THEATRE SCARBOROUGH	**Agenda for Playhouse 66/Theatre Scarborough** **Season-2025/2026 Annual Meeting** *Wednesday, August 26, 2026, 7:00 pm, Scarborough VillageTheatre*

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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	Dot Katherine Chair / Dot	**Opening Items** ● Call to Order ● Confirm Quorum ● Land Acknowledgement **MOTION:** To Adopt the Agenda of the 2025-2026 Annual Meeting **(attach-1)** **MOTION**: To APPROVE the Minutes of the August 27, 2025, Season 2024/2025 Annual General Meeting **(attach-2)** ○ Identify errors or omissions ○ Discuss any business arising from the minutes ● Introduce the current Board
2.	7:20	30 min.	Dot Dot Mark/Wendy Lynette Lynette Dot Greg Dot Lynette Katherine Lynette	**Season-2025/26 Annual Report (attach-3)** ● President’s Message ● TS-Mandate ● Highlights of Box Office report ● Highlights of Theatre Refreshments report ● Highlights of Assistive Hearing report ● Highlights of TS Website ● Highlights of Theatre Operations report ● SVRC Relationship ● City of Toronto Relationship ● Highlights of Community Outreach ● Policies, Practices, & Governance

#	Approx Start	Approx Duration	Presenter	Agenda Items
3.	7:50	15 min.	Olivia Lynette	**2025/2026 Select Initiatives (attach-3)** ● De-escalation Training ● How does the SVT Lease work? ● Progress on our new SVT lease with the City
4.	8:05	5 min.	Chair/Dot	**Season 2025/2026 Annual Report** **MOTION** to ACCEPT the Season 2024/2025 Annual Report as presented
5.	8:10	20 min.	Lynette	**2025/2026 Financial Report (attach-4)** ● Overview of S2025/2026 Finances **MOTION** to ACCEPT the Season 2025/2026 Financial Report, as presented
6.	8:30	5 min.	Lynette	**2024/2025 Financials (attach-5)** ● Review final Season-2024/2025 Financials **MOTION** to ACCEPT the season 2024-2025 financials provided the accounting firm of Hogg, Shain & Scheck, as circulated
7.	8:35	5 min.	Lynette	**Appointment of the 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.

8.	8:40	10 min.	Katherine/Kevin
			Kevin
			
			Kevin
			Katherine
			Olivia
			Dot
				Presentation of Annual Awards
				● The Elspeth Simpson Award
				● Rhoda Silzer Memorial Award
				● The Theatre Scarborough Award
				    ● STG
				    ● SP
				    ● SMT
				● Theatre Scarborough Award of Merit

9.	8:50	10 min.	Chair/Dot	**Feedback from the Members** ● Do the members have any additional questions for the Board or do the members have any specific feedback for the Board?

#	Approx Start	Approx Duration	Presenter	Agenda Items
10.	9:00	10-min	Len	**Election of 2026/2027 PH66 Board of Directors (attach 6/7/8)** • Run election (as required) for President • Run election (as required) for Vice President • Advise of the three S-2026/2027 MPAO Presidents • Run election (as required) for six Members at Large positions
11.	9:10	5 min.	Dot	**Closing Activities** • Thank you-s and acknowledgments • Next AGM is Wednesday, August 25, 2027, 7:00pm • First Board of Directors meeting is on Saturday, September 12, 2026, 9:00am via Zoom. As with all PH66 Board meetings, any TS member is welcome to attend. • Adjourn meeting.
12.	9:15	15 min	New President	**Special Meeting of New Board of Directors**