

# South Okanagan Amateur Players

## Annual General Meeting Minutes

7 pm, June 22, 2017

Quail's Nest Arts Centre, Oliver, BC

Present- Jen Jensen, Jackie Brockholm, Nathan Linders, Angela Stuart, Aimee Grice, Joan Cameron, Chelsea Camern-Horner, Louise Szalay, Tom Szalay, Ted Osborne, Jeff Smith, Christine Rothwell, Elaine Ecker, Bernice Myllynymi, Roger Richardson, Patrick Turner, Janice Goodman, Terry Goodman, Jim Dinwoodie, Valerie Heathman

Regrets – Andrea Gunnlaugson Furlan, Diane Gludovatz, Penelope Johnson, Trevor Leigh

### Agenda:

1. Call to Order and introductions. 7:00pm called to order by President Nathan Linders
2. Adoption of Agenda- Christine Rothwell Motion, Jen Jensen second, Carried
3. Adoption of 2016 AGM Minutes- Joan Cameron motion, Janice Goodman second, Carried
4. President's Report- see attached
5. Treasurer's Report- see attached. Christine Rothwell motion to adopt, Bernice Myllynymi second, Carried
6. New Business:
  - 2017 – 18 Season –
    - Patrick Turner Producing, "The Game's Afoot or Holmes for the Holidays", Ken Ludwig production, Andrea to co-produce, Ted to direct. Venables Nov-2-4, not in Osoyoos as they will not do booking until new school year and set too large. Craig to construct set, Casting complete, Nathan Linders cast in lead, Jen Jensen, Craig Bjornson, Jim Dinwoodie, Angela Stuart, Connie Mythen, Andrea Gunnlaugson Furlan, Diane Gludovatz. Bernice costumes. Ted requests assistant director.
    - Jen Directing "Old Love" by Norm Foster, casting in July, Rehearsal timeline Nov – Feb Feb 2&3, play takes place over 30 years, romantic comedy- can be played with 2, or two couples, simple set, no producer yet
    - Tom directing "Outside Mullingar" Nathan producing, cast of 4, romantic comedy, takes place in Ireland after the 2008 market crash, simple costumes, set is 3 vignettes, Venables only due to technical constraints, Irish accent required, dialect coach available, April 21, 22, 23, 27, 28. Trying Sunday matinee. Rehearsals to start in February, Dec or Jan auditions. Festival 2018 show, (in Vernon).

Suggestion of shuttle for Venables only show. Mention of access to school trustee to assist with access to school earlier in the year.

Volunteer Signup- request for volunteers in any capacity made by Nathan

Draw for 2017/2018 season tickets from new newsletter sign ups – Winner is Sherry Farthing

2017/18 preliminary budget presented. 2018 projected loss due to new heating system. Discussion of grant/ donation from Osoyoos arts council.

Offer from Angela Stuart for rehearsal space in Osoyoos at Dance Oasis.

7. Election of Officers- Call for nominations

President- Nathan nominated by Jen Jensen, Jeff Smith second- acclaimed

Vice-President- Diane Gludovatz – nominated by Aimee Grice, seconded by Jen Jensen- acclaimed

Secretary- Aimee nominated by Jeff Smith, Jen Jensen second - acclaimed

Treasurer- Jen nominated by Jeff Smith, Angela Stewart second - acclaimed

Executive re-elected by acclamation.

Directors (3 to be elected)

Nominees – Jeff Smith nominated by Aimee Grice, second by Bernice

Patrick Turner nominated by Jen Jensen, second by Val Heathman

Chelsea self nominated, Second by Louise Szalay

Jackie self nominated – second by Jen Jensen

Bernice nominated by Jen Jensen, second by Jeff Smith

Results – Elected directors are Jeff Smith, Patrick Turner, Jackie Brockholm

Motion to destroy ballots, Christine Rothwell, Jen Jensen second, carried

8. Adjournment- motion to adjourn Patrick Turner, second, Jen Jensen, carried 8:29pm