

## Agenda for SMT Annual General Meeting 2024-2025

Tuesday August 19, 2025, 7:00 pm - hybrid meeting

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

#	Start time	Approx. Duration	Presenter	Agenda Item
1.	7:00	15-min	Olivia Mike Olivia	Opening Items  ■ Land Acknowledgement  ■ Zoom Guidelines  ■ Review and Adopt the Agenda ■ MOTION: to Adopt the Agenda of the 2024-2025 AGM  □ Moved by: Duane White Seconded by: Tristyn King  ■ Review & Approve Minutes of the 2023-2024 AGM ■ MOTION: to Approve the minutes of the August 20, 2024 AGM  □ Moved by: Janey Carr Seconded by: Duane White  ■ Business arising from Minutes ■ Direction to board  ■ Intro of Board
2.	7:15	40-min	Olivia  Kathleen/Rob Mark Janey Kathleen Mark Justin Dot  Amanda  Amanda  Mark John Olivia  Mark John Olivia	2024-2025 Annual Report President's Message Events and Audience Engagement The Sound of Music Holiday Sing Along Cabaret Sondheim on Sondheim Rent Rapunzel Summer Festivals ACT-CO - The Thea Awards SMTY Program and Events Grease: Teen Version and SMTY Sings Broadway SMTY Camps and Education Programming SMTY Camps and Let's Dance Department and Committee Reports Technical Departments and Unit FOH Coordinator Bylaw Committee MOTION: to approve the amendments to the current bylaws as presented Moved by: Dot Routledge Seconded by: Janey Carr Hiring Committee Marketing Committee Show Selection Committee Theatre Scarborough Relationship with Theatre Scarborough

				Membership
3.	7:55	10-min	Jan	<ul> <li>Membership fees and benefits for upcoming season</li> <li>Member benefits</li> <li>MOTION to approve the membership fees for the 2025-2026 season         <ul> <li>Moved by: Jan Harvey Seconded by: Mark Tingle</li> </ul> </li> <li>How to renew</li> </ul>
4.	8:05	25-min	Mark	Financial Report  • Financial Overview  • Bank Accounts/Investments  • 2024-2025 Revenue/Expenses  • Overview of 2025-2026 Budget
5.	8:30	5-min	Mark	Review Engagement Season 2023-2024  MOTION to accept the 2023-2024 Review Engagement Report and Financial Statement provided by Fazzari and Partners LLP  Moved by: Mark Tingle Seconded by: Sandy Robb
6.	8:35	10-min	Mark	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: Mark Tingle Seconded by: Dot Routledge
7.	8:45	10-min	Mark	Special Projects  • Proposed Capital Projects for 2025-2026
8.	8:55	5-Min	Olivia	Actions of the Board  ■ MOTION to approve the actions of the 2024-2025 Board of Directors as presented  ○ Moved by: Seconded by:
9.	9:00	15-min	Olivia Janey Dot Olivia	Presentation of Annual Awards  • ACT-CO President's Awards  • The Randy Leslie Award  • The Herschel Rosen Award  • The Ed Rancier Award
10.	9:15	10-min	All	Feedback from the Members  • Questions & comments from the Members
11.	9:25	10-min	Jim	Elections Board of Directors 2025-2026
12.	9:35	5-min	Olivia	Closing activities  Acknowledgements Adjourn meeting
13.	9:40	10-min	New President	Short meeting of the NEW Board of Directors