

Agenda for SMT Annual General Meeting 2023-2024

Tuesday August 20, 2024, 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	Dot	 Dpening Items Land Acknowledgement Zoom Guidelines Review and Adopt the Agenda MOTION: to Adopt the Agenda of the 2023-2024 AGM Moved by: Duane White Seconded by: Justin P. Douglas Review & Approve Minutes of the 2022-2023 AGM MOTION: to Approve the minutes of the August 22, 2023 AGM Moved by: Eddy Isenberg Seconded by: Tom Gallagher Business arising from Minutes Number of SMTY tickets purchased as add on Intro of Board
2.	7:15	40-min	Dot Olivia Mark Sheri/Shannon Sheri/Kathleen Olivia Amanda Elizabeth Kathleen Tom	2023-2024 Annual Report President's Message Events and Audience Engagement Xanadu Christmas Sing Along Cabaret Freaky Friday The Rocky Horror Show Summer Festivals SMTY Program and Events Joseph and the Amazing Technicolor Dreamcoat and SMTY Sings Broadway SMTY Camps and Educational Programming SMTY Camps and Let's Dance Special Projects University of Toronto Scarborough Marketing Presentations
			Mark John Rob Rob Dot Olivia	 First Book Canada Department and Committee Reports Technical Departments and Unit FOH Coordinator Knowledge Transfer Committee Marketing Committee Show Selection Committee Hiring Committee Theatre Scarborough Relationship with Theatre Scarborough



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				Membership
3.	7:55	10-min	Jan	 Membership fees and benefits for upcoming season Member benefits MOTION to approve the membership fees for the 2024-20250 season Moved by: Jan Harvey Seconded by: Anne Wood How to renew
				Financial Report
4.	8:05	30-min	Mark	 Financial Overview Bank Accounts/Investments 2022-2023 Revenue/expenses Year over Year Comparison Overview of 2024-2025 Budget
				Review Engagement Season 2022-2023
5.	8:35	5-min	Mark	■ MOTION to accept the 2022-2023 Review Engagement Report and Financial Statement provided by Hogg, Shain & Scheck ○ Moved by: Mark Tingle Seconded by: Sandy Robb
6.	8:40	10-min	Mark	 Appoint Accounting Firm ■MOTION to amend the motion from the August 22, 2023 AGM "to appoint the firm of Hogg, Shain & Scheck Professional Corporation as the Accounting firm to provide SMT Season 2022/2023 and 2023/2024 Notice to Reader" by striking the words "and 2023/2024". ■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: Rob Lachance
7.	8:50	5-Min	Olivia	■ MOTION to approve the actions of the 2023-2024 Board of Directors as presented • Moved by: Seconded by:
8.	8:55	15-min	Dot	Presentation of Annual Awards • ACT-CO President's Awards • The Randy Leslie Award • The Herschel Rosen Award • The Ed Rancier Award
9.	9:10	10-min	All	Feedback from the Members • Questions & comments from the Members
10.	9:20	10-min	Mike	Elections Board of Directors 2024-2025
11.	9:30	5-min	Dot	Closing activities Acknowledgements Adjourn meeting
12.	9:35	10-min	New President	Short meeting of the NEW Board of Directors



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