



Scarborough Theatre Guild Annual General Meeting Live at the STG Unit

Agenda August 13, 2025

1. Revisions/Approval of Agenda
2. Land Acknowledgement
3. Minutes from AGM held on August 22, 2024
 - a. Review and revisions
 - b. Approval
 - c. Business arising from minutes
 - d. Overview of 2024-25 Season - President's remarks
4. Reports from Board Members
 - a. Treasurer's report Len Henderson
 - b. Theatre Scarborough report Len Henderson
 - c. Front of House Report Susan Sanders
 - d. Box Office Report Len Henderson
 - e. Outreach report Val Lusted
 - f. Publicity report Julie Adams
 - g. Member at Large Reports Board Members
 - h. 2025-26 Season Staffing Len Henderson
 - i. Play Selection Committee update Drew Smylie
5. **Approval of New By-Laws**
6. Other Business
 - a. Membership Fees
 - b. 2025-26 Accountant Appointment
7. Awards
8. Election
9. Adjournment