



Ladysmith Little Theatre Society
(Incorporated Under the Laws of the Province of British Columbia)

ANNUAL GENERAL MEETING MINUTES

Date: Sunday, November 5, 2023
Time: 2:00 pm
Location: Theatre, 4985 Christie Road, Ladysmith

Present:

Regrets: Vicki Barta, Greg Heide, Bruce Mason

Call to Order Ted BROOKS called the meeting to order at 2:00 pm.

Approval of the Agenda

Moved by Patti GRAND, seconded by Susan CARTH Y that “the agenda be adopted as circulated”. CARRIED

Approval of the Previous Annual General Meeting Minutes

Moved by Susan CARTH Y, seconded by Anne DOUGHERTY that “the minutes of the October 16, 2022 Annual General Meeting minutes be approved as circulated”. CARRIED

Business arising from the Minutes

Directors’ Reports

President (Ted) – excited to be involved – had a great, strong program and we’re looking forward to our 20th season.

Vice-President nil

Treasurer / Box Office Ann presented the Financial Report as attached to agenda. The mortgage is to be renewed with School District within the next few weeks (when Bruce MASON returns). Our income stream has changed from grants in the previous year to operations this year. Ted mentioned that we also applied for grants and received 2, and one is still outstanding.

Moved Patti GRAND, seconded by Bruce ORMOND that “the financial report be accepted as presented”. CARRIED

Secretary / Membership Mike Dietrich reported that we have 58 members in good standing.

Marketing We’re starting our 20th season celebrations – Arts on the Avenue was well received 450 brochures distributed, which is a record – doing our best to get word – thanks to everyone that has assisted.

Technical Chuck reported that a lot of things are happening. He hopes to have the hearing impaired headphones up and running for the next show and is always looking for people interested in tech.

Election of Officers

Nominating committee collected names of people interested in positions on the Board. Len Manual stepped up to run the election and explained the process. He reiterated that it’s a working board so expect to be tasked with a portfolio. Elected by acclamation:

President – TED BROOKS

Vice President – no nominations (Board is now empowered to appoint for the balance of the term (until next AGM)).

Treasurer – Anne DOUGHERTY

Secretary – Mike DIETRICH

Directors at Large - Chuck HARMON, Greg HEIDE, Patti GRAND, Chrissy KEMPP

Moved Patti GRAND, seconded by Bruce ORMOND that “we close the nominations and declare the election complete”. CARRIED

Adjournment

Moved by Susan CARTHY that “the meeting be adjourned at 2:29 pm”.