
Providing Excellence in Musical Theatre Training and Performance

Annual General Meeting Minutes
7:00 P.M. Monday, October 16th, 2023
CSOPA

Present: Drew Paddon, Kyra Esau-McGahey, Adrienne Reitsma, Katie Sallenbach, Ron Plowright, Keri Ardell, Chris Reitsma, Elaine Reitsma, John Warkentin-Scott, Kim Reimer, Evan Brubaker

Welcome and Introductions: Meeting called to order at 7:05 PM

Adoption of Agenda: Agenda accepted as presented.

Acceptance of September 2022 AGM minutes: Minutes accepted as presented.

Financial report: Accepted as presented.

1. Comment: The government grant of \$40,000 repay deadline has been pushed back to December 31st, 2024. After that time, it will incur interest fees.

AD/ED report: Accepted as presented.

Financial Report: Accepted as presented.

Chair of the Board Report: Accepted as presented.

Nominating Team Report:

1. **MOTION:** To accept Evan Brubaker, Kim Reimer, Chris Reitsma, Elaine Reitsma, Glen Savard, Kristi Savard, and John Warkentin-Scott to the board of directors for the 2023-2024 year. M/S/C
 - Chair – Katie Sallenbach
 - Vice-Chair – Evan Brubaker
 - Secretary – John Warkentin-Scott
 - Treasurer – Kristi Savard

Adjourned: 7:32 PM