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Providing Excellence in Musical Theatre Training and Performance

Annual General Meeting Minutes 7:00 p.m. Monday, September 26th, 2022 CSOPA – Office

Attendees: Drew Paddon, Ron Plowright, Trischa Buhler, Kyra Esau-McGahey, AnneLise Woyke

Welcome and Introductions: Meeting called to order at 7:10 pm

Adoption of Agenda: Agenda accepted as presented.

Acceptance of September 2021 AGM Minutes: Minutes accepted as presented.

Financial Report: Accepted as presented.

1. Comment: The government loan amount of \$40,000 needs to be repaid by 31 December 2022. After that time, it will incur interest fees.

Artistic Director and Executive Director Report: Accepted as presented.

Chairman of the Board Report: Accepted as presented.

Nominating Team Report:

- 1. **MOTION:** To accept the continuation of the present board members for another year. m/s/c
 - Chair Drew Paddon
 - Vice-Chair Stacey Janzen
 - Secretary/Treasurer Ron Plowright

Meeting adjourned: 7:20 pm