

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	Dot	<p><b>Opening Items</b></p> <ul style="list-style-type: none"> <li>● Land Acknowledgement</li> <li>● Zoom Guidelines</li> <li>● Review and Adopt the Agenda <ul style="list-style-type: none"> <li>■ <b>MOTION: to Adopt the Agenda of the 2023-2024 AGM</b> <ul style="list-style-type: none"> <li>○ Moved by: Duane White    Seconded by: Justin P. Douglas</li> </ul> </li> </ul> </li> <li>● Review &amp; Approve Minutes of the 2022-2023 AGM <ul style="list-style-type: none"> <li>■ <b>MOTION: to Approve the minutes of the August 22, 2023 AGM</b> <ul style="list-style-type: none"> <li>○ Moved by: Eddy Isenberg    Seconded by: Tom Gallagher</li> </ul> </li> </ul> </li> <li>● Business arising from Minutes <ul style="list-style-type: none"> <li>■ Number of SMTY tickets purchased as add on</li> </ul> </li> <li>● Intro of Board</li> </ul>
2.	7:15	40-min	<p>Dot</p> <p>Olivia</p> <p>Mark</p> <p>Sheri/Shannon</p> <p>Sheri/Kathleen</p> <p>Olivia</p> <p>Amanda</p> <p>Elizabeth</p> <p>Kathleen</p> <p>Tom</p> <p>Mark</p> <p>John</p> <p>Rob</p> <p>Rob</p> <p>Dot</p> <p>Olivia</p> <p>Dot</p>	<p><b>2023-2024 Annual Report</b></p> <ul style="list-style-type: none"> <li>● President’s Message</li> </ul> <p><b>Events and Audience Engagement</b></p> <ul style="list-style-type: none"> <li>● Xanadu</li> <li>● Christmas Sing Along Cabaret</li> <li>● Freaky Friday</li> <li>● The Rocky Horror Show</li> <li>● Summer Festivals</li> </ul> <p><b>SMTY Program and Events</b></p> <ul style="list-style-type: none"> <li>● Joseph and the Amazing Technicolor Dreamcoat and SMTY Sings Broadway</li> </ul> <p><b>SMTY Camps and Educational Programming</b></p> <ul style="list-style-type: none"> <li>● SMTY Camps and Let’s Dance</li> </ul> <p><b>Special Projects</b></p> <ul style="list-style-type: none"> <li>● University of Toronto Scarborough Marketing Presentations</li> <li>● First Book Canada</li> </ul> <p><b>Department and Committee Reports</b></p> <ul style="list-style-type: none"> <li>● Technical Departments and Unit</li> <li>● FOH Coordinator</li> <li>● Knowledge Transfer Committee</li> <li>● Marketing Committee</li> <li>● Show Selection Committee</li> <li>● Hiring Committee</li> </ul> <p><b>Theatre Scarborough</b></p> <ul style="list-style-type: none"> <li>● Relationship with Theatre Scarborough</li> </ul>





**Agenda for SMT Annual General Meeting 2023-2024**

*Tuesday August 20, 2024, 7:00 pm – hybrid meeting*