

BTG Fall General Meeting Agenda

DATE:	Wednesday November 23 rd , 2022
TIME:	6:30pm
LOCATION:	Hybrid Meeting – Pinnacle Playhouse & Zoom



MEETING CHAIR:	Alyssa Ross (President)
MEETING RECORDER:	Nancy Garrod (Secretary)
MEETING TITLE:	2022 Fall General Meeting
SUPPORTING DOCUMENTS REQUIRED:	Financial Statement

BOARD MEMBERS IN ATTENDANCE:

<input type="checkbox"/> President – Alyssa Ross	<input type="checkbox"/> Past President – Amy-Lyn Van Londersele
<input type="checkbox"/> Vice-President – Margaret Murray	<input type="checkbox"/> Treasurer – Cindy Lucas
<input type="checkbox"/> Director of House – Jim Love	<input type="checkbox"/> Director of Technical – Alex Bell
<input type="checkbox"/> Director of Production – Barb Grenier (EODL Rep.)	<input type="checkbox"/> Director of Programme – Marvin Tucker
<input type="checkbox"/> Director of Membership – Warren Christiani	<input type="checkbox"/> Director of Public Relations – Rachel Lewington
<input type="checkbox"/> Director of Box Office & Subscriptions – Amber Lucas	<input type="checkbox"/> Guest – N/A

AGENDA

Start time: _____

1. Call to Order
2. Welcome, Introduction & Regrets
3. Approval of Agenda
4. Discussion regarding minutes from last year's meeting
5. Presentation of the financial statement – Cindy Lucas
6. Questions from membership

NEW BUSINESS

- 1.
- 2.
- 3.

Next Meeting: November 2023 (Specific date TBD)

Time Adjourned: _____