

## Board of Directors

Morris Rothman (President)  
Suzanne Amey (Vice-President)  
Richard Langlois (Acting Treasurer)  
Laurie MacEachern (Acting Secretary)  
Katherine Hobbs (Member at large)  
Wilhem Van Geysel (Member at large)



Members are reminded to declare any potential conflict of interest with an agenda item or any item arising during the meeting that is not listed on the agenda.

Savoy Society Annual General Meeting  
Kitchissippi United Church  
630 Island Park Drive, Ottawa, ON.  
Monday June 26, 2017  
7:30 PM

1. Registration of Members to vote;
2. Call to order;
3. Approval of Agenda;
4. Approval of Minutes from June 27, 2016 Annual General Meeting;
5. Treasurer's Report;
  - a. Financial Statements
  - b. Tax Filings for 2015/16 & Non-Profit/Charity Status
6. President's Report: Morris Rothman;
  - a. Anti-Bullying/Anti-Harassment Policy
  - b. Digitization of old Savoy Society of Ottawa Performances
  - c. Permanent Storage
    - i. Thanks to Gloria Young, Laurie MacEachern, Penny Mapelston, and Kitchissippi United Church for storing Savoy materials
  - d. Savoy Archives
7. Planning 2017/18 Season;
  - a. Spring 2018 Show: James Bond - The Opera (Suzanne)
  - b. Fall 2017 Concert (Katherine)
  - c. New Communications Strategy (Morris)
    - i. Website
    - ii. Facebook Group and Page
    - iii. Monthly highlights/announcements using email lists
8. Elections for 2017/18 Savoy Society of Ottawa Board of Directors
  - a. Nomination of Candidates
  - b. Candidates Presentations
  - c. Elections
9. Present new Executive
10. Adjournment.