

Zoom will open at 6:45pm & the meeting will begin at 7:00pm

PH66 CODE OF CONDUCT FOR MEETINGS

Attendees agree to follow and support the PH66 Code of Conduct during all PH66 General 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
- Allow others to fully explain their positions
- Keep the meeting professional rather than personal
- Keep discussions on topic
- Respect each other's time
- Keep a flexible, open mind
- Disagree respectfully, and
- **HAVE FUN!**

#	Start time	Approx. Duration	Presenter	Agenda Item
1.	7:00	15-min	Katherine Mike Chair/Ian Chair/Ian	Opening items <ul style="list-style-type: none"> Land Acknowledgement Review Zoom guidelines MOTION: To ACCEPT today's Agenda <ul style="list-style-type: none"> Moved by Dot R, seconded by Greg N MOTION: To APPROVE the Minutes of the 23-Aug-30, Season 2022/23 AGM (attach-2) <ul style="list-style-type: none"> Moved by Erin J, seconded by Susan S Identify errors or omissions Discuss any business arising from the minutes Introduce the current Board
2.	7:15	30-min	Katherine Mark (Wendy) Susan Susan Greg Dot Dot Ian Lynette Katherine	PH66/TS Season-2023/24 Annual Report (attach-3) <ul style="list-style-type: none"> TS-Mandate Highlights of Box Office report Highlights of Theatre Refreshments report Highlights of Hearing Assist report Highlights of Theatre Operations report <ul style="list-style-type: none"> New in 23/24: Health & Safety Coordinator Highlights of TS Website SVRC Relationship City of Toronto Relationship Highlights of Community Partnerships report
3.	7:45	15-min	Ian / Lynette Lynette	PH66/TS Season-2023/24 Select Initiatives (attach-3) <ul style="list-style-type: none"> Progress on our new SVT lease with the City Revisions to the Theatre Scarborough Bylaws <ul style="list-style-type: none"> Review the key recommended amendments Discussion, as required MOTION to APPROVE the amended Theatre Scarborough Bylaws as presented (or including any changes discussed) Moved by Dot R, seconded by Erin J
4.	8:00	05 min	Chair/Ian	PH66/TS Season 2023/24 Annual Report <ul style="list-style-type: none"> MOTION to ACCEPT the S22/23 Annual Report as presented <ul style="list-style-type: none"> Moved by Olivia J, seconded by Katherine T
5.	8:05	20-min	Lynette	PH66/TS Season-2023/24 Financial Report (attach-4) <ul style="list-style-type: none"> Overview of Season 2023/24 Finances MOTION to ACCEPT the Season 2023/24 Financial Report, as presented <ul style="list-style-type: none"> Moved by Duane W, seconded by Len H

#	Start time	Approx. Duration	Presenter	Agenda Item
6.	8:25	05-min	Lynette	PH66/TS Season-2022/23 Notice to Reader (attach-5) <ul style="list-style-type: none"> Review final Season 2022/23 Notice to Reader MOTION to ACCEPT the Season 2022/23 Hogg, Shain, & Scheck (our accountant) financials, as circulated <ul style="list-style-type: none"> Moved by Lynette H, seconded by Greg N
7.	8:30	05-min	Lynette	Approval of the Season-2023/24 Accounting firm <ul style="list-style-type: none"> 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." <ul style="list-style-type: none"> Moved by Lynette H, seconded by Carol W
8.	8:35	10-min	Dot/Katherine Dot Len Katherine Dot	Presentation of Annual Awards <ul style="list-style-type: none"> The Elspeth Simpson Award Rhoda Silzer Memorial Award The Theatre Scarborough Award <ul style="list-style-type: none"> STG SP SMT
9.	8:45	05-min	Chair-Ian	Feedback from the members <ul style="list-style-type: none"> Do the members have any additional questions for the Board or do the members have any specific feedback for the Board?
10.	8:50	10-min	Len	Elections to the Season-2024/25 TS Board of Directors (attach 6/7/8) <ul style="list-style-type: none"> Run election (as required) for President Run election (as required) for Vice President Advise of the three Season 2024/25 MPAO¹ Presidents Run election (as required) for six Members at Large positions
11.	9:00	05-min	NEW President	Next Steps, and Adjournment <ul style="list-style-type: none"> Thanks and acknowledgments Next AGM is Wednesday, August 27, 2025, 7:00pm First BOD meeting is on Sat-14-Sep-24, 10:00am to 12:00pm via Zoom. As with all TS Board meetings, any TS member is welcome to attend. Adjourn meeting. All newly elected Board members to move to a breakout room to attend the post-AGM meeting.

¹ MPAO = Member Performing Arts Organization