



BTG Fall General Meeting

DATE:	Wednesday, November 25 th , 2020
TIME:	7:00pm
LOCATION:	Zoom Video Meeting

MEETING CHAIR:	Amy-Lyn Van Londersele (President)
MEETING RECORDER:	Nancy Garrod (secretary)
MEETING TITLE:	Fall General Meeting (FGM)
SUPPORTING DOCUMENTS REQUIRED:	Agenda, Previous Minutes

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 (Dir of Box Office & Subscript) <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. Minutes of the last FGM (formerly known as the Annual Financial Meeting)
4. Approval/Correction of Minutes from last meeting
 - 5.1 Matters Arising from these minutes
6. Presentation of the financial statement
7. Short-term plans for re-opening of Pinnacle Playhouse and continued virtual theatre
8. Call for volunteers

New Business

- 1.
- 2.

Next Meeting: November 2021 (Exact Day TBD)

Adjourned/Concluded: _____