Scarborough MUSIC THEATRE	**Agenda for SMT Annual General Meeting 2025-2026** *Tuesday August 18, 2026, 7:00 pm – via Zoom*

6:30pm Zoom meeting room will open up for socializing, the meeting with start at 7:00pm

#	Start time	Approx. Duration	Presenter	Agenda Item
1.	7:00	10-min	Dot Dot Olivia	**Opening Items** • Land Acknowledgement • Zoom Guidelines • Call to order • Review and Adopt the Agenda ■ **MOTION: to Adopt the Agenda of the 2025-2026 AGM** ○ Moved by: Daniel Goldman Seconded by: Olivia Jon • Review & Approve Minutes of the 2024-2025 AGM ■ **MOTION: to Approve the minutes of the August 19, 2025 AGM** ○ Moved by: Janey Carr Seconded by: Duane White • Business arising from Minutes ■ None • Intro of Board
2.	7:10	65-min	 Olivia Ed/Kay Mark Sheri/Shannon Justin Kathleen/Rob Mark Olivia Olivia Amanda Elizabeth Mark Mark Justin Justin Dot Peter Mark Mark	**2025-2026 Annual Report** • President's Message **Events and Audience Engagement** • Hello Dolly • Holiday Sing Along Cabaret • She Loves Me • Miscast Cabaret • Legally Blonde • Little Red Riding Hood • Summer Festivals • ACT-CO - The Thea Awards **SMTY Program and Events** • Anne of Green Gables and SMTY Sings Broadway **SMTY Camps and Education Programming** • SMTY Camps and Let's Dance **Department and Committee Reports** • Technical Departments and Unit • Hiring Committee • Marketing Committee • Show Selection Committee **Theatre Scarborough** • Relationship with Theatre Scarborough **Special and Capital Projects** • Strategic Plan • Unit Expansion Project • New Sound Board • Update on 2025-2026 Completed Projects

3.	8:15	10-min	Jan	**Membership** ● Membership fees and benefits for upcoming season ● Member benefits ■ **MOTION** to approve the membership fees for the 2026-2027 season ○ Moved by: Jan Harvey Seconded by: Todd Davies ● How to renew
4.	8:25	25-min	Kathleen	**Financial Report** ● Financial Overview ● Bank Accounts/Investments ● 2025-2026 Revenue/Expenses ● Overview of 2026-2027 Budget
5.	8:50	5-min	Kathleen	**Review Engagement Season 2024-2025** ■ **MOTION** to accept the 2024-2025 Review Engagement Report and Financial Statement provided by Fazzari and Partners LLP ○ Moved by: Kathleen Hyslop Seconded by: Sandy Robb
6.	8:55	5-min	Kathleen	**Appoint Accounting Firm** ■ **MOTION** to appoint Fazzari and Partners LLP as the external accountants of SMT to hold office until the next Annual Meeting or until their successors are appointed and that the Board of Directors be authorized to fix their remuneration. ○ Moved by: Peter Lowas Seconded by: Dot Routledge
7.	9:00	5-Min	Olivia	**Actions of the Board** ■ **MOTION** to accept the 2025-2026 Annual Report ○ Moved by: Seconded by:
8.	9:05	15-min	Olivia Olivia Dot Dot	**Presentation of Annual Awards** ● ACT-CO President's Awards ● The Randy Leslie Award ● The Herschel Rosen Award ● The Ed Rancier Award
9.	9:20	10-min	All	**Feedback from the Members** ● Questions & comments from the Members
10.	9:30	10-min	Julian	**Elections Board of Directors 2026-2027**
11.	9:40	5-min	Olivia	**Closing activities** ● Acknowledgements ● Adjourn meeting
12.	9:45	10-min	New President	Short meeting of the NEW Board of Directors