

Board of Directors

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



Board 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.

Minutes For Meeting held Sunday, April 30, at 7:00PM Kitchissippi United Church

PRESENT:

BOARD: Suzanne Amey, Katharine Hobbs, Richard Langlois, Morris Rothman, Wilhem Van Geysel

OTHER: N/A

REGRETS: N/A

QUORUM MET: Yes

Board members were reminded to declare any conflict of interest. None were declared.

1. **Call to order:**
2. **Approval of Agenda:**
Motion to approve agenda: moved by Wilhem Van Geysel, seconded by Katherine Hobbs. Agenda approved as presented.
3. **Approval of Minutes from April 9, 2017 meeting:**
Deferred to next meeting as minutes currently unavailable.
4. **Secretary's Reports:**
 - a) Suzanne to try to get list of members to give to Kathryn.
5. **Budget:**
Motion to approved budget as presented: moved by Wilhem Van Geysel, seconded by Katherine Hobbs. Motion carried.
6. **2017/2018 Season:**
Motion to book CentrepoinTE Studio Theatre for the James Bond Opera: moved by Suzanne Amey, seconded by Katherine Hobbs (Morris Rothman and Wilhem Van Geysel)

in favour; Richard Langlois abstained). Motion carried. The Board is authorized to make a deposit to CentrepoinTE of up to \$2,000.

Motion to instruct Vice-President to draft an announcement for James Bond: approved unanimously.

Motion to instruct Katherine Hobbs to draft fall concert announcement: approved unanimously.

7. Presidents report:

President to send out invitation to members for the upcoming Annual General Meeting along with minutes from the 2016 AGM and to contact SOCAN regarding the Savoyards in Song concert.

8. Other Business:

President to coordinate with Richard to obtain show recordings.

Motion to approve anti-harassment policy: moved by Morris Rothman, seconded by Katherine Hobbs, approved by vote (Richard Langlois and Wilhem Van Geysel in favour, Suzanne Amey abstained). Wil to follow up about harassment and discrimination forms.

Motion to approve confidentiality document: moved by Morris Rothman, seconded by Katherine Hobbs. Motion carried.

The following items were deferred to the next meeting: vote on job description, status of plaque for Gloria Young, communications strategy, options for fall concert.

The Board will instruct Ottawa Little Theatre that a planned fall fundraiser will not be going ahead.