

South Okanagan Amateur Players

Annual General Meeting Minutes

June 20, 2013

Quail's Nest Art Centre, Oliver, BC

Agenda:

1. Call to Order: President Patrick Turner called the meeting to order, and thanked those in attendance, at 7:00 pm.
2. Introductions: the following voting members were introduced: Michael and Vera Ryan, Brian and Jennifer Mapplebeck, Bernice Myllyniemi, Christine Rothwell, Elaine Ecker, Linda Nunweiler, Jen Jensen, Tom Szalay, Patrick Turner, Diane Gludovatz, Robin Stille, Penelope Johnson
3. Adoption of Agenda: Moved Elaine Ecker CARRIED
4. Adoption of 2012 AGM Minutes as read: Moved Jen Jensen CARRIED
5. Business arising from the minutes:
 - Venables renovations (to be discussed under old business)
6. President's Report: (see attached)
7. Treasurer's Report: (see attached) Moved acceptance of report: Tom Szalay CARRIED.

Treasurer provided information about investing some of our capital. As it was recommended that we look at changing financial institutions the decision re: investing has been left to the new board.

Discussion about the depreciation of our assets. Recommendation to strike a committee to look at the current value of our assets.
8. Annual Reports 2012-2013
 - Oliver Arts Council Report - Jennifer Mapplebeck and Penelop Johnson
 - Capital improvements to date: painted interior of Quail's Nest, new roof installed over kitchen area, landscaping and parking lot. Still to do: exterior of Arts building to match, doors on Big Blue to be painted.
 - Upcoming events:
 - Arts Jam June 24 th. 6:00 meeting at 7:00pm
 - Music in the Park 6:30 - 8:00 pm for eight weeks at Oliver Visitors' Centre.
 - Sunshine Festival Parage July 13. Looking for "walkers".
 - Michael Burgess, Sat. August 3 Bandshell 7:00 talk to Bernice for more information
 - Arts show and sale - Multimedia
 - Summer Studio
 - Arts Council is getting a new logo

Sister City in Japan - Town of Oliver is considering sending a delegation for cultural exchange. Information about delegates to be given to SOAP President.

Osoyoos Arts Council Report:

Ted Osborne sends his regrets. He was unable to attend our meeting.
Their AGM was June 16th, 2013

9. Old Business

Venables reconstruction (see attached report) discussion followed.

10. New Business:

Website: brief discussion. Will be researched by new board

Name change: discussion: the word "amateur" may be offputting for some theatre goers. New board to pursue.

2013-2014 Season: Considering *Old Love* and *The Melville Boys* both by Norm Foster. As yet in need of directors. Three names were put forward.
We are looking to stage a musical in the fall of 2014.

11. Election of Officers:

President: Patrick Turner
Vice-president: Diane Gludovatz
Secretary: Christine Rothwell
Treasurer: Jen Jensen

The above by acclamation.

Directors: Penelope Johnson
Robin Stille
Tom Szalay

Lifetime Member Jennifer Mapplebeck

Motion: The signing officers be any two of the positions of President, Vice-president, Secretary or treasurer. Moved Jen Jensen seconded Penelope Johnson. Discussion.

Amended motion: The signing officers be the treasurer and any one of the three officers of President, Vice-president or Secretary. Moved Michael Ryan. Discussion.

DEFEATED.

Original Motion: CARRIED

Adjournment: President, Patrick Turner thanked everyone for their attendance and participation and called for adjournment. Moved Michael Ryan CARRIED