

THE VERNON AND DISTRICT PERFORMING ARTS CENTRE SOCIETY

ANNUAL GENERAL MEETING

June 15, 2020 via Zoom videoconference

MINUTES

Attendance:

Members: Janet Armstrong, Kent Beckman, Ria Carpay, Anne Clarke, Pat Cochrane, Nancy Crerar, Norm Crerar, Julia Lissau, Mary Malerby, Steve Malerby, Kathy Pratt, Richard Pratt, Elizabeth Scott, John Scott, Don Seaton, Jeff Seaton, Cathie Stewart, Robyn Thornton, Sigrid-Ann Thors, Richard Trippel, Mike Kreuger.

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 7:04 pm.

2. ADOPTION OF THE MINUTES of the last AGM, May 27, 2019:

Motion: Julia Lissau/Robyn Thornton

That the reading of the Minutes of the last Annual General Meeting of Members of the Society held on May 27, 2019 be dispensed with and that the Minutes be taken as read. CARRIED.

3. DIRECTORS' REPORT & 2019 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, 2019; and the Auditor's report on those Statements.

Kent Beckman, Treasurer of the Society, described how the Statements provide for a significant subsequent event, namely COVID-19.

4. APPOINTMENT OF AUDITOR:

Motion: Kent Beckman/Anne Clarke

That KPMG be appointed to perform the audit for the Vernon and District Performing Arts Centre Society for the year 2020. 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 one 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 12, 2020.

Don Seaton nominated:

Sigrid-Ann Thors, President,

Anne Clarke, Vice-President, and

Norm Crerar, Director at Large.

Motion:

Resolved that the three persons nominated be, and that they are hereby elected Directors and, where so nominated, Officers of the Society, to hold office until the 2022 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 7:22 pm.

Motion: Richard Pratt/Mary Malerby CARRIED.

7. REPORTS (attached):

Report of the Directors to the Members, Sigrid-Ann Thors, President

Executive Director's Report, Jim Harding

Artistic Director's Report, Erin Kennedy

2019 Audited Financial Statements by KPMG for the Society dated May 27, 2020.

Kathy Pratt, Recording Secretary

Sigrid-Ann Thors, President