

PH66 Code of Conduct for Meetings

Attendees agree to follow and support the PH66 Code of Conduct during all PH66 meetings. We will:

Please keep your Zoom or phone muted if you are not speaking as part of the meeting

Please use the “raise hand” reaction when you wish to get on the speaker’s list

Respect the **solidarity** and **confidentiality** of the meeting;

Allow others to fully explain their positions;

Keep a flexible, open mind;

Keep discussions on topic;

HAVE FUN!

#	Approx Start	Approx Duration	Presenter	Agenda Items
1.	7:00	15 min	Katherine Mike Chair / Dot	Opening Items <ul style="list-style-type: none"> Land Acknowledgement Review Zoom guidelines MOTION: To ADOPT today’s Agenda (attach-1) <ul style="list-style-type: none"> Moved by Ian Fox, seconded by Susan Sanders MOTION: To APPROVE the Minutes of the August 28, 2024, Season 2023/2024 Annual General Meeting (attach-2) <ul style="list-style-type: none"> Moved by Katherine Turner, seconded by Lynette Hines <ul style="list-style-type: none"> Identify errors or omissions Discuss any business arising from the minutes Introduce the current Board
2.	7:15	5 min	Dot	In Memoriam
3.	7:20	30 min.	Dot Dot Mark (Wendy) Dot Susan Susan Greg Dot Lynette Katherine Lynette	PH66/TS Season-2024/25 Annual Report (attach-3) <ul style="list-style-type: none"> President’s Message TS-Mandate Highlights of Box Office report Highlights of TS Website Highlights of Theatre Refreshments report Highlights of Assistive Hearing report Highlights of Theatre Operations report SVRC Relationship City of Toronto Relationship Highlights of Community Outreach Policies, Practices, & Governance

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4.	7:50	15 min.	Lynette	PH66/TS Season-2024/25 Select Initiatives (attach-3) <ul style="list-style-type: none"> How does the SVT Lease work? Progress on our new SVT lease with the City
5.	8:05	5 min.	Chair/Dot	PH66/TS Season 2024/2025 Annual Report MOTION to ACCEPT the Season 2024/2025 Annual Report as presented <ul style="list-style-type: none"> Moved by Erin Jones, seconded by Greg Nowlan
6.	8:10	20 min.	Lynette	PH66/TS Season-2024/2025 Financial Report (attach-4) <ul style="list-style-type: none"> Overview of S24/25 Finances MOTION to ACCEPT the Season 2024/2025 Financial Report, as presented <ul style="list-style-type: none"> Moved by Len Henderson, seconded by Duane White
7.	8:30	5 min.	Lynette	PH66/TS Season-2023/2024 Notice to Reader (attach-5) <ul style="list-style-type: none"> Review final Season-2023/2024 Notice to Reader MOTION to ACCEPT the season 2023-2024 financials provided the accounting firm of Hogg, Shain & Scheck, as circulated <ul style="list-style-type: none"> Moved by Lynette Hines, seconded by Dot Routledge
8.	8:35	5 min.	Lynette	Approval of the Season-2025/26 Accounting firm MOTION to APPOINT Motion to appoint Hogg Shain & Scheck as the external accountants of Playhouse 66 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. <ul style="list-style-type: none"> Moved by Lynette Hines, seconded by Katherine Turner
9.	8:40	10 min.	Len Katherine Len Katherine Olivia	Presentation of Annual Awards <ul style="list-style-type: none"> The Elspeth Simpson Award Rhoda Silzer Memorial Award The Theatre Scarborough Award <ul style="list-style-type: none"> STG SP SMT

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10.	8:50	10 min.	Chair/Dot	Feedback from the Members <ul style="list-style-type: none"> Do the members have any additional questions for the Board or do the members have any specific feedback for the Board?
11.	9:00	10-min	Len	Election of 2025/2026 PH66 Board of Directors (attach 6/7/8) <ul style="list-style-type: none"> Run election (as required) for President Run election (as required) for Vice President Advise of the three S-2025/2026 MPAO Presidents Run election (as required) for six Members at Large positions
12.	9:10	5 min.	New President	Closing Activities <ul style="list-style-type: none"> Thank you-s and acknowledgments Next AGM is Wednesday, August 26, 2026, 7:00pm First Board of Directors meeting is on Saturday, September 13, 2025, 9:00am via Zoom. As with all PH66 Board meetings, any TS member is welcome to attend. Adjourn meeting. All newly elected Board members to move to a breakout room to attend the post-AGM meeting.