Minutes of 2022 Annual General Meeting Broad Theatrics Society

Location: Uptown Bistro 400 Boleskine, Saanich BC

Date: 5pm March 26th, 2023

Attendance

Board Members: Mark Leiren-Young, Ian Ferguson, Kirsten Van Ritzen, Robert Conway, Charles Martin, Alan Penty

Voting members present or via proxy: Jag Gordaya, Cara Conway, Ruth McAllister, Morgan Cranny, Jim Leard, Jo Ann Cook, Bruce Ritzen, Christine Upright, Mark Hellman, Pam Penty, Prem Longia, Padam Pachebhasya, Gurneet Dhillon

Meeting Agenda:

1. Approval of Agenda
2. Approval of Previous Meeting Minutes
3. Chairman’s Report
4. Artistic Director’s Report
5. Financial Statements
6. Membership Motions
7. Election of Board Positions
8. Other business
9. Adjournment

MINUTES OF THE MEETING:

* At 5:10 pm, Ian called the meeting to order and Quorum was declared.
* Mark LY motioned to approve the agenda and Robert seconded.
* Ruth motioned to approve the previous AGM minutes and Alan seconded.
* Chairman’s verbal report included a welcome message with a diversity and inclusion statement. Motion to approve by Jim seconded by Mark H.
* Kirsten presented the Artistic Director’s report:
	+ Applications made to 2022 Victoria and Nanaimo Fringe lotteries were not drawn.
	+ Application for 2022 Skampede festival. Proposal not selected by the Jury perhaps due to a preference for new works.
	+ Community Gaming Grant application was successful! $2500 Grant received and permission obtained to extend disbursement of funds by the end fiscal year 2023.
	+ 2022 Gaming Account Summary Report to be submitted by March 31.
	+ Application made to the 2022 Recovery and Resiliency Grant from Vancouver Foundation - eligible companies enter a lottery to receive funding of $50,000/year for 3 years. Results pending as of March 2023
	+ Applications made to 2023 Victoria Fringe and Nanaimo Fringe Festival lotteries
* Motion to approve the Artistic Director’s report by Robert and seconded by Morgan.
* The financial statements were presented by Kirsten. General account balance is $79 and Gaming account balance is $2500. Motion to adopt by Ruth seconded by Ian.
* Robert inquired about the possibility of the return of Sin City Improv serial; suggestion received positive feedback. A motion to explore options was made by Robert and seconded by Mark.
* Elections. Board positions were unanimously acclaimed for terms:
	+ Alan as Secretary (2 years)
	+ Mark LY as Director (2 years)
	+ Ian as vice president (2 years)
	+ Kirsten as president (1 year)
	+ Jag as Treasurer (1 year)
	+ Robert as officer at large (1 Year)
* Charles Martin to step down as board member (with our thanks) and to remain a voting member .
* Mark LY signed off GASR.
* Pam Penty and Jo Ann Cook moved to adjourn the meeting.

Adjournment: The meeting was adjourned at 5:40pm

*Submitted by Jag Gordaya, Acting Secretary*