

# LANGHAM COURT THEATRE SOCIETY ANNUAL GENERAL MEETING

Sunday, November 3, 2024 2:00 PM at Langham Court Theatre

## AMENDED AGENDA

1. Call to Order
2. Territorial Acknowledgment: Langham Court Theatre resides on the territories of the ləkʷəŋən speaking peoples, also known as the Esquimalt and Songhees First Nation. We live and create on this land with humility and gratitude.
3. Introduction of Chairperson (Don Peterson)
4. Approval of Agenda of Sunday, November 3, 2024
5. Confirmation of Dick Newson as Treasurer

**Be it resolved that Langham Court Theatre Society confirm the Board of Directors appointment of Dick Newson as Treasurer of the Society for a term ending at the 2025 AGM, as per bylaw 6.1 (3).**

- 5a. Recommendations for Life Membership
  - Lorene Cammiade nomination supported by Wayne Yercha
  - Heather-Elayne Day nomination supported by Alice Bacon
  - Charley Encell nomination supported by Gordon Alexander
  - Andrea Pite nomination supported by Sylvia Lindstrom
  - Alf Small nomination supported by Gordon Alexander
6. Approval of Minutes of 2023 AGM (November 27, 2023)
7. Reports
  - Treasurer's Report, Dick Newson
  - President's Report
  - Committee Reports
8. Nominations and Election of Board Members
  - President
  - Vice President
  - Member at Large (2 year term)
  - Member at Large (2 year term)
  - Production Chair(s)

10. New Business

11. Adjournment