

VERNON AND DISTRICT PERFORMING ARTS CENTRE SOCIETY

ANNUAL GENERAL MEETING

June 7, 2021 via Zoom videoconference

MINUTES

Attendance:

Members: Kent Beckman, Hugh Carter, Anne Clarke, Nancy Crerar, Norm Crerar, Mike Kreuger, Marian Morrison, Kathy Pratt, Richard Pratt, Elizabeth Scott, John Scott, Don Seaton, Jeff Seaton, Amelia Sirianni, Cathie Stewart, Robyn Thornton, Sigrid-Ann Thors.

Staff: Jim Harding, Executive Director; Erin Kennedy, Artistic Director

1. INTRODUCTION, NOTICE OF MEETING, QUORUM & CALL TO ORDER:

After declaring that the Notice of Meeting had been given in the proper manner and that a Quorum was present, President Sigrid-Ann Thors called the meeting to order at 7:00 pm.

2. ADOPTION OF THE MINUTES of the last AGM, June 15, 2020:

Motion: Mike Kreuger/Robyn Thornton

That the reading of the Minutes of the last Annual General Meeting of Members of the Society held on June 15, 2020 be dispensed with and that the Minutes be taken as read. CARRIED.

3. DIRECTOR'S REPORT & 2020 FINANCIAL STATEMENTS:

The Chair then placed before the meeting the Report of the Directors to the Members, being a report from the President, together with the Financial Statements of the Society for the fiscal year ended December 31, 2020 and the Auditor's report on those Statements.

Kent Beckman, Treasurer of the Society, described how the focus for 2020 had been to ensure the Society had enough cash and that the Financial Statements show that the Society ended the year in a healthy position which will help the Society return to a regular year.

4. APPOINTMENT OF AUDITOR:

Motion: Kent Beckman/Don Seaton

That KPMG be appointed to perform the audit for the Vernon and District Performing Arts Centre Society for the year 2021. CARRIED.

5. ELECTION OF OFFICERS AND DIRECTORS:

Sigrid-Ann Thors outlined the Society election by-laws, listed the current Board Members and informed the meeting that there were two Officer and five Director positions to fill on the Board.

Under the revised rules for this videoconference meeting nominations were to be submitted to the Executive Director by noon Friday, June 4, 2021.

Don Seaton nominated:

Elizabeth Scott, Secretary,

Kent Beckman, Treasurer, and,

Pat Cochrane,

Mary Malerby,

Don Seaton,

Mike Kreuger, and,

Amelia Sirianni, Directors at Large.

Motion: Don Seaton/Norm Crerar

Resolved that the seven persons nominated be, and that they are hereby elected Directors and, where so nominated, Officers of the Society, to hold office until the 2023 Annual Meeting of Members of the Society, or until their successors are elected or appointed, subject to the provisions of the Society's Constitution and Bylaws. CARRIED.

6. ADJOURNMENT at 7:33 pm.

Motion: Kathy Pratt/Elizabeth Scott. CARRIED.

7. REPORTS (attached):

Report of the Directors to the Members, Sigrid-Ann Thors, President
2020 Audited Financial Statements by KPMG for the Society dated June 1, 2021.

Kathy Pratt, Recording Secretary

Sigrid-Ann Thors, President