

Providing Excellence in Musical Theatre Training and Performance

Annual General Meeting Minutes
7:00 p.m. Monday, September 27th, 2021
CSOPA – Office

Attendees: Drew Paddon, Kelli Paddon, Vicky Jensen, Lisa Braun, Keely Speton Harvey, Stacey Janzen, Ron Plowright, AnneLise Woyke

Welcome and Introductions: Meeting called to order at 7:20 pm

Adoption of Agenda: Agenda accepted as presented.

Acceptance of September 2020 AGM Minutes: Minutes accepted as presented.

Financial Report: Accepted as presented.

1. Question: What is the expense in the Grants column? Answer: Our local municipal grant is specifically for equipment. The expense shows the amount we spent on the lighting equipment purchased.

Artistic Director and Executive Director Report: Discussed fundraising and Destination Broadway Fundraiser

Chairman of the Board Report: Accepted as presented.

Nominating Team Report:

1. **MOTION:** To accept Stacey Janzen, Ron Plowright and Katie Sallenbach to the board of directors for the 2021-2022 year. m/s/c
2. Thank you Keely for your support on the board for the past five years.
 - Chair – Drew Paddon
 - Vice-Chair – Stacey Janzen
 - Secretary/Treasurer – Vicky Jensen

Meeting adjourned: 7:36 pm