



Burnt Thicket Theatre

**AGENDA – Annual General Meeting**

October 28, 2024 7:30pm SK/mountain time

Location: College Park Covenant Church

909 Acadia Dr, Saskatoon, SK and via Zoom

1. Welcome
2. Approval of agenda
3. [Approval of October 30, 2023, AGM minutes](#)
4. [Annual Reports from the Artistic Director and President](#)
5. [Approval of the 2024 financial statements](#)
6. Board of Director nominations (see next page)
7. Adjournment



## NOMINATIONS FOR THE BOARD OF DIRECTORS 2024-2025

**The following Director currently in the 2nd year of their third term has agreed to let their name stand for the 1st year of their 4th term:**

BRENDAN ANDREWS                      Financial Advisor, Assante Financial                      Board Member 2019

**The following Directors currently in the 1st year of their 3rd term have agreed to let their names stand for the 2nd year of their 3rd 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 1st year of their 2nd term have agreed to let their names stand for the 2nd year of their 2nd term:**

GRANT SCHROEDER                      Financial Manager, Keystone Outdoor Living                      Treasurer, 2021

ROD SCHELLENBERG                      Lead Pastor, Hepburn MB Church                      Board Member 2021

**The following Director currently in the 1st year of their 1st term has agreed to let their name stand for the 2nd year of their 1st term:**

ARNOLDA DUFOUR BOWES                      Author, Teacher, Playwright                      Board Member 2023

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

MARILOU MOWCHENKO (Board Member)

Marilou Mowchenko has been married to Jay for 31 years and together they raised Keisha and Joshua (Josh recently married Bailey!). They all currently live in Saskatoon (in their own homes ;) She works as a Finance Admin Assistant at Virtus Group LLP. A lifelong musician, Marilou has been drawn into the theatre world by her daughter's passion and talent, and finds herself feeling right at home in the Saskatoon milieu. She loves to support local artists and being on the Burnt Thicket board is the perfect opportunity for her to do this in her current season of life.