

Streetlight Theatre Company
Annual General Meeting
June 2nd, 2010
7:15pm
Calvin United Church

Present: Karen Keels, Josh Clayton, Traci Dunn, Julie Lantos, Liz Reid, Peter Smith, Carma Webber, Greg Geisler, Sean Keels, Heather Elliott, Liz Reid, Melanie Keirstead, Angie Goudie, Andrew Bing, Paul Procure, Lisa Pritchard, Gerald Laronde, Sarah Procure, Cecile Procure, Scott Leonard, Owen Stahn, Phyllis Hebert, Maria Luciani, Jennifer Morgraine

Agenda

1. Acceptance of Minutes of 2009 AGM: Motion to Accept-Lisa Pritchard, Second-Peter Smith.
2. Treasurer's Report
 - General Account– Overall not a bad year. Budget showed a net loss however, there were higher than expected expenditures due to storage fees as we lost Upstage Theatre. See the report for full details.
 - Nevada Account – Handed out 4 bursaries, hosted a stage fighting workshop and purchased new microphones. See the report for full details.

Motion to Accept: Melanie Keirstead, Second: Liz Reid

3. Budget for 2010-2011
 - Draft budget presented (see handout)

Motion to Accept: Karen Keels, Second: Peter Smith

4. Presidents Report

Welcomed everyone to the first AGM for Streetlight Theatre which was created through a merger between Pembroke Musical Society and Pembroke Little Theatre. It was a busy year for SLT with 4 productions: Comedy, Drama, Musical and a Youth Production which all received many positive comments from the general public.

The year started off a little rocky as we lost Upstage Theatre and SLT has moved twice so far but has finally landed in a new home at Calvin United Church which we have leased for 5 years. There is a huge job ahead as there is a lot of unpacking to be done to be complete the move. We now have costume change rooms (for use during shows), an unheated prop room and a heated storage area. Unfortunately large set pieces will not fit into Calvin United so we still need to find a new home for them, if anyone has a place to store them please let a member of the executive know. Calvin United will be a great space to host dinner theatres as there is kitchen facilities on site.

Bad News

- For 2010 no one has been found to take over the haunted house. It has been decided to turn the building over to Hugli's and we will receive a refund on a portion of the value of the building. An unfortunate turn of events.

Good News

- The executive board has produced a production manual as it is available on the website.
- A Mentor System has been put into place to help inexperienced Directors, Producers, and Set Design & Construction crew to learn from the more experienced members of SLT
- The current constitution for SLT is from the PMS by-law, the board has decided to develop a new constitution for SLT. A copy of the proposed constitution has been handed out to all members present and everyone is asked to review the document over the next several weeks. If there are any questions, comments or concerns regarding the proposed constitution contact any executive member. By June 17th all suggestions should be in barring any major concerns the proposed constitution will be adopted 15 days later.

Last and most certainly not least, a remembrance to Marjorie Alburger. Streetlight Theatre and all the groups that she was part of lost a dedicated member this past year, she will always be fondly remembered and sorely missed.

5. Schedule of Upcoming Shows

- Summer 2010 – Belly Laffs “Medieval Mayhem”, Tickets now on sale @ Joeys Only
- Fall 2010 – Oliver!, auditions next week
- Proposals – Shakespeare Production, either Romeo & Juliet or Mid-summer's Night Dream. Tentative proposal form received.
- Anyone who wants to submit a proposal can give them to an executive member to have them brought to an executive meeting. A proposal should have as a minimum the Director, Producer and Stage Manager identified.

6. Departing Members and Board Members

- Josh deBoer
- Josh Clayton
- Sean Keels
- Greg Geisler

Thanks to them for all their help in the past year.

7. Election of Officers

- 2010-2011 Board of Directors

President	Julie Lantos
Vice President	Karen Keels
Treasurer	Peter Smith
Secretary	Liz Reid
Directors	Heather Elliot Traci Dunn Carma Webber Andrew Bing Lisa Pritchard Melanie Keirstead

8. New Business

- Suggestion – Andrew Bing suggested that SLT should look into charging users fees to for-profit groups that use the SLT sound equipment at Festival Hall (mics, soundboard, etc). Fees should be charged to cover costs for wear and tear on our quipment.
- Question – What is going to happen with the materials that we still have in storage at JCs. Liz and Carma will be emptying out what remains in storage over the next month. It has been suggested that in conjunction with the cleanout of the storage units and an inventory should be made of props, set pieces, costumes, etc that are currently being stored at members homes.
- Question – Will costume racks going to be purchased for Calvin United. Yes, Heather and Lisa are going to go and see what racks that SLT still has at Festival Hall and then assess what additional racks that will be required at Calvin United. Once we know what racks are needed prices can be complied and a budget can be set by the executive at a future meeting.

Motion to Adjorn: Greg Geisler, Second: Heather Elliot