

Streetlight Theatre Company  
AGM  
June 10<sup>th</sup>, 2009  
7pm  
Upstage Theatre

Present: Julie Lantos, Liz Reid, Chris Paulusse, Karen Keels, Sean Keels, Sheila White, Carma Webber, Josh DeBoer, Peter Smith, Mike Dawe, Josh Clayton, Traci Dunn, Heather Elliott, Lorraine Dawe, Ken Pritchard, Lisa Pritchard, Scott Leonard, Gerald Laronde, Doug Leach, Marjorie Alburger, Shirley Bonin, Greg Geisler, Andrew Bing, Melanie Keirstead, Bonnie Fowler, Keara Gorman

1- Introduction of Executive Members

2- Minutes of June 2008 Meetings:

PMS: Motion to accept-Doug Leach. Move to adopt minutes-Heather.

PLT: Motion to accept- Liz Reid. Second- Carma Webber

3- Treasurer's Report:

PMS

\*Doug said we had a good year. Fall and Spring Shows both did well. Murder is a Game (\$2800), Beauty and the Beast (\$12000). See report for full details.

\* City tax rebate paid for 2 years-approx. \$4000

Motion to accept: Lorraine Second: Scott

PLT

\*Chris presented. Two productions: Haunted House (\$222.29) Alice in Wonderland (\$1504.44)

\* \$1796.36, account frozen until transfer

Not a usual profit, expenses were higher because of renos and costumes replacements.

Motion to accept: Carma Second: Josh D.

#### 4- President's Report:

Upstage: Bob's music, divorce, agreement was with Dan. Robbie wants us to leave at the end of June (end of lease).

New Home: we don't really want to stay, so we've been happy to look for a new home. The Windsor, didn't work out. Flea market, he decided he could make more money from storing cars for military. Pembroke Catering Hall, we were two days away from contract. He ended up selling to a church group. Thee Place was asking too much (\$5000/mo) We'll keep looking, we need \$300,000.

Questions: Bonnie wants to know how much? (space, price, etc.) so we can keep an eye out.

Clean up is on the 20<sup>th</sup>: people needed!

We can stay for July until now.

Plan B+ we want to amalgamate both storage issues, if possible we could build an upper level at the Haunted House.

#### Good News:

-2008-2009 Season was effective and fun

-Haunted House: always needs more help

- Murder is a Game: STC's first show, went well

- Alice in Wonderland: STC's first children's production, good interest from youth

- Beauty and the Beast: STC's first Festival Hall production, successful and lucrative

- New production manual in progress, will be available on website (thanks to Josh D. for doing it all the way from Afghanistan.

5. Budget for STC 2009-2010 (see handout) Motion to accept: Peter Smith, Second: Sean

6. Merger: Still not achieved. Going in circles with Roy Reiche. Julie received a letter from him on May 29<sup>th</sup>. Julie read it aloud (see letter)

Resolution to Surrender Charter PLT: Motion Sheila, Second: Liz. Unanimous

7. Resolution to apply for official name change to Streetlight Theatre Company. Motion: Sean, Second: Lorraine. Unanimous.

#### 8. Upcoming Shows:

- a. May the Farce be With you: (Carma & Liz) Summer 2009
- b. West Side Story (Karen & Julie) Fall 2009
- c. Willy Wonka (Carma) Winter 2010
- d. The Diary of Anne Frank (Karen & Julie) Spring 2010
- e. Oliver (Karen, Julie & Gerald) Fall 2010

9. Julie thanks the 08-09 Board members.

New executives:

PLT: President: Chris Paulusse  
Treasurer: Sheila White  
Secretary: Grant Heubner

STC: President: Julie Lantos  
Vice President: Karen Keels  
Treasurer: Josh Clayton  
Secretary: Greg Geisler  
Publicity: Josh DeBoer  
Directors: Liz Reid, Peter Smith, Carma Webber, Sean Keels, Heather Elliott,  
Traci Dunn, Marjorie Alburger

Motion to accept executive members: Peter Smith Second: Lorraine Dawe

10. "Movin' on Up" Committee: to find a new home, perhaps ownership, perhaps drop charitable organization and non-profit status. Some concerns from the floor, Doug and committee volunteers (Josh Clayton, Greg Geisler, Josh DeBoer, Sheila White and Keara Gorman) will look into it and report back to the executive.

11. Motion to adjourn: Karen , Second: Heather

Next STC executive meeting: July 8<sup>th</sup> at 5pm, East Side Mario's