



**DRAFT**

**Globe Theatre  
DRAFT Minutes – AGM  
September 11, 2019  
The Globe Theatre, 2<sup>nd</sup> Floor**

<b>Attendees:</b>		
ALLEN-HARDISTY, Linda	HENGEN, Debra	PHILLIPS, Ann
ANDERSON, Jocelyn	JURZYNIEC, Karen	PINDER, Celeste
AYER, Jan	KATUIN, Bobbie	PRATT, David
BABCOCK, Cindy	KEIRNES YOUNG, Barbara	PRATT, David
BERETI, Royce	KILBACK, Brian	PRIOR, Shirley and Russell
BLOMANDER, Dwight	KNUDSEN, Raymond	RENNEBOHM, Lexi
BOLDT, Jaime	KRIEL, Kristèl	REYNOLDS, Craig
BOQUIST, Trevor	LIAGRIDONIS, Tom	RITCHIE, Andrew
BRIDGE, Catherine	LUMBAR, Kerry & Todd	ROGERS, Caleb
CARPENTIER, Rene	MATHEIS, Craig	STANGER, Sonia
CHAVDA, Ketan	MAYNE, Peter	STEFAN, Mark
CODY, John	MCBEAN, Carolyn	SVEDAHL, Tina
CROFT, LeeAnn	MCINTYRE, Bernadette and Richard	TIEFENBACH, Rick
EDGAR, John	MCINTYRE, Lisa	WEBB, Damien
ELLIS, Robert	MILLAR, Dave and Anne	WEED, Allison
FILION, Sheila	NEWTON, Tom	WHYNOT, Geoffrey
FLOTA, Chloe	OAKLEY, Jayme	YOUCK, James
FUCHS, Kurt	PACHOLEK, Patti	
GARCHINSKI, Aimee	PEARCE, Wes	
GRIFFITH, Eryn	PERKOWITSCH, Colin	

<b>ITEM</b>	<b>SPEAKER</b>	<b>NOTES</b>
<b>1. Call to Order and Opening Remarks</b>	K. Lumbard K. Lumbard J. Boldt	<b>Call to Order</b> – The meeting was called to order at 11:37 a.m. by K. Lumbard, Board Chair.  <b>Introduction of Board Members</b> – K. Lumbard introduced members of the Board, the Executive Director, and the Artistic Director.  <b>Acknowledgment of Treaty Lands</b> – K. Lumbard read out the acknowledgement of Treaty Lands.
<b>2. Approval of Agenda</b>	K. Lumbard	The agenda was approved as presented.  <b>Motion:</b> Moved by B. Kilback, seconded by B. McIntyre to approve the 2019 Annual General Meeting agenda as presented. CARRIED.
<b>3. Conflict of Interest Declaration by Members</b>	K. Lumbard	There were no conflicts of interest declared.
<b>4. Chair's Report Highlights</b>	K. Lumbard	K. Lumbard thanked Globe Theatre patrons for their continued support. She reported 2018 – 2019 was an exceptional year with the announcement of the Redevelopment of the Prince Edward

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		building. This year marked a few changes with a farewell to R. Smillie and new faces joining the theatre, J. Boldt, Executive Director and G. Whynot, Interim Artistic Director. K. Lumbard thanked the volunteer Board of Directors for their tremendous commitment to the Globe.
5. Welcoming Remarks and Executive Directors Report	J. Boldt	<p>J. Boldt welcomed and thanked attendees for coming to the meeting. Key highlights noted were:</p> <ul style="list-style-type: none"> <li>• 2018/19 season was a record-breaking year with record high sales of single ticket and subscriptions</li> <li>• Making Treaty Four was on main stage. This was part of the indigenous theatre training program</li> <li>• Making Globe Theatre the employer of choice through the creation of an open culture of inclusivity and acceptance, where staff work in their area of passion. This also includes a new strategic plan for 2020 with community consultations.</li> <li>• A new building for the Globe Theatre.</li> </ul> <p>J. Boldt thanked all staff for their amazing work and dedication to the theatre.</p> <p>Jaime acknowledged R. Smillie for her work in laying the foundation for the exciting things that are on the near horizon for the Globe. J. Boldt also welcomed G. Whynot, our Interim Executive Director who recently joined the Theatre.</p>
6. Welcoming Remarks and Interim Artistic Director Report	G. Whynot	G. Whynot thanked Globe Theatre, Staff, etc. for the warm welcome on his return to the theatre and to the city. He reported he has met many people over the last week and has learned a tremendous amount about the theatre. He has a long history with the Globe going back to 2003 as an actor. He is very excited to be building the next season of shows.
7. Re-Development Committee Report	L. Croft	L. Croft reported the Federal, Provincial and City governments had jointly announced funding for the Redevelopment of the Prince Edward Building. This investment will address major deficiencies with the existing building as well as expand the capacity to serve the community through increased seating, improved accessibility, and general upgrades to the amenities in the building. She reported the total project cost is estimated at \$28.9M with the Government of Canada contributing \$10.8M, Government of Saskatchewan \$9M, and the City of Regina \$6.6M. She reported a Capital Campaign would be initiated to cover the remaining project costs and related expenses.
8. Capital Campaign Update	T. Boquist	T. Boquist introduced himself as the Chair of the Capital Campaign Committee. He reported this Committee would be raising money to cover remaining costs for the redevelopment of the theatre. Trevor acknowledged and thanked R. Smillie for all of her work on the project.
9. Approval of September 5, 2018 AGM Minutes	K. Lumbard	<p>A motion was put forward to approve the September 5, 2018 AGM minutes.</p> <p><b>Motion:</b> Moved by P. Pacholek, seconded by A. Phillips to approve the Annual General Meeting minutes dated September 5, 2018 as presented.</p>
10. Audit & Finance Committee Report	R. Bereti S. Filion R. Bereti	<p><b>Audit &amp; Finance Committee Annual Report</b> – R. Bereti provided a brief update concerning the Audit and Finance Committee report. He reported the Committee had reviewed the 2018 – 19 Audited Financial Statements, and had also met with the external auditors, Virtus Group. He referenced the Annual Report for further information concerning the financials.</p> <p><b>Presentation of Auditor’s Report &amp; 2018-19 Financial Statements</b> – Sheila Filion from Virtus Group spoke on the Globe Theatre financials. She reported the Audit report was a clean audit</p>

