



## Pine Tree Players AGM Minutes

6:00pm Sunday April 23, 2023

Zoom Meeting

Attendees: 12 Members - registered by Eventbrite

Jen Twedell, Martin Finnerty, Pauline Martin, Pam Milthorp, Henjo Nettesheim, Daniela Fernandez, Maxine Bennett, Marilu Adams, Caaryn Sadoway , Cheryl Naylor, Belinda Fox, Adrienne, Tangle McClaron

Quick Intros by each member.

Jen called AGM Meeting to order at 6:18pm

1. Approval of Agenda

MOTION Jen moved to approve the AGM Agenda as circulated, CARRIED (12/0)

2. Approval of Minutes of AGM May 25, 2022

MOTION Jen moved to accept the Minutes from AGM May 25th, 2022 as circulated, CARRIED (12/0)

3. President's Report

- Mission statement outlined
- PTP Goals reviewed
- Listed Performances for 2022/23
- Accessibility updates
- Volunteers & Survey
- CSTF highlights - amateurs ( focus on youth ) & professionals connecting through community & mentorship
- Scholarships Outlined and request for nominees.
- Future productions outlined
- Looking forward:
  - 45th Anniversary - since 1978
  - Increase of advertising & sponsorship for base funding
  - Square dances -build on their success.

[https://docs.google.com/document/d/1ogdOVq\\_hOU4QNC05LxWL2f2YwoLilGFp-qHa-eAi0ck/edit?usp=share\\_link](https://docs.google.com/document/d/1ogdOVq_hOU4QNC05LxWL2f2YwoLilGFp-qHa-eAi0ck/edit?usp=share_link)

#### 4. Presentation of 2022 Financial Statements

Henjo Reviewed.

- Jen commented that a deficit is really an investment.
- MUH renovations will be a big benefit into the future.
- Plus new chairs will be a highlight of 2023 !

Jen - special thanks to Henjo as an outgoing treasurer for all his hard work.

#### 5. Election of Board Members

- Currently have 4 members and 3 new members proposed.
- Can accept all candidates by acclimation.
- Resumes in the folder
- Outgoing:
  - Lauren Hawkeye
  - Henjo Nettesheim
- Existing:
  - Marilu Adams - Secretary
  - Jen Twedell - President
  - Maxine Bennett - Member at large
  - Belinda Fox - Communications
- New Candidates:
  - i. Daniela Fernandez - Treasurer
  - ii. Pauline Martin - Member at large
  - iii. Cheryl Naylor - Member at large

#### 6. Q & A

- a. Do we have liability insurance ? YES for the board and yes for the directors & producers
- b. Thanks to Jen Tweddell from Board for doing the lion's share
- c. Thanks from Jen to the outgoing board - Lauren & Henjo.

Meeting closed at 6:56