

Portal Players Dramatic Society
Annual General Meeting MINUTES
Monday, September 24, 2012 7 pm at the Capitol Theatre

1. Call to order by President Brent Ronning at 7:10 pm.
2. Adoption of agenda – Change the order of items #4 and #5; also, remove #6 Old Business.
Moved by Peter Wienold to adopt the agenda as amended. Carried.
3. Adoption of minutes of 2011 Annual General Meeting
M/Denis Levasseur to adopt the 2011 AGM minutes as amended.
4. Treasurer's Report/Financial Statements – Report presented by Karen Hoekstra -- see attached.
M/Garry Cameron S/Chris Doman to adopt the Financial Statements for July 1 2011 - June 30 2012 as presented.
5. President's Report – see attached
M/Chris Doman to accept the President's report as presented.
6. New Business -
 1. Presentation of Doreen Anderson Volunteer of the Year Award – The nominees were Chris Doman, Gittan Klemetsrud, Suzanne Levasseur, Nathan Satterlee and Hannele Talkio. The winner of the Doreen Anderson Volunteer of the Year Award for the year 2011/12 is Hannele Talkio. Hannele has not only contributed much this past year but has also been involved in Portal Players, including serving on the board, since 1997.
 2. 2013/14 Season planning – Norm Foster's “The Melville Boys” directed by Cody Taylor has been approved as the opener for the 2013/14 Season. Additional shows are sought: there must be a producer in place to take care of budget, advertising, tickets/sales, front of house etc so the director only looks after what goes on on stage. Bring your proposals!
7. Elections for 2012/2013 - run by Peter Wienold
President - Brent Ronning by acclamation
Vice-President - Cody Taylor by acclamation
Treasurer - Suzanne Levasseur by acclamation
Secretary - Janet Deakin by acclamation
Directors At Large - Derek Burke, Melanie Anderson, John Kenchenten, Chuck Shobe, Chris Arthurs, Garry Cameron and Ryan Gander all by acclamation.
8. Date of the 2013 AGM – Monday, September 30 2013
9. Adjournment