

Minutes

Annual General Meeting BROAD THEATRICAL SOCIETY

4:00 pm March 24 2024

Location: Serious Coffee 1153 Esquimalt Road

Board members attending: Kirsten, Ian, Alan, Robert, Jag

Voting Members: Ruth, Charles

Proxies: Mark LY to Ian, Pam to Alan, Cara to Robert, Bruce Ritzen, Mark Hellman to Kirsten, Heather to Charles, Rayne to Jag

1. Call to order at 3:55 pm.
2. Agenda approved by Robert/ seconded by Ruth
3. Approval of Minutes from 2023 AGM by Ian/ seconded by Alan
4. Chair's report

Ian warmly welcomed everyone to the AGM and talked briefly about the importance of Broad Theatrics and the many projects that we have completed in the past. He spoke about future performances for the company and concluded with the hope that this was a really good report.

5. Artistic Director's report – Kirsten presented the following:

Report on 2023:

Applied to 2023 Victoria Fringe Festival and 2023 Nanaimo Fringe Festival (\$30 application fees). Not selected in either lottery. Received permission to use 2022 Community Gaming Grant for 2023 project MAD LADY PEEL one day development/workshop. One dozen participants – emerging, community theatre

and professional artists participated. All compensated with honorariums. (see budget) and videotaped for future submissions/development. GASR submitted Feb. 2024

In August 2022 had applied for 2022 Recovery and Resiliency Grant from Vancouver Foundation for financial support of 50,000/year for three years. In Oct. 2023 received news that the grant application was not selected by lottery (after establishing eligibility criteria)

Report on 2024 to date:

Applied for 2024 Victoria Fringe Festival (Aug. 23- Sept. 3) \$30 entry fee. Lottery draw Jan. was selected 3rd on Local Waitlist. Currently the society has no funds to support a production (\$520 fringe fee + 2000 production/marketing costs). Will apply for a Community Gaming Grant but if unsuccessful, could proceed with KVR as independent producer; or withdraw from the Waitlist.

Accepted by Robert\ seconded by Ruth

6. Presentation of Financial Statements

Financial statement is attached. Accepted by Alan\ seconded by Ian

7. Membership motions

No motions were presented

8. Election of board directors and officers

Robert stepped down from his position as member at large. It was decided that the board would not fill this position. Everyone else on the board accepted being re-elected.

9. Other business and questions

Updating the signatures on the Coast Capital account was discussed but it was decided nothing needed to be done at this time.

There was discussion about what would be presented if we moved up the waiting list for the local fringe.

Motion: to investigate other performance venues. Motioned by Alan/ seconded
Bruce

Discussion of a Garage Sale as a potential fund raiser.

10. Move to adjourn: Charles/ seconded by Cara

End of meeting 4:38 pm.

Minutes taken by – Alan Penty, Secretary