



Agenda for WLSTS AGM September 28, 2024 held in person at WLSTS 4100 Mackenzie Ave N Williams Lake, BC V2G 1P6

1) Call to Order

a. Call to Order:

2) Establishment of Quorum

a.

3) Introduction of current serving Board

a. President: Kirsten Lyons, Vice President: Mimi Searls, Treasurer: Stacey Poirier, Secretary: Becky Strickland, Director: Jeff Rankin, Director: Shane Tollefson, Director: Tanis Armstrong.

4) Review of Agenda

a. Motion that the Agenda be approved for WLSTS AGM September 28, 2024

i. Motion:

ii. Second:

iii. Discussion:

- iv. Amendment:
- v. Carried for/against:

5) Review of last year's AGM/SGM Minutes

- a. Motion that the minutes for WLSTS AGM held September 23, 2023 be approved
  - i. Motion:
  - ii. Second:
  - iii. Discussion:
  - iv. Amendment:
  - v. Carried for/against:
- b. Let it be noted that there was not an SGM held for the 23/24 Season

6) Board Report

- a. Kirsten Lyons - President
  - i. Please see attached
- b. Mimi Searls - Vice President
  - i. Please see attached
- c. Becky Strickland - Secretary
  - i. Please see attached
- d. Stacey Poirier - Treasurer
  - i. Please see attached
- e. Jeff Rankin - Director
  - i. Please see attached
- f. Shane Tollefson - Director
  - i. Please see attached
- g. Tanis Armstrong - Director

- i. Please see attached

## 7) Financial Report

### a. Treasurer's Report

- i. Please see attached Balance Sheet, Profit & Loss Reports and Fixed Asset List
- ii. Questions and Discussion regarding the Financial Reports

1.

### b. Motion to accept the Financials for the Fiscal 2023/2024 Season

- i. Motion:
- ii. Second:
- iii. Discussion:
- iv. Amendment:
- v. Carried for/against:

### c. Presentation of Board approved Budget for the 2024/2025 Season

- i. See attached Budget Document
- ii. Questions:

1. .

### iii. Presentation of Proposed & Actual Budgets from 23/24 Season

#### 1. Cinderella

##### a. Questions:

i.

#### 2. Mamma Mia

##### a. Questions:

i.

#### 3. Dr. Jekyll & Mr. Hyde Production & CIZ

a. Questions:

i. .

d. Capital Acquisition 5 Year Plan Presentation

i. Questions/Discussion

1.

e. WLDCU Investments

i. Review of current Terms

1. We have two terms coming up for Maturity in October. Both were previously invested in one year non-redeemable terms. With the potential purchases coming up I am recommending that we reinvest the \$10 620.00 into a Redeemable term at 2.59% to have the funds available if we need them while still gaining some interest and the \$29 927.00 into a Non-Redeemable term at 4.10% to continue gaining as much interest as possible. Our third term was invested into a 5 yr Redeemable so is also available should we need it.

a. Questions:

i.

ii. Motions for Terms

1. Motion to reinvest Term 662500323998 for \$29 927.26 plus interest into a 1 year Non-Redeemable Term at the interest rate of 4.1%
  - a. Motion: Stacey Poirier
  - b. Second:
  - c. Discussion:
  - d. Amendment:

e. Carried for/against:

2. Motion to reinvest Term 662500324202 for \$10 620.86 plus interest into

a 1 year Redeemable Term at the interest rate of 4.9%

a. Motion: Stacey Poirier

b. Second:

c. Discussion:

d. Amendment:

e. Carried for/against:

8) Season Producer Report

a. Kate's Presentation

i. Please see attached

b. Presentation of Season Sponsor Spreadsheet and the updated revenue as of September

2024 for the 24/25 Season.

i. Spreadsheet. Total Sponsors so far: \$11 205.00

ii. Questions:

9) Presentation of upcoming plays

a. Sweeney Todd

i. Please see attached

b. The Great Gatsby

i. Please see attached

c. Misery

i. Please see attached

10) Overview of Policy/Procedure Documentation

a.

11) Lewerhoff Award - Presented by Christa Obergfell

a.

12) New Business

a.

13) Elections

a. Establishment of Officers

i. The two officers of the ballots are:

b. President

i. Current: Kirsten Lyons will let her name stand.

ii. Nominations: Kirsten Lyons, Mimi Searls

iii. Voted in President:

c. Vice President

i. Current: Mimi Searls

ii. Nominations:

iii. Voted in Vice President:

d. Treasurer

i. Current: Stacey Poirier will let her name stand.

ii. Nominations:

iii. Voted in Treasurer:

e. Secretary

i. Current: Becky Strickland will let her name stand.

ii. Nominations:

iii. Voted in Secretary:

f. Directors

- i. Current: Jeff Rankin will let his name stand. Shane Tollefson will let his name stand. Tanis Armstrong will not let her name stand.
- ii. Nominations: Troe Weston, Shane Tollefson, Lianne Nunn
- iii. Voted in Directors:

14) Motion to Destroy the Ballots for the voting purposes of the 2024/2025 Board of Directors.

- a. Motion:
- b. Second:
- c. Carried for/against:

15) Thank you to all that attended.

16) Motion to adjourn WLSTS AGM September 28, 2024 at

- a. Motion:
- b. Second:
- c. Carried for/against: