

Draft – Please submit corrections to

info@soplayers.ca

South Okanagan Amateur Players Annual General Meeting Minutes

7 pm, June 24, 2021



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

PRESENT: (IN ORDER OF SIGN-IN) RITCHIE KENDRIK, ANGIE STUART, CLEM JONES, JEN JENSEN, BRIAN ROTHWELL, CHRISTINE ROTHWELL, VALERIE HEATHMAN, JOAN CAMERON, CHELSEA CAMERON HORNER, ROGER RICHARDSON, MARGI CHANTLER, DONNA GORDON, JIM DINWOODIE, DEANNA DINWOODIE, LYN KAULBACK, ROBERTA BARENS, DONNA MACBETH, JACKIE BROCKHOLM (18 TOTAL)

Agenda:

1. Call to Order and introductions 7:07 by Ritchie Kendrick
2. Adoption of Agenda -
Motion to adopt– Jen Jensen, Seconded- Angie Stuart
CARRIED
3. Adoption of 2020 AGM Minutes
Motion to adopt- Chelsie Cameron Horner, Seconded- Jim Dinwoodie
CARRIED
4. 2019-2020 Season Review: **none**
5. Treasurer's Report – Jen Jensen (see attached)
Motion to adopt- Val Heathman, Seconded- Clem Jones
CARRIED

Jen highlighted losses due to continuing expenses during pandemic and no income. Jen also pointed out positive impact of rent forgiveness from OCAC. Jen predicts that productions in next 2 to 3 seasons will have to adhere to tighter than normal financial restraints in order to return club to previous financial position.

6. President's Report – Richie Kendrick (see attached)
7. Arts Report – Bertie Barens as rep. of Arts Council
 - a. OCAC Grant deadlines removed due to Pandemic. First come-first served.
 - b. Repairs and upgrades underway. Big Blue bay doors are priority and expected within the week. Electrical, lighting, and safety upgrades (exit signs, roof) are also scheduled.

- c. FOG events planned for October at Quail's Nest. OCAC welcomes contributions from SOAP, for example a Big Blue tour or rehearsal demo during planned art show&possible wine tasting.

8. New Business - none

9. Election of Officers

Vice President – Jim Dinwoodie by acclimation

Treasurer – Jen Jensen by acclamation

Directors (1 to be elected for full 2-year term

1 to be elected to replace Christine Rothwell for remaining 1-year of term)

- Clem Jones nominated by Angie Stuart, Seconded Jen Jensen
- Lyn nominated by Bertie Barens, Seconded Jackie Brockholm
- Chelsea Cameron-Horner nominated by Bertie Barens, Seconded Jackie Brockholm

Christine Rothwell and Val Heathman accepted as scrutineers.

New directors as elected – Lyn Kaulback (2-year), Chelsea Cameron Horner (1-year)

Motion to destroy ballots- Bertie Barens, seconded- Jackie Brockholm

CARRIED

8. Adjournment

Motion to adjourn- Brian Rothwell @ 7:58pm

SOAP President's Report – June 25, 2020

Ritchie Kendrick

Covid put a serious damper on our 2020/2021 season causing the cancellation of all shows. I started as president in 2020 with a hopeful anticipation that we could salvage something of the season. But that wasn't the only low point of the season. I was also looking forward to working with MY vice president Denny Kaulback but that tragically came to a sad end when Denny passed away last year. I know that you will understand when I ask that you join me in a minute of silence in memory of Denny....

I only hope I can remain as positive and stoic as Denny did under such circumstances.

While this past year has been an emotional one, I am optimistic for 2021 and 2022. The executive has booked production dates in November, February and May at the Frank Venables Theatre with the understanding that November may still be tentative depending on COVID factors beyond our control. A final decision will be made in September following any updates in the PHO.

The shows that are tentatively in line for production are:

November: Flaming Idiots – which was postponed mid-production last spring due to Covid

February: Black Bonspiel

May: When the Wind Blows

If you haven't already heard, we are hosting the 2022 Ozone Drama Festival and have booked the dates. We will be establishing a Festival Committee in collaboration with colleagues from up valley who have expressed an interest in being part of the organization and planning. If you are interested in helping in any capacity (small or large) please be sure to let someone on the executive know. It will be a community effort and the Frank Venables Theatre has expressed an interest in helping plan and execute the festival. Other individuals who are part of the OCAC have also indicated an interest so it should be an interesting and dynamic team,

Speaking of the OCAC I wish to thank them for their generosity and support during this tough year with rent support for Big Blue. Without it we would be draining our coffers without having productions to refill them. **A very BIG**

Thankyou!!

And I would also like to thank the board members for their on-going work in keeping SOAP up and running. A SPECIAL THANKYOU to the Jen and Jackie for keeping our books and meetings in order, so much appreciated. It has been a tough year but I look forward to working with the new executive whoever you may be, with optimism that this crazy year is almost behind us and exciting projects are ahead of us. Thank you.

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