES – OCTOBER 30, 2023

Present

Jessica Isaak, Rod Schellenberg, Adam Bourassa, Carol Tebay, Grant Schroeder, Brendan Andrews, Ed Mendez, Brooklynn Bitner, Andy Plume, Jenelle Plume, Katie Matheson, Tim Bratton, Stephen Waldschmidt.

Location

College Park Covenant Church, Saskatoon SK

1. Welcome.

- Meeting called to order at 7:34 PM.

2. Approval of the agenda

- Rod moves, Grant second, all in favor, motion carried.

3. Approval of December 14, 2022 AGM Minutes

- Brendan moves, Jenelle second, all in favor, motion carried.

4. Annual Reports from the Artistic Director and President

- Summary from Stephen
- Summary from Jessica
- Notes of approval on BTT success from the membership
- Rod moves, Adam second, all in favor, motion carried.

5. Approval of Revised 2022 Financial Statements

- Summary from Grant explaining revision of grant income reporting in the correct fiscal year.
- Carol moves, Brendan second, all in favor, motion carried.

6. Approval of 2023 Financial Statements

- Summary from Grant explaining expenses over income and carry over of grant income.
- Statement from Stephen on challenges of post-covid participation of audiences in live events.
- Jessica moves, Jenelle second, all in favor, motion carried.

7. Board of Directors Nominations

- Thank you to Carol (past president) for the stewardship and leadership
- Jessica called for nominations from the floor. No nominations presented.
 - Brendan made a motion to cease nomination, all in favor, motion carried.

BURNT THICKET THEATRE

- Nomination of Arnolda Dufour Bowes by the board
 - Carol moves, Grant second, all in favor, motion carried.

8. Adjournment

- Motion to adjourn the meeting – Jessica.
- Meeting was adjourned at 7:59 PM

Minutes submitted by: Adam Bourassa and Jessica Isaak

Signatures



Adam Bourassa, Secretary

Jessica Isaak, Board Chair

October 30, 2023

Date

Date