

JUNE 15, 2016

Present: Andrée Day (Chair), Brenda Thompson (Vice-Chair), Eric Tulp, Janet Ness, Bob Buckley, Dorothy McCallion, Janis Stone,

Absent: None

Meeting started at: 7:30 p.m.

Members present: Peter Kelly, Betty Kelly, Mark Lyon, Jo-Ann Buckley, Judy Paulsen, Kathy Patterson, Jennifer Day, Sandra Ballantyne, Mariah Hodson-Walker, Bryan Johnstone, Lianne Romans, Marc Day, Owen Wass, Gayle Haley, Al McNair, Russ Clayton

Introductions: Andrée introduced the current Board members, welcomed audience members and explained the voting rules.

I Minutes from 2015 AGM presented...**acceptance moved by Bob/Jennifer Day...CARRIED**

II Financials:

- ... Profit and Loss and Balance sheets (prepared and presented by Andrée)
- ... Current balance is approximately \$37 000...Better than in recent times, but no new revenues now until November
- ... all three shows this season made a profit
- ... royalties for next season's two shows are paid
- ... **acceptance moved by Andrée Day/Janis Stone...CARRIED**

III Review of Season:

- ... powerpoint presentation (thanks Julie, Andrée and Eric) of photos and video clips of the season's three shows (Beauty and the Beast Junior, Mary Poppins, The Rhythm of Life)...short discussion of memorable moments
- ...Congratulations to all on a wonderful season of shows

IV Volunteer Awards:

- We rely on our amazing volunteers for many aspects of our productions. We would like to thank all of the people who help us in any of the thousand ways that you do.
- ...after careful consideration of a number of names, this year's award goes to **Lee Miller**...new to our group...stepped into a huge gap in the area of set construction...made a major contribution to both shows, and continues to work to re-organize the shop and storage areas...congratulations and many thanks
- ...**honourable mentions** to **Noah Hollinshead** (worked as sound technician for all three shows) and to **Liisa Taverner** (usually in the background, but always willing to help...dance captain, sewing, organizing the ACT-CO Gala visit.

V Treasurer's Report

- ... prepared by Andrée, presented by Janis
- ... question...is the Capital Improvement Fund reflected in the City budget, and is it used for

the improvement of theatres?

VI Next Season's Teams

...Bruce introduced the Creative Teams for the 2016-2017 Season

...**"The Little Mermaid"**..Janet Ness (Director), Janis Stone (Musical Director)

... Janet spoke briefly about plans and expectations...show is cast, many talented people

... 88 auditioned...selected 57...tried to select a wide range of talents, ages and experience

...**"The Wizard of Oz"**...Bob Buckley (Director), Emily Morrison (Musical Director)
Heather Dennis (Choreographer)

...Bob spoke briefly about excitement, building a "tone"...a happy show

...auditions will be the weekend of September 23-24

... there will be some children in the cast

VII Board Elections

Andrée explained that all positions are open (except Past Chair). Brenda Thompson will step down...all positions are acclaimed

No actual election necessary

KCP BOARD OF DIRECTORS for 2016-2017

Past Chair.....Andrée Day

Chair.....Mark Lyon

Vice-Chair..... Janet Ness

Treasurer.....Janis Stone

Secretary.....,Bob Buckley

Directors-at-Large.....Dorothy McCallion

Eric Tulp

Judy Paulsen (new member)

Lianne Romans (new member)

VIII New Business

(a) KCP Unit

Brenda thanked all who have helped to date with the re-organization of the shop and storage areas...still lots to do...moving things, laundry, building, taking apart, sorting etc.

Contact Brenda if you can help

(b) Andrée

Andrée thanked Julie Underhill for all she has done over the past several years...Julie is moving on to other things, but will still be involved in KCP's special projects (website, newsletter, grant writing etc.)

IX Adjournment

8:40 p.m. proposed by Judy Paulsen

X Next Meeting...inaugural meeting of new Board of Directors

Wednesday, July 13, 2016...6:00 p.m.... TD Building, 33 Collier Street, 3rd floor