

South Okanagan Amateur Players Annual General Meeting

7 pm, June 25, 2020



LOCATION: PARKING LOT, Quail's Nest Arts Centre, Oliver, BC

PRESENT: (IN ORDER OF SIGN-IN) ANDREA FURLAN, DIANE GLUDOVATZ, JEN JENSEN, TOM SZALAY, DENNY KAULBACK, LYN KAULBACK, BRIAN ROTHWELL, CHRIS ROTHWELL, CLEM JONES, ROGER RICHARDSON, PENELOPE JOHNSON, JOAN CAMERON, CHELSEA CAMERON HORNER, RITCHIE KENDRICK, ROBERTA BARENS, BERNICE MYLLYNIEMI, JACKIE BROCKHOLM (17 TOTAL)

Agenda:

1. Call to Order and introductions 7:00 by Diane Gludovatz
2. Quorum Determined
3. Adoption of Agenda -
Motion to adopt – Lyn Kaulback, seconded Chris Rothwell?
CARRIED
4. Adoption of 2019 AGM Minutes
Motion to adopt Penelope Johnson, Second Bernice Myllyniemi
CARRIED
5. 2019-2020 Season Review
 - a. Bob's Your Elf: Fun, low cost, less financially successful, drew new members
 - b. Born Yesterday: Overall success, incl. financials, & **amazing** set
 - c. Flaming Idiots: on hold due to Covid-19 pandemic. Sets complete except for painting. Pandemic rules (Social distancing & max 50 people including cast) mean that presenting Flaming Idiots at this time is un-workable artistically and financially.
6. President's Report – Diane Gludovatz (see attached)
7. Treasurer's Report – Jen Jensen (see attached)
Motion to adopt Jen Jensen, Second Tom Szalay
CARRIED
8. Arts Report – Penelope Johnson as rep. of Arts Council
 - a. Landscaping Complete
 - b. CSA Grant deadlines removed due to Pandemic. First come-first served. Submit applications 3 months prior to event to allow for approval, planning, and credit to Arts Council in promotional materials.

- c. Repairs and upgrades underway. Big Blue bay door is priority.
- d. Rent credit provisionally offered due to pandemic. This will be confirmed at next Arts Council meeting and draft agreement forwarded to SOAP.

9. New Business

- a. 2020 – 21 Season Update
 - i. Social distancing rules for cast considered un-workable. In addition, 50-person maximum gathering size mandated by Provincial health authority, (including cast) means that SOAP could not turn a profit at Frank Venables Theatre. Tickets already sold will be accepted at next SOAP show unless a refund is requested. F.V. Theatre is holding venue deposit amounts from SOAP as credit towards next possible show.
 - ii. Flaming Idiots tentatively scheduled as November production if health restrictions are eased enough.
 - iii. *Annie* collaboration with PLATH moved to Fall 2021 because musical production required summer preparation time and must fit schedule of musical director.
 - iv. *Black Bonspiel* and *As the Wind Blows* are also on hold pending changes to health restrictions.

10. Election of Officers

President – Ritchie Kendrick by acclamation

Vice-President – Denny Kaulback by acclamation

Secretary - Jackie Brockholm sole nominee (Nominated by Tom, seconded by Jen Jensen)

Directors (2 to be elected)

- Angie Stuart nominated by Clem, Second Tom
- Lyn nominated by Jen, Second Ritchie
- Chelsea Cameron-Horner nominated by Joan Cameron, Second Jackie
- Christine nominated by Tom, Second Penelope

New directors as elected – Angie Stuart, Christine Rothwell

Motion to destroy ballots moved by Richie, second Jackie Brockholm

CARRIED

8. Adjournment

Motion to adjourn moved by Lyn Kaulback @ 8pm

SOAP President's Report – June 25, 2020

Well what can I even say? Thank you for risking yourselves and coming out tonight...

Welcome to Jumanji level 7...

The 2019 – 2020 season...

Bobs Your Elf was a fun little Christmas play enjoyed by those that attended. It also brought out some new people and I hope to see that trend continuing.

Our winter production of Born Yesterday was a huge success with a most elaborate set and a wonderful talented cast and crew.

We had high hopes for Flaming Idiots, with a great cast and crew. We were off to a flying start with blocking done and a set ready to go... and then Covid hit. As you know, everything has been put on hold until it is safe to return. Flaming Idiots is first up...we just don't know when.

Right now, had there not been a pandemic, we would be collaborating with another Non-Profit (PLASS) and be in auditions for Annie. Hopefully we can do it next year.

It's been an interesting ride. I've been involved with SOAP since 1986, some years I was on the board, and some I wasn't. I've seen it go from rehearsals in peoples basements and barns to acquiring Big Blue. From one or 2 shows per year (albeit one was usually a musical every other year) to our 3 shows now. And I am sure it will continue to grow and change. It's time for me to take a break from the board, but that doesn't mean I won't be around. I'll still be here to work on shows! My passion for the theatre hasn't waned, just my patience for politics.

