

Kanata Theatre Annual General Meeting - Monday, September 6, 2010

Board members in attendance: Wendy Wagner, Karl Wagner, Gerry Thompson, Dwayne Aylward, Andrew Williams, Rob Fairbairn, Eufron Williams, Theresa Williams, Ashley Ritchie, Bernie Horton

Meeting prior to AGM amongst board to approve final 2010 budget for presentation to members. Wendy motioned to accept. Gerry seconded and all approved.

Approximately 50 members in attendance.

Meeting called to order at 7:03pm

Wendy Wagner called meeting to order and welcome to all.

Approval of minutes of June 6 GM – Karl Wagner motioned to accept and Dewi Williams seconded. Motion approved and all members in favour.

Board of Directors reports

Vice-President - NR

Past President - NR

Secretary - NR

Treasurer – Theresa Williams presented budget for 2010

Earl is stepping down as the auditor.

Wendy Wagner motioned to accept Bill Williams as auditor, Gwen Knight seconded, all members in favour.

Jim Holmes motioned to accept 2010 budget, Gwen Knight seconded, all in favour.

Publicity – Dwayne Aylward - continuation of 2009 publicity plan – additional promotion to come shortly into the new season

More emphasis on online promotion through Facebook

Patrick Langston made mention of KT in Ottawa Citizen report

Training – Andrew Williams – July – Sleepover with youth group in rehearsal hall

One act plays in rehearsal room very successful

Monsters ball – Halloween party and do your own thing night – Oct 30th

Possible workshop for “Bustle” making – Eufron Williams the organizer

Plays – Gerry Thompson – continuing to read plays for the next season – read 5 different plays through the play reading group over the summer – will update once new season is ready

Operations – Karl Wagner – Amending rehearsal room to make better use – changing electrics, acoustics – also revamped electrics on the main stage

Karl will be running servery for upcoming show, another group to run for next show – looking for volunteers to staff servery for each show.

Student Member – Ashley Ritchie introduced herself and asked for volunteers for front of house

Box Office – Eufron Williams – box office sales going well – season ticket sales going well – single ticket sales for all shows will be available after first show of the season is complete

President – NR

KT 42nd Season

Alain Chamsi – Having Hope at Home – opening next week

The Taming of the Shrew - Director: Jim Holmes – call Julie, Michelle or Jim to help out

Seussical - Director: Andrew Williams – looking for plenty of help – call Andrew –

Audition dates – Sunday, Sept 19, 2pm and Monday, Sept 20, 7pm

Jenny's House of Joy - Director: Jon Alkan – call Gwen Knight to help back stage –

Audition dates 3rd & 4th Oct

Cash on Delivery - Director: Rosemary Keneford – Joan Ritchie producer present details

– Audition dates – Nov 23rd & 24th – call Joan to help out

A Few Good Men - Director: Shelagh Mills – Betty present details – auditions at some point in February – call Shelagh to help out

Other business

Wendy thanks the Marwoods for taking care of gardens over the summer.

Gwen Knight moved to adjourn meeting and Karl Wagner seconded.

All in favour. Meeting adjourned at 7:45pm.