

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

#	Start time	Approx. Duration	Presenter	Agenda Item
1.	7:00	15-min	Olivia Mike Olivia	Opening Items <ul style="list-style-type: none"> Land Acknowledgement Zoom Guidelines Review and Adopt the Agenda <ul style="list-style-type: none"> MOTION: to Adopt the Agenda of the 2024-2025 AGM <ul style="list-style-type: none"> Moved by: Duane White Seconded by: Tristyn King Review & Approve Minutes of the 2023-2024 AGM <ul style="list-style-type: none"> MOTION: to Approve the minutes of the August 20, 2024 AGM <ul style="list-style-type: none"> Moved by: Janey Carr Seconded by: Duane White Business arising from Minutes <ul style="list-style-type: none"> 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 Justin Dot Dot	2024-2025 Annual Report <ul style="list-style-type: none"> President's Message Events and Audience Engagement <ul style="list-style-type: none"> The Sound of Music Holiday Sing Along Cabaret Sondheim on Sondheim Rent Rapunzel Summer Festivals ACT-CO - The Thea Awards SMTY Program and Events <ul style="list-style-type: none"> Grease: Teen Version and SMTY Sings Broadway SMTY Camps and Education Programming <ul style="list-style-type: none"> SMTY Camps and Let's Dance Department and Committee Reports <ul style="list-style-type: none"> Technical Departments and Unit FOH Coordinator Bylaw Committee <ul style="list-style-type: none"> MOTION: to approve the amendments to the current bylaws as presented <ul style="list-style-type: none"> Moved by: Dot Routledge Seconded by: Janey Carr Hiring Committee Marketing Committee Show Selection Committee Theatre Scarborough <ul style="list-style-type: none"> Relationship with Theatre Scarborough

