



North Grenville Community Theatre

Kemptville Players Inc.
Annual General Meeting
September 12, 2024

Attendance:

Paul Rochon, Lee Gaw, Darrell Nunn, Dirk Visbach, Richard Pickard, Tracey Dennis, Cathy Raina, Al Billiald, Raúl Rodriquez, Steve Wendt, David Lang, Krista Lang, Debbie Macgillivray, Janet Clarke, Freddie Lang, Sandy Wendt, Larissa Christiansen, Sharon Sangster- secretary

Guests : Tyler Bilokur, Muriel Milne

Quorum. Ten proxies were received (including one from Laura Forsythe that was received but not printed). 18 paid-up members were present. Total representation was 28, against a quorum requirement of about 13, so quorum was achieved.

Meeting began at 7:00 PM

Darrell moved that the AGM Agenda be approved, Tracey seconded. Carried

Krista moved that the AGM Minutes from 2023 AGM be approved, Debbie seconded. Carried

Received presidents report.

Presidents Award recipient is Robin Churchill. She was not present at the meeting; Steve will deliver to her.

Richard moved that the Treasurer's report ending June 2024 be accepted, seconded by Krista. Carried

Steve presented the “exception from audit”. It was motioned by Darrell seconded by Paul. Carried

Constitution and bylaw amendments were approved. Moved by Lee seconded by David. Carried

Paul Rochon presented information on the training course for lotteries. Debbie MacGillivray has agreed to take the course.

Election for officers’ positions for the period 2024 - 2025.

Final results:

Steve Wendt – President

David Lang - Vice President

Secretary - Caroline Paterson

Treasurer - Richard Pickard

Richard’s long service was noted and applauded.

Entertainment was provided by Darrell and Janet, followed by some recorded clips from our The Man with Bogart’s Face radio play.

Thanks were offered to Paul Rochon for work on the EODL festival, for managing nominations, and for baking for the AGM.

Meeting adjourned 8:20