



Annual Meeting - August 12, 2026, at 7:30 p.m. on Zoom

AGENDA -

Please note: "Online" indicates that the documents are available at

www.theatrescarborough.com and click on Scarborough Players

- Welcome and Land Acknowledgement (PPT)
- ZOOM protocols (PPT)
- Approval of Agenda (PPT) moved: Teresa Bakker, 2nd Greg Nowlan - doc online website
- Review Minutes of Previous Meeting (screen share) – AGM, August 20, 2025 - doc online website
- Accept Minutes of Previous Meeting moved: Anthony Jones 2nd Chip Thompson
- Business Arising from Previous Meeting
- The 2025-2026 Season Report - the Actions of your Board – doc online – (highlights on PPT)
- Treasurer's Report – Anthony Jones (PPT and doc online- coming soon)
- Appointment of our Accountant- Notice to Reader MNP LLP motion: Greg Nowlan 2nd Larry Westlake
- Awards – Pace, Ben Gans New Star and Maggie Caldwell,
- Membership fees for 2026-2027 motion: Carolyn Williamson 2nd Sheila Gatensby
The Motion: Fees to remain the same -\$20 and \$30 for family – discussion
- **Confirmation** of our new ONCA Compliant By-Laws presented by Brian Whitmore – link online
The Motion: To accept the revised ONCA Compliant By-Laws: Anthony Jones 2nd Catherine Lenihan - Discussion
- Approval of the Actions of your 2025-2026 Board moved from the floor : _____ 2nd _____
- Elections for the 2026-2027 Scarborough Players Board (PPT slate of nominees) Chair: Emma Wakelin
 - Nominations
- Review of Nomination Procedures for the TS Board
- Other news from Theatre Scarborough – AGM on Wed. August 26 at 7 p.m. **at the Theatre**
- Hearing from you, the Membership – additional questions, suggestions – please use chat to post questions and comments
- Closing Remarks
- Adjourn

Thank you for your support!

Please stay tuned to your inbox for upcoming events!