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		<p>opinion. The organization's assets are stable and grew by about \$280,000 due to cash balances and surplus. S. Fillion spoke to Globe Theatre statement of operations and reported production expenses were a bit higher and these were associated with extension of shows that were run. She congratulated the Board of Directors, Management, Patrons and Donors.</p> <p><b>2019 Financial Statements and Appointment of Auditors 2019 – 2020</b> - The Audit &amp; Finance Committee recommended the approval of the Audited Financial Statements ending June 30, 2019. Management and the Committee believe that they are receiving good value for the services rendered by Virtus Group. The following motions were recommended for approval.</p> <p><b>Motion:</b> Moved by R. Bereti, seconded by T. Newton to accept and approve the Audited Financial Statements ending June 30, 2019. CARRIED.</p> <p><b>Motion:</b> Moved by C. McBean, seconded by L. Croft to re-appoint Virtus Group as the Auditors for the fiscal year ending June 30, 2020.</p>
<p><b>11. Election of Directors</b></p>	<p>K. Lombard L. McIntyre</p>	<p>L. McIntyre, Chair of Nominating and Governance Committee provided the Election of Directors report. She reported three Board members were leaving the Board: T. Svedahl, C. Reynolds and N. Milne.</p> <p>She advised the Board was looking for three new Directors and the Board size would remain at 13. The Nominating Committee evaluated the candidates based on support required in Human Resources, Finance/Accounting and Theatre experience. She reported 10 candidates had submitted interest in the Board. She further discussed the process for nominations. A slate of names was provided to the Board from the Nominating Committee for their approval. These names are being put forward today at this AGM. The following slate of Board members was provided:</p> <p><b>New Board Members:</b> (two-year terms)</p> <ul style="list-style-type: none"> <li>- Tom Liagridonis (Finance/Accounting)</li> <li>- Peter Mayne, (Human Resources)</li> <li>- Wes Pearce (Theatre experience)</li> </ul> <p><b>Board Members up for renewal:</b></p> <ul style="list-style-type: none"> <li>- Patti Pacholek (2 years)</li> <li>- Lisa McIntyre (2 years)</li> <li>- L. Croft (2 years)</li> <li>- R. Tiefenbach (1 year)</li> </ul> <p><b>Board Members retiring from the Board:</b></p> <ul style="list-style-type: none"> <li>- Craig Reynolds</li> <li>- Nadine Milne</li> <li>- Tina Svedahl</li> </ul> <p>Lisa thanked Board members for their commitment and service to the Globe Theatre.</p>

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		<p>The following motions were put forward to appoint the Slate of Board members as presented.</p> <p><b>Motion:</b> Moved by K. Kriel, seconded by T. Svedahl to approve the Nominating Committee recommendation to renew the terms of Directors for the terms indicated: P. Pacholek, (2 years), L. McIntyre (2), L. Croft (2) and R. Tiefenbach (1). CARRIED</p> <p><b>Motion:</b> Moved by C. Perkowitsch, seconded by T. Newton to move forward and approve the Nominating Committee recommendation to put forth for election the following new Directors for the terms indicated: T. Liagridonis (2 years), P. Mayne, (2) and W. Pearce (2).</p> <p>There were no further nominations from the floor, and a motion was put forward to close nominations.</p>
12. Farewell to Departing Board Members	K. Lumbard	K. Lumbard thanked the retiring Board members for their stewardship and guidance over the years. She acknowledged their commitment over the past 8- 10 years and thanked them for their tremendous work.
13. Presentation and approval of Annual Report	K. Lumbard	<p>K. Lumbard presented the Annual Report to its members at the Annual General Meeting. She reported the Annual Report highlights the organization's accomplishments in 2018-19 and includes a summarized financial report.</p> <p><b>Motion:</b> Moved by J. Youck, seconded by D. Miller to accept the presentation of the Annual Report 2018-19. CARRIED.</p>
14. New Business & Questions from floor	K. Lumbard	<p>K. Lumbard opened the floor to questions and new business.</p> <p>C. McBean asked K. Lumbard who might be defined as stakeholders of the organization. The Board Chair reported stakeholders includes Artists, Patrons, Donors, Society members, Corporate Sponsors, Downtown Businesses, Staff, Volunteers, etc.</p> <p>Ms. McBean acknowledged that residents of Saskatchewan from different communities have been in the audience and supported the Globe Theatre. In past years, the Globe has counted on patrons that have lived outside of the community. She indicated that the Board's composition was made up of members who all live in Regina. K. Lumbard thanked C. McBean and advised this would be taken into consideration once discussions on the Strategic Plan process were initiated. David Pratt supported C. McBean's comments. D. Miller asked if an event for R. Smillie would be held. K. Lumbard reported initial discussions were in the works but no date set yet.</p>
15. Closing Remarks	K. Lumbard	K. Lumbard thanked everyone for attending the Annual General meeting and for their continued support.
16. Adjournment	K. Lumbard	<b>Motion:</b> Moved by T. Newton, seconded by B. McIntyre to adjourn the 2019 Annual General Meeting at 12:45 p.m.