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Minutes of the 4th Annual General Meeting

Sunday, May 4, 2014 (2:03 to 3:06 p.m.)

54 Bridge Street East, Campbellford, Ontario

Chair: Russ Christianson, President, Aron Theatre Co-operative Inc.

Election Chair: Heidi Schaeffer, Board Member, Campbellford/Seymour Community Foundation

Recording Secretary: Dawn Welch, Board Member, Aron Theatre Co-operative Inc.

Co-operative Members Registered: Brad Sullivan; Tom Dafoe; Ken Kinsman; Sandra Hamilton; Kathy Dafoe; Theresa Aldcroft; Gary Hoag; Jill Purcell; Darwin Smith; Russ Christianson; Janice Mirabelli; Mark White; Dawn Welch; Mary McBride; Marcia Perryman; Earl St. Jean; Gene Brahaney; Joan Sheppard; Ted Sheppard; Doug Harpur; Heidi Schaeffer; Samantha Bland; Randy Head; Jane Head; Greg Miller; Jim Orr; Richard Goldthorp; Martha Murphy; Sandy Pinkerton; Debbie Nightingale; and Michal Avram

Note: The bylaws require a quorum of 20 members at the AGM; attendees included 31 co-op members.

1. Welcome and Call to Order

Russ Christianson welcomed everyone to the meeting and reviewed the proposed agenda (copies were provided at the member registration desk).

Motion: Richard Goldthorp moved to approve the proposed agenda. This motion seconded by Sandy Pinkerton and unanimously approved.

2. Board Member Introductions

Russ introduced the Board members present at the meeting and asked they each stand up and tell a bit about themselves: Russ Christianson, Mark White, Earl St. Jean, Jim Orr, Joan Sheppard, Debbie Nightingale, Dawn Welch & Diane Jeffs.

3. Board's Recommendation for Election Chair Person

The Board recommends that Heidi Schaeffer act as the Election Chair Person

Motion: Tom Dafoe moved to appoint Heidi Schaeffer as the Election Chairperson. This motion seconded by Richard Goldthorp and unanimously approved.

4. President's Report

Russ presented the President's Report (copies were provided at the member registration desk).

In less than 5 years, memberships have increased by 10 times. Our focus for 2014 is encouraging members to renew and telling our story to encourage people to buy new memberships as well.

Russ went over some of the accomplishments in the past 5 years (seats, projector, events, etc.)

Motion: Kathy Dafoe moved to accept the President's report. Doug Harpur seconded the motion and it was carried unanimously.

5. Election of Directors

Russ noted that we have five (of seven) positions open on the Board. Jim Orr, Debbie Nightingale, Joan Sheppard and Diane Jeffs will be retiring from the board.

Russ noted that we do have a youth board position, and this year we are welcoming Nicolas Crate (seventeen years of age) as a youth advisor to the board.

Heidi Schaeffer accepted the Chair and noted that Brad Sullivan, Gary Hoag, Nancy Janes and Janice Mirabelli have agreed to stand for nomination to the board, as well as Mark White and Russ Christianson who have completed their 3 year terms and would like to be re-elected. Russ for a 1 year term, and Mark for a 3 year term. Heidi called three times for nominations from the floor, and there were none.

Motion: Tom Dafoe moved cease nominations. Sandy Pinkerton seconded the motion and it was carried unanimously.

A secret ballot vote was conducted by the membership to vote in 5 of the 6 people who stood for nomination. Jim Orr and Ted Sheppard were appointed as scrutineers.

6. Internal Audit Committee Report and Approval

Russ presented the financial statements (copies were provided at the member registration desk) for the years ending December 31, 2011 and 2013. Russ thanked Mark Higgins (our volunteer accountant) for reviewing and filing the financial statements and income tax return with Canada Revenue Agency.

Motion: Doug Harpur moved that we accept the statements as presented and appoint an Internal Audit Committee for fiscal 2014. Mark White seconded the motion and it was approved unanimously

7. Election Results

Heidi Schaeffer presented the election results: Brad Sullivan, Janice Mirabelli, Mark White, Nancy Janes, Russ Christianson were elected, and will join Earl St. Jean and Dawn Welch on the board of directors.

Heidi encouraged Gary Hoag to run again for 2015 as it was a close election.

Motion: Gene Brahaney to destroy the election ballots. Ted Sheppard seconded the motion and it was approved unanimously

Russ Christianson thanked everyone for attending and adjourned the meeting at 3:06 pm.