So, I say thanks for the memories! See you at the next show!

Diane Gludovatz

Profit and Loss June 2019 through May 2020

INCOME	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>
Membership dues	\$235.00	\$125.00	\$170.00	\$150.00
Interest	\$8.89	\$228.12	\$51.84	\$122.91
Net Ticket Sales	\$22,280.54	\$24,357.00	\$32,778.98	\$33,323.38
Concession sales	\$0.00	\$752.25	\$1,883.40	\$1,551.12
Advertising/sponsors	\$2,290.00	\$3,665.00	\$3,162.50	\$1,710.00
OCAC Grant	\$500.00	\$500.00	\$500.00	\$500.00
Membership shares	\$0.34	\$0.33	\$0.26	\$0.25
Donations	\$0.00	\$50.00	\$0.00	\$0.00
Total Income	\$25,314.57	\$29,677.70	\$38,346.98	\$37,357.66
EXPENSES				
	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>
Production costs	\$20,862.17	\$22,050.00	\$22,150.86	\$21,685.45
Administration costs				
Memberships	\$155.00	\$110.00	\$180.00	\$55.00
AGM Filing	\$40.00	\$25.00	\$25.00	\$25.00
Post office box rentals	\$177.45	\$174.30	\$170.10	\$183.80
Bursaries and donations	\$500.00	\$500.00	\$1,000.00	\$1,500.00
Reading scripts	\$0.00	\$0.00	\$139.46	\$90.54
Website (2 year)	\$261.83	\$0.00	\$242.85	\$217.98
Cleanup	\$72.31	\$20.00	\$87.50	\$301.98
Potlucks	\$0.00	\$170.70	\$97.74	\$49.72
Gifts	\$0.00	\$122.50	\$0.00	\$0.00
Supplies (storage, etc)	\$1,463.37	\$728.59	\$137.69	\$295.00
General advertising	\$0.00	\$264.33	\$163.94	\$33.00
Insurance	\$725.00	\$725.00	\$725.00	\$725.00
Building and Equipment costs				
Rent	\$2,400.00	\$3,600.00	\$1,200.00	\$1,200.00
Heaters	\$0.00	\$0.00	\$1,938.52	\$0.00
Improvements	\$0.00	\$188.05	\$220.38	\$0.00
Video/lighting equip	\$19.03	\$0.00	\$370.04	\$0.00
Ozone Festival				
Entrance Fee	\$0.00	\$150.00	\$150.00	\$150.00
TBC Memberships Group	\$0.00	\$196.00	\$196.00	\$196.00
TBC Memberships Individ.	\$58.00	\$224.00	\$324.00	\$313.80
Sponsorship	\$0.00	\$75.00	\$75.00	\$75.00
Uhaul	\$0.00	\$0.00	\$278.70	\$175.00
Travel for meeting	\$171.43	\$0.00	\$50.00	\$125.00
Accommodations	\$0.00	\$1,228.00	\$0.00	\$717.00
Festival Travel allowance	\$0.00	\$880.00	\$1,480.00	\$790.00
Festival consultant	\$0.00	\$152.55	\$0.00	
Total Expenses	\$26,903.59	\$ 31,584.02	\$ 31,402.78	\$ 28,884.05

South Okanagan Amateur Players Society Reconciliation Detail

Chequing – Interior Savings CU, period ending 05/31/2020

Beginning Balance **\$ 15,762.29**

Cleared transactions

Cheques and payments – 2 items

Cheque	2020-03-28	1196 Barens FI expenses	-158.27	158.27
Service chg	30-May-2020	30 day fee signators	-100.00	258.27
<u>Total cheques and payments</u>			<u>-\$ 258.27</u>	

Deposits and payments –1 item

Interest	May int		\$0.66	0.66
<u>Total Cleared Transactions</u>			<u>\$ 0.66</u>	

Cleared Balance

\$ 15,504.68

Uncleared transactions – 2 items

Deposit	2020-06-13	Oliver Arts Council Grant	\$500.00	500.00
Deposit	2020-06-13	Membership	\$15.00	515.00
<u>Uncleared Ending balance</u>			<u>\$ 16,019.68</u>	

USD account beginning balance

USD **\$6,553.25**

Cleared Balance of USD account

USD **\$6,553.25**

Term Deposit matures Mar 27, 2021 (next interest Mar 27, 2021)

<u>Beginning balance:</u>	2786.78
<u>Closing Balance:</u>	<u>2786.78</u>

Membership Equity Shares

		\$ 9.65
<u>2020-05-04</u>	Dividends	0.34
		\$ 9.99