

MINUTES OF THE VERNON AND DISTRICT PERFORMING ARTS CENTRE SOCIETY

ANNUAL GENERAL MEETING

June 13, 2023, Okanagan Spirits Foyer

MINUTES

Attendance:

Members: Kent Beckman, Elizabeth Scott, John Scott, Sigrid-Ann Thors, Mary Malerby, Kathy Pratt, Richard Pratt, Norm Crerar, Nancy Crerar, Aaron Robinson, Nigel Blondeau, Sydney Sengotta, Christine Schwartz.

Staff: Jim Harding, Executive Director.

Regrets: Amelia Sirianni, Pat Cochrane; Norm Bilodeau; Anne Clarke; Susan Fenner; Mark Hagen; Patricia Hesketh; Heather & Lee James; Byron Johnston; Joan Karstensen; Mike Kreuger; Evelin Kryvor; Irene Lortie; Corinne Main; Maggie Marsland; Marion Morrison; Dr. Sherry Price; Beverley Rundell; Elizabeth Sims; Joy Smith; Cathie Stewart; Clara Tees; Robyn Thornton; 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 in due time, and that a Quorum was present, President Sigrid-Ann Thors called the meeting to order at 7:03 pm.

2. ADOPTION OF THE MINUTES of the last AGM, June 13, 2022:

Motion: Norm Crerar / Kathy Pratt

That the reading of the Minutes of the last Annual General Meeting of Members of the Society held on June 13, 2022 be dispensed with; and that the Minutes be taken as read. CARRIED.

3. DIRECTOR'S REPORT & 2022 AUDITED FINANCIAL STATEMENTS:

The Chair then placed before the meeting the Report of the Directors to the Members, being a report from the President.

Kent Beckman, Treasurer of the Society, shared the 2022 Financial Statements of the Society for the fiscal year ended December 31, 2022; and the Auditor's findings report on those statements.

Kent B. reported that 2022 had been a strong year, in that the theatre had been able to push its mandates forward. The theatre ended the year with an excess of \$24,197 of income over expenses. The audit, according to KPMG, was clean and with no areas needing attention.

KPMG recommended that the Fiscal Year be changed to match the performance year, ending June 30. This will necessitate another AGM in the fall of 2023. Management is proceeding with making that change.

Motion: That the 2022 Financial Report be accepted.

Kent Beckman / Mary Malerby

CARRIED.

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4. APPOINTMENT OF AUDITOR:

Motion: Kent Beckman / Mary Malerby

That KPMG be appointed to perform the audit for the Vernon and District Performing Arts Centre Society for the year 2023. CARRIED.

5. ELECTION OF OFFICERS AND DIRECTORS:

Mary Malerby, representing the Nomination Committee, informed the meeting that there were four vacancies on the Board of Directors.

Nominated as Directors of the Society:

Aaron Robinson
Nigel Blondeau
Sydney Sengotta

Nominated as an Officer of the Society:

Mary Malerby, Vice-President

These nominations were submitted to the Executive Director before noon on June 13, 2023, the deadline. No further nominations were received by the deadline.

President, Sigrid-Ann Thors was asked if she would declare these persons nominated as Directors and Officers be duly elected by acclamation.

Sigrid-Ann Thors: "I so declare".

6. ADJOURNMENT at 7:12 pm.

Motion: Norm Crerar / Kent Beckman. CARRIED.

7. REPORTS (attached)

Report of the Directors to the Members, Sigrid-Ann Thors, President; Jim Harding, Executive Director; Erin Kennedy, Artistic Director; and, 2022 Audited Financial Statements by KPMG for the Society dated June 1, 2023.

Elizabeth Scott Recording Secretary

Sigrid-Ann Thors, President