



King's Theatre Society  
**2018 Annual General Meeting**  
Thursday March 21, 2019

**AGENDA**

1. **Call to Order** (Sheila Duggan, Chair, Board of Directors)
2. **Approval of Agenda**
3. **Minutes of Proceedings** of King's Theatre Society Annual General Meeting, March 28, 2018, for the year ending December 2017
4. **Business Arising from Minutes**
5. **Motion regarding Minutes of Proceedings for 2018 AGM**
6. **Report of the Chair** (Sheila Duggan)
7. **Report of the Theatre Manager** (Janet Larkman)
8. **Financial Reports**
  - 8.1 Report of the Treasurer (Lawrence Garner on behalf of Diane Clapp)
  - 8.2 Audited Statement of Financial Position, December 31, 2018
  - 8.2 Appointment of the Auditors for 2019
  - 8.3 Budget for the year ending December 31, 2019
9. **Reports of Standing Committees of the Board**
  - 9.1 Fundraising (Sharon Moody, Chair)
  - 9.2 Human Resources (Keith Crysler, Chair)
  - 9.3 Membership (Flora Hall, Chair)
  - 9.4 Marketing & Programming (Sheila Duggan, Chair)
  - 9.5 Special Events (Flora Hall, Chair)
  - 9.6 Tournament of King's (John Bottomley, Chair)

## **10. Reports of Associated Groups**

- 10.1 Annapolis District Drama Group (Wayne Currie, Chair)
- 10.2 King's Film Society (Andi Rierden)
- 10.3 King's Shorts Festival of Ten Minute Plays (Verilea Ellis, Chair)
- 10.4 King's Theatre Foundation (Suzan Hebditch, President)

## **11. New Business**

**11.1 Report from the Nominating Committee Chair** (Jane Borecky)

**11.2 Election of Directors for 2018**

- Sheila Duggan
- Wilfred Allan
- Kenneth Knox
- Judith Luther-Wilder
- Thomas May
- Nancie McKinnon
- Nigel Wallace

**11.3 Launch of 2019 Season for July-December** (Janet Larkman)

## **12. Other business/Discussion**

## **13. Adjournment**

*Please join us for a reception in the lobby!*