
Providing Excellence in Musical Theatre Training and Performance
Annual General Meeting Minutes

7:00 p.m. Friday, October 25, 2024
At CSOPA
45898 Victoria Avenue

Present: Kyra Esau-McGahey, Adrienne Reitsma, Katie Sallenbach, Ron Plowright, Keri Ardell, John Warkentin-Scott, Hayley Bamford, Kristi Savard, Glen Savard, Stacey Janzen, Matt Ferris, Sam Clarke, Natasha Purnell (virtually).

1. Welcome and Introductions Katie Sallenbach, Chairman
 - Called to order at 7:02pm

2. Adoption of Agenda Katie Sallenbach
 - Accepted as presented

3. Acceptance of 2023 AGM Minutes Katie Sallenbach
 - Accepted as presented

4. Financial Report Kristi Savard, Treasurer
 - See report attached to the agenda
 - Accepted as presented

5. Report of 2023-2024 Activities:
 - A. Chairman's Report Katie Sallenbach
 - See report attached to the agenda
 - B. Managing Staff Report Adrienne Reitsma, Kyra Esau-McGahey
 - See report attached to the agendaReports accepted as presented

6. Nominating Committee Report Ron Plowright
 - A new report submitted at the meeting, because of changes since the first report was submitted.
 - **Motion:** to accept Stacey Janzen, Ron Plowright, Katie Sallenbach, Kim Reimer, Evan Brubaker, John Warkentin-Scott, Glen Savard, Matt Ferris, Keri Ardell, Jamea Lister (Ad Hoc consultant) to the board of directors for the 2024/2025 year Moved: Kristi Savard; Seconded: Katie Sallenbach; motion accepted as presented

7. Adjournment Katie Sallenbach
 - Adjourned at 7:25