

Minutes of the 2022 Annual General Meeting BROAD THEATRICAL SOCIETY

March 25, 2022 virtual on zoom

In Attendance: Ian Ferguson, Robert Conway, Kirsten Van Ritzen, Charles Martin, Mark Leiren-Young, Alan Penty, Cam Culham, Bruce Ritzen, Jim Leard; Ruth McAllister, Mark Hellman, Sue Holtz, JoAnn Cook, Pam Penty

1. Meeting was called to order at 6:10 pm by Ian Ferguson acting as Chair.
2. A quorum was declared by the Chair.
3. Approval of agenda moved by Ruth and seconded by Cam
4. Approval of Minutes of the last AGM on **March 13, 2021** moved by Jim and seconded by Bruce. All were in favour.
5. Chairman's Verbal Report

The Chair acknowledged that because of the pandemic it had been a very slow year and he had very little to report at this time. This was accepted by Pam and seconded by Mark.

6. Artistic Director's Report

Report on 2021: I applied to "Skampede Festival" Theatre Skam's annual summer outdoor performance event, proposing a scripted ten-minute play "Sideshow Carnies", inspired by Sin City Season 2 Carnies. We were selected by the jury as one of twelve companies invited to perform. After first reaching out to original Sin City improvisors, the cast was Bill Nance, Ian, myself; and two new actors, for whom I revised the script/characters to reflect their abilities. We did 17 performances July 9-11 at the Regatta Landing. Theatre Skam paid the company a flat fee to cover our production expenses including honorariums to artists. The play was voted an audience favourite

I next applied to the "Out There Arts Festival" produced by Alter Arts Society at locations in Quadra Village on Labour Day weekend. With the other cast members unavailable, Ian and I performed a two-person version of "Side Show Carnies" which also went over well. This summer project was a success and a happy return to performing theatre to live audiences after a long hiatus due to the pandemic.

Current activities 2022: I applied to Skampede Festival 2022 proposing a sequel to "Side Show Carnies" but it was not selected by the jury. I applied to Victoria Fringe Festival. Groups were selected by Lottery March 10 – we were #34 on the Waitlist. Plan to apply to Nanaimo Fringe Festival which is also a lottery draw. ~ *Submitted by Kirsten*

Approved by Jim and seconded by Alan

7. Financial Statements and Statement of Operations

Broad Theatrics Society
Statement of Operations
For the Twelve Months Ending December 31, 2021

REVENUES

	General Account	Gaming account	Total
Box office	3,005.38	0.00	3,005.38
<u>Total Revenue</u>	<u>3,005.38</u>	<u>0.00</u>	<u>3,005.38</u>

EXPENSES

Sideshow Carnies production	3,255.38	-	3,255.38
BC Registry Filing Fee	40.00	-	40.00
Video Hosting	69.95	-	69.95
Domains, websites	88.26	-	88.26
<u>Total Expenses</u>	<u>3,417.59</u>	<u>-</u>	<u>3,417.59</u>

<u>EXCESS OF EXPENSES OVER REVENUES</u>	<u>(412.21)</u>	<u>-</u>	<u>(412.21)</u>
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Jan. 1 ,2021 opening balance $486.04 + .17 = 486.21$

Dec.31, 2021 closing balance $318.93 + .17 = \underline{319.10}$ LIABILITIES 198.21

Broad Theatrics Society
Statement of Financial Position
As of December 31, 2021

ASSETS

	<u>General Account</u>	<u>Gaming account</u>	<u>Total</u>
Cash in bank	318.93	0.17	319.10
<u>Total Assets</u>	<u>318.93</u>	<u>0.17</u>	<u>319.10</u>

LIABILITIES AND NET ASSETS

LIABILITIES

2021 Expense reimbursement:			
society filing fee	40.00	-	40.00
Video Hosting	69.95	-	69.95
Domains, websites	88.26	-	88.26
<u>Total Liabilities</u>	<u>198.21</u>	<u>0.00</u>	<u>198.21</u>

NET ASSETS

<u>Total Net Assets</u>	<u>120.72</u>	<u>0.17</u>	<u>120.89</u>
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<u>TOTAL LIABILITIES AND NET ASSETS</u>	<u>120.72</u>	<u>0.17</u>	<u>120.89</u>
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Accepted by Bruce and seconded by Ian

8. Membership Motions

“That we pursue a gaming grant” presented by Alan and seconded by Ian.

9. Election of Officers

The positions are Secretary – Alan Penty

Director – Mark Leiren-Young

Vice President – Ian Ferguson

President – Kirsten Van Ritzen

Officers at Large – Charles Martin, Robert Conway

Treasurer – vacant

Approved by Ian, Jim seconded. All in favour.

10. Other business

Motion “That we actively look for a new treasurer” presented by Ian, seconded by Jim.

Different opportunities for performances in the future were discussed.

11. Susan motioned to adjourn; Ruth seconded. Meeting ended at 6:30

Submitted by Alan Penty, Secretary.