



Hello Theatre Scarborough Members,

You're invited to join us for the

2026 Theatre Scarborough Annual General Meeting (AGM)

Wednesday, August 26, 2026, at 7:00 p.m. in person at Scarborough Village Theatre

If you're a member of Scarborough Music Theatre, Scarborough Players, or Scarborough Theatre Guild, you're automatically a member of Theatre Scarborough too!

The Theatre Scarborough Board works behind the scenes to support all three companies by coordinating our shared use of Scarborough Village Theatre, working with the City of Toronto on our behalf, and overseeing many of the services we share. The AGM is a chance to hear about everything that's been accomplished over the past year, learn what's ahead, ask questions, share your ideas, and help shape our future. We'd love to have you there!

RSVP

Kindly RSVP to **Olivia Jon** at ts_agm@theatrescarborough.com by **Friday, August 21, 2026**, so we can confirm numbers which will aid in our set up.

AGM Documents

Meeting materials will be posted on the Theatre Scarborough website approximately one week before the AGM. These will include:

- AGM Agenda
- Minutes from the 2025 AGM
- 2025–2026 Annual Report
- 2025-2026 Financial Report
- 2024-2025 Financials

To reduce paper waste, printed copies will not be available at the meeting. Please feel free to bring a tablet or use your phone to view the documents during the meeting. We will also have a presentation running at the meeting.

Motions to be Considered

Members will be asked to vote on the following:

- Adoption of the Agenda for the August 26, 2026 AGM
- Approval of the Minutes from the August 27, 2025 AGM
- Acceptance of the 2025–2026 Annual Report
- Acceptance of the 2025–2026 Financial Report
- Acceptance of the 2024/2025 Financials provided by Hogg, Shain & Scheck
- Appointment of Hogg, Shain & Scheck Professional Corporation as Theatre Scarborough's accounting firm



Board of Directors Election

The Theatre Scarborough Board consists of the Presidents of our three member companies, along with elected Directors.

This year, members will be electing:

- President (1)
- Vice-President (1)
- Members at Large (6–8 positions)

As a Theatre Scarborough member, you're eligible to vote and run for the Board.

To be nominated, a candidate must be supported by five Theatre Scarborough members.

Please note: Members will also vote on proposed revisions to the Theatre Scarborough By-laws. If approved, these changes will allow for a greater number of Members at Large on the Board.

Interested in Running?

Nomination forms must be received by **11:00 p.m. on Wednesday, August 19, 2026.**

If there are still vacancies at the start of the AGM, additional nominations may be accepted from the floor.

To nominate yourself or another member, please email **Len Henderson, Elections Chair**, at **agm@theatrescarborough.com** with a completed Nomination Form. All nomination information will be verified before the AGM.

A fillable online nomination form is available here:

https://docs.google.com/forms/d/e/1FAIpQLScmDEW9_HUsJcWDlikv3-m48boTbU9oNwwGZubXAzPYtrt0DQ/viewform?usp=publish-editor

If you have any questions about the nomination or election process, please contact **agm@theatrescarborough.com**.

We hope you'll join us as we celebrate another successful season, look ahead to what's next, and help shape the future of Theatre Scarborough. We look forward to seeing you in PERSON in the theatre at 7 pm on August 26!