



# BTG Fall General Meeting

<b>DATE:</b>	Wednesday, November 24 <sup>th</sup> , 2021
<b>TIME:</b>	7:00pm
<b>LOCATION:</b>	Pinnacle Playhouse Greenroom and Zoom Video Meeting

<b>MEETING CHAIR:</b>	Alyssa Ross (Vice President)
<b>MEETING RECORDER:</b>	Nancy Garrod (secretary)
<b>MEETING TITLE:</b>	Fall General Meeting (FGM)
<b>SUPPORTING DOCUMENTS REQUIRED:</b>	Agenda, Previous Minutes

## BOARD MEMBERS IN ATTENDANCE:

Amy-Lyn Van Londersele (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
4. Approval/Correction of Minutes from last meeting
  - 5.1 Matters Arising from these minutes
6. Presentation of the financial statement
7. Re-opening and a word from Warren Christiani

### New Business

- 1.
- 2.

**Next Meeting:** November 2022 (Exact Day TBD)

**Adjourned/Concluded:** \_\_\_\_\_