



ST. LUKE'S PLAYERS ANNUAL GENERAL MEETING 23 July, 2017

The AGM was held at Janine Longy's home, 2444 Camelot Road on the 23 July 2017. A quorum was established.

The Agenda, Minutes of the AGM held on the 17 July 2016; the President's Report, Treasurer's Reports; and the 2017-2018 Nomination Committee Report were distributed before the meeting. Printed copies of the current and amended Constitution and Bylaws were also available.

The meeting was called to order by President, Bronwyn Taylor, at 3:35 p.m.

Approval of the Agenda:

It was moved by Elaine Lewis and seconded by Valerie Sullivan "To approve the Agenda as presented". Carried

Approval of the 2016 AGM minutes:

It was moved by Bill Williamson and seconded by Dave Hitchcock "To approve the minutes of the 2016 AGM held on the 17 July, 2016". Carried

President's Report:

The president's report had been circulated before the meeting. In her address to members president, Bronwyn Taylor summarized the main points. She enjoyed her three years as president and is confident that the incoming executive will continue to carry out the commitments and functions of the society.

Accomplishments include: receiving the Saanich Arts Award; acquiring a new banner for use at functions & parades; purchasing a new chop saw to help set construction crew; building a changeable sign to hang under the permanent one on Cedar Hill X Road side of the hall; surveying our audience to find out how people hear of our plays to help determine how/where to advertise; renovating the dressing room and storage space.

For the 2016-17 season, we had a total of 416 season ticket holders (up from 360), 175 members (an increase of 12) and a total audience of 4400 (4164 last year). A cheque for \$22,000 was presented to Daniel Fournier, Rector, St. Luke's Church in appreciation for generously sharing the church's facilities and resources with SLP.

It was moved by Geli Bartlett and seconded by Jane Guy "To accept the President Report". Carried

On behalf of all members, Bill Williamson thanked Bronwyn for her extraordinary contribution to St Luke's Players over the past few years. This was followed by a round of applause for Bronwyn.

Treasurer's Report:

The Treasurer's Reports were distributed prior to the meeting. To summarize: at the end of the year after paying a donation of \$22,000 to St. Luke's Church, the Players will have \$48,119.41 in the bank. Financially, the 2016-2017 season was similar to the previous year. The total income was just \$994 more and the total costs just \$715 more. There was a 13.3% increase in season ticket sales.

SLP invested \$3,212 in capital expenditures but the biggest expenditure was our contribution of \$12,000 to the costs of the new hall roof. When added to the donation of \$22,000 St Luke's Players gave a total of \$34,000 to Saint Luke's Church during the 2106-2017 fiscal year.

The Treasurer's Report was accepted as distributed.

Election of Officers for the 2017-2018 season:

The election was presided over by Daniel Fournier, Rector, St Luke's Church.

This year, all candidates for election who were at the AGM were given an opportunity to say what they would bring to the office for which they were nominated. All candidates took advantage of this time and the nominating committee and Janine Longy said a few words on behalf of candidates who could not attend.

Candidate for President: Janine Longy

There was a call for nominations from the floor. There were none, Janine was declared acclaimed as President.

Candidate for Vice President: Geli Bartlett
Jane Guy

There was a call for nominations from the floor. No-one was nominated from the floor.

Candidate for Secretary: Susan Nicholl

There was a call for nominations from the floor. There being none, Susan was declared acclaimed as Secretary.

Candidate for Treasurer: Mike Chadwick

There was a call for nominations from the floor. There being none, Mike was declared acclaimed as Treasurer.

Ballots were distributed and members voted on the position of Vice President. After the votes were tabulated, Geli Bartlett was declared Vice President.

Candidates for Members at Large (five positions): Helena Descoteau Jane Guy
John Johnson Sheila McKenzie
Neville Owen Beverly van Druten-Blais
Bill Williamson

There was a call for nominations from the floor. There being none, ballots were distributed and the members voted for up to five candidates for the office of Members at Large. After the votes were tabulated, the following candidates were declared the Members at Large for the 2017-2018 season.

Helena Descoteau Jane Guy Neville Owen Beverly van Druten-Blais Bill Williamson

It was moved by Bill Williamson and seconded by Andrea Pite "To destroy the ballots". Carried
Bronwyn Taylor once again assumed the chair.

Any Other Business:

Bronwyn reminded the members that there were copies of the existing and proposed Constitution and Bylaws available and gave notice that we would discuss and vote on the changes at the next AGM. This is being driven by changes to the Societies Act of BC. Bronwyn thanked Don Johannessen and Bill Williamson for their help with rewriting the Constitution and Bylaws.

Announcements:

Bronwyn thanked Janine and Floyd for hosting the AGM and BBQ.

Adjournment:

It was moved by Neville Owen and seconded by Andrea Pite that the meeting adjourn. Carried.
The meeting adjourned at 4:29 p.m.