



July 27, 2024

Hello Members,

You are invited to attend the 2024 Theatre Scarborough Annual General Meeting.

The meeting will be held on Wednesday, August 28, 2024 at 7:00 pm via Zoom.

As a member of Scarborough Players, Scarborough Theatre Guild or Scarborough Music Theatre, you are also automatically a member of Theatre Scarborough.

The Theatre Scarborough Board is responsible for making decisions about how our companies share the space at the Scarborough Village Theatre and for liaising with the City of Toronto on our behalf. The AGM is your opportunity hear about the work from this past year and to put your ideas out there for moving forward. Your participation matters!

**Please join us on August 28 at 7 p.m. by registering at**

[https://us02web.zoom.us/meeting/register/tZYudumrqDksG9x6iZ\\_yvVzKdeQeE9DSFbU2](https://us02web.zoom.us/meeting/register/tZYudumrqDksG9x6iZ_yvVzKdeQeE9DSFbU2)

**by Friday, August 23, 2024**

Once you have registered, you will be sent the Zoom Link for the meeting.

All the AGM documents will be available on the Theatre Scarborough website approximately a week before the AGM. These documents will include the agenda, minutes from the 2023 AGM, the board report for the 2023-2024 season, the financial report, and any updated policies and procedures.

We will also provide information about critical motions that will require a vote. In order to expedite proceedings, there will be a mover and seconder already assigned to each standard motion. If you are interested in moving or seconding one of the motions below please contact Carol Wells, Secretary, at [secretary@theatrescarborough.com](mailto:secretary@theatrescarborough.com)

**Motions:**

- To Approve the Agenda for August 28, 2024 AGM
- To Approve the Minutes for August 30, 2023 AGM
- To Approve the Annual Report as presented
- To Approve the S2022/2023 Notice to Reader
- To Approve Hogg, Shain, & Scheck Professional Corporation as the accounting firm
- To approve the revised by-laws as presented by the By-Law Committee



## **Theatre Scarborough Board of Directors Election**

Under current by-laws, the Board of Directors consists of 8 members who are elected at the AGM as well as the Presidents of the 3 members groups. The roles which will be elected at our AGM are:

One President

One Vice-President

Six Members at Large

If you are a member of Scarborough Players, Scarborough Guild, or Scarborough Music Theatre, you are a member of Theatre Scarborough and you may stand for election to this Board. You will also be able to vote during the election and on any motions during the meeting.

Any member can be nominated but will require the support of 5 other Theatre Scarborough members to be considered for election.

**NOTE:** Revisions to the Theatre Scarborough by-laws will be voted on during the AGM. If passed, they will allow for a greater number of Members at Large.

Please note:

- Nominations must be received no later than 11:00 pm August 21, 2024
- If an insufficient number of nominees have been put forth at the beginning of the AGM, then additional nominees can be nominated from the floor.

To nominate yourself or another member for a role on the Theatre Scarborough board, please send an email to [agm@theatrescarborough.com](mailto:agm@theatrescarborough.com) that includes a completed Nomination Form. Please note the information on the form will be verified prior to the AGM.

A fillable on-line nomination form is available at this link:

[Nomination Form TS Board 2024-2025](#)

For questions about this process, please email [agm@theatrescarborough.com](mailto:agm@theatrescarborough.com)

**We look forward to seeing you at this important meeting!**

**Please Register Today.**

[https://us02web.zoom.us/meeting/register/tZYudumrqDksG9x6iZ\\_yvVzKdeQeE9DSFbU2](https://us02web.zoom.us/meeting/register/tZYudumrqDksG9x6iZ_yvVzKdeQeE9DSFbU2)