

PERFORMING ARTS LODGE (PAL) STRATFORD INC.

**ANNUAL GENERAL MEETING
Sunday April 30, 2017
PAL PLACE, 101 Brunswick St., Stratford**

1) *Adoption of Agenda*

**MOTION by Polly Bohdanetzky that the agenda be adopted as circulated.
Seconded by Amanda Ryan.
CARRIED**

2) *Approval of the Annual General Meeting Minutes, Sunday May 1, 2016*

**MOTION by Vic Ryan to accept the Minutes of the May 1, 2016 Annual General Meeting.
Seconded by Polly Bohdanetzky.
CARRIED**

3) *Business arising from the Minutes*

The formation of a board of advisors was established last year. This will be addressed in the very near future.

4) *Report of the President*

John David Sterne presented his report as president for the past year. His report is attached to the Minutes.

5) *Report of the Treasurer*

a) *Financial Statements*

Sarah Drake presented the Unaudited Financial Statements, which are attached to the Minutes along with her comments.

**MOTION by Sarah Drake to accept the Financial Statements for the year ending
December 31, 2016.
Seconded by Alison Wearing.
CARRIED**

b) *Appointment of Accountants for 2017*

MOTION by Sarah Drake to appoint the same chartered accountant, Andrew Atlin, for the 2017 fiscal year.

Seconded by Pam Brierley.

CARRIED

6) *Report on Membership*

Jessica Bowles reported that we have 57 paid members. There are a number of members from PIUS and ten members from the writing group.

7) *Report on Supporting Cast*

Randi Patterson was absent. There was no report.

8) *Report from Community Outreach Committee*

Stacy Smith reported that there is nothing new to report. The writing group has continued, as have events such as the START Stratford bar.

9) *Report on Expect the Extraordinary*

Arlene Jillard sent us her update:

- The date is Monday September 11 at the Avon Theatre.
- Contract work has started. Box office forms will be completed as soon as Lucy Peacock finalizes the name of the show.
- Brenda Martin will do our graphics again this year for the same \$500 fee.
- About a month ago Arlene sent out "save the date" emails to every B&B in the city. This saved the cost of printing cards as well as saving time in distribution.
- Arlene will mail ten postcards to each B&B.
- We will do the same poster distribution as we did last year. Both the poster/postcard distribution and the social media presence contributed greatly to our ticket sales last year.

10) *Report of the Building and Tenant Relations Committees*

Sarah Drake presented her reports, which are attached to the Minutes.

11) *PAL Canada Report*

Sarah Drake presented her report, which is attached to the Minutes.

12) *Approval of the Directors' Decisions, 2016-2017*

MOTION by Vic Ryan that the actions and decisions taken by the Board of Directors since the last Annual General Meeting of Sunday May 1, 2016 be approved, ratified and confirmed by the membership of PAL Stratford.

Seconded by Pam Brierley.

CARRIED

13) *Report of the Nominating Committee*

MOTION by Vic Ryan to accept all of the names listed in the Report of the Nominating Committee.

Seconded by Lorraine Babb.

CARRIED

14) *New Business*

MOTION by Guy Chadsey to proceed with a directive from the General Membership to the PAL Stratford board to proceed with the exploration of possibilities regarding the next PAL residential facility: and to reconvene the General Membership should a proposal be considered for advancement.

Seconded by Stacy Smith.

CARRIED with one dissenting vote (Vic Ryan).

Sarah Drake presented a gavel to John David Sterne in recognition of his service as the outgoing president of the PAL board.

15) *Adjournment*

The meeting adjourned at 3:52 p.m.