

Portal Players Dramatic Society
Annual General Meeting MINUTES
Monday, September 30, 2013 7 pm at the Capitol Theatre

1. Call to order by President Brent Ronning at 7:08 pm.
2. Adoption of agenda – Change the order of items #4 and #5; also, remove #6 Old Business.
Motion by Carrera Schroeder to adopt the agenda as amended. Carried.
3. Adoption of minutes of 2012 Annual General Meeting
M/ Teresa Drew to adopt the 2012 AGM minutes as amended. Carried.
4. President's Report – see attached
M/ Sandy Bouleau to accept the President's report as presented. Carried.
5. Treasurer's Report/Financial Statements – Report presented by **Suzanne Levasseur** -- see attached.
M/ Carrera Schroeder to adopt the Financial Statements for July 1 2012 - June 30, 2013 as presented. Carried.
6. Director's Reports – M/Cindy Solda to adopt the director's reports. Carried.
7. Sam McKimm – Cindy Solda spoke in memoriam of Sam. Attended the funeral on behalf of PPDS.
8. New Business -
 1. Presentation of Doreen Anderson Volunteer of the Year Award – The nominees were: Chris Doman, Suzanne Levasseur, Nathan Satterlee and Sandy Bouleau. Janet Deakin was Chair of the selection committee which included Brent Ronning and Janis Cameron. Janis Cameron will chair the 2013-2014 Selection committee. Thank you, Janis.

The winner of the Doreen Anderson Volunteer of the Year Award for the year 2012-2013 is Sandy Bouleau.
 2. 2013/14 Season planning – not addressed.
10. Elections for 2013-14 - run by Wendy Kerr
President - Brent Ronning by acclamation
Vice-President - Cody Taylor by acclamation
Treasurer – Sandy Bouleau by acclamation
Secretary - Janet Deakin by acclamation
Directors At Large – **Nominations Accepted:** Carrera Schroeder, Andrea Markewicz, Derek Burke, John Kenchenten, Chris Arthurs, Irene Williams, Peter Wienold, Garry Cameron.
Nominations Declined: Elliott Drew, Suzanne Levasseur, Denis Levasseur
Scrutineers: Cindy Solda, Janet Schlakl announced all but Garry Cameron were elected.

Permission to destroy ballots moved by Brent, carried.
9. Elliot Drew moved to adjourn. Carried.
10. Adjournment 9:04