



ANNUAL GENERAL MEETING 2019

Sunday February 9, 2020

MINUTES

Present:

Maryanne Doolan, Peter Whitnall, Merle Whitnall, Mike Lambkin, Carleen Thoernberg, Tony Rindfleisch, Ray Ingwersen, Kevin Fitzpatrick, Robert Roseburgh, Monica Spencer, Barb Rindfleisch, Debra Shaw, Jan Bartlett, Jock Jeffries, Jenny Jeffries, George Carman, Rosemary Ferris, Lisa Berry, Marie Darby, Gay Bell, Teresa Stipceovich, Andie Dennis, Sari Lowdon, Michael Baker, Fred Preston, Terry Roseburgh

Apology: Zina Carman, Lynne Elphingston- Gray

Confirm Minutes of 2018 AGM

Proposed: Robert Roseburgh Seconded: Michael Baker PASSED

Annual Report of President

Report read by Michael Baker, President. Attached in addendum

Propose to accept: Seconded:

Treasurer's Report and Financial Statements

Report submitted by Peter Whitnall, Treasurer

Financial Statements certified by two committee members and auditor

Propose to accept: Peter Whitnall Seconded: Terry Roseburgh ACCEPTED

Election of Officers and Committee for 2020

All nine positions were declared vacant by Robert Roseburgh

Nominations were presented in accordance with the Rules for the following positions:

President	Michael Baker
Secretary	Maryanne Doolan
Treasurer	Peter Whitnall
Vice President	Fred Preston

Committee Members

Debra Shaw
Gay Bell
Terry Roseburgh
Lisa Berry
Zina Carman

All nominees were unopposed and duly elected to fill the above positions for the 2020 Committee of Torquay Theatre Troupe, Inc.

The AGM was adjourned.