



Annual General Meeting - August 20, 2025, 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 14, 2024 - doc online website
- Accept Minutes of Previous Meeting moved: Tony Jones 2nd Chip Thompson
- Business Arising from Previous Meeting
- The 2024-2025 Season Report - the Actions of your Board – doc online by Aug. 15, 2025 – (highlights on PPT)
- Treasurer's Report – Anthony Jones (PPT and doc online)
- Appointment of our Accountant- Notice to Reader MNP LLP motion: Greg Nowlan 2nd Larry Westlake
- Hearing from you, the Membership – additional questions, suggestions – please use chat to post questions and comments
- Awards – Pace, Ben Gans New Star and Maggie Caldwell,
- Membership fees for 2025-2026 motion: Carolyn Williamson 2nd Melissa Wood
The Motion: Fees to remain the same -\$20 and \$30 for family - discussion
- Approval of the Actions of your 2024-2025 Board moved from the floor: _____ 2nd _____
- Elections for the 2025-2026 Scarborough Players Board (PPT slate of nominees)
 - Nominations
- Review of Nomination Procedures for the TS Board
- Other news from Theatre Scarborough – AGM on Wed. August 27 at 7 p.m. on ZOOM
- Closing Remarks
- Adjourn

Thank you for your support!
Please stayed tuned to your inbox for upcoming events!