

BTG Annual General Meeting Agenda



DATE:	Monday June 21st, 2021
TIME:	7:30pm
LOCATION:	Virtual Meeting via Zoom

MEETING CHAIR:	Amy-Lyn Van Londersele (President)
MEETING RECORDER:	Nancy Garrod (Secretary)
MEETING TITLE:	Annual General Meeting
SUPPORTING DOCUMENTS REQUIRED:	Agenda - Previous AGM Minutes - Directors' Reports

BOARD MEMBERS IN ATTENDANCE:

Alyssa Ross (Vice-President) <input type="checkbox"/>	Moira Nikander-Forrester (Past-President) <input type="checkbox"/>
Cindy Lucas (Treasurer) <input type="checkbox"/>	Jim Love (Director of House) <input type="checkbox"/>
Alex Bell (Director of Technical) <input type="checkbox"/>	Warren Christiani (Director of Membership) <input type="checkbox"/>
Marvin Tucker (Director of Programme) <input type="checkbox"/>	Amber Lucas (Director of Box Office & Subscriptions) <input type="checkbox"/>
David Allen (Director of PR) <input type="checkbox"/>	Barb Grenier (Director of Production) <input type="checkbox"/>

AGENDA

Start time: _____

1. Call to Order
2. Welcome/Introductions/Regrets
3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval/Correction of Minutes from Last AGM
 - 5.1 Matters Arising from these minutes
6. President's Report
7. Directors' Reports
8. Committee Reports

Meeting is turned over to Chair of the Nominating Committee

- 1 Election of 2021-2022 Board Members - Moira
- 2 2020-2021 Season re-cap – Marvin
- 3 Mamma Mia! (here we go again!) – Steve & Moira
- 4 Hopes for the upcoming season

New Business

- 1.
- 2.

Next Meeting: JUNE 2022

Adjourned/Concluded: _____