



**Annual General Meeting**

**15 July 2020**

Agenda was approved with the following correction—title of the agenda should be “Annual General Meeting” vice General Meeting.

Minutes from the previous GM were not available for approval since the Secretary was not at that particular GM and the minutes were voice recorded only. No one was appointed secretary for the meeting. An attempt will be made to provide the minutes once the voice recording is sent to the Secretary.

**Executive Reports:**

**President:**

The President provided an oral report of the year’s accomplishments. These include the following:

- The replacement of the Cue Sheet with a Newsletter which will be provided to members as well as to other community groups. Changes to the by-laws to reflect this were approved at February GM. *Sec’y Note: Who was given the responsibility to make the approved changes to the By-Laws document?*
- Catherine Potts-Halpin has agreed to be the Municipal Liaison Committee Chair
- Plans had been made to partner with both ITR and TNIM however due to COVID 19 no activities could take place
- Also due to COVID 19 the spring play, “Ripcord” which was well on its way was also post-poned

- Business Cards were designed and printed for the Executive. These will be used as both a marketing tool and as a way of introducing the Executive when liaising or doing other business in the community
- KPI Survey will be undertaken with the new Executive

### **VP Report**

- Is attached to this document
- Shannon will also send a note to members gauging interest in Darrell's proposed activities

### **Treasurer's Report**

- Is attached to this document

### **KPIK**

- Due to COVID 19 activities were suspended. However, a meeting was held with the parents of previous years participants, with the exciting news that several parents have stepped up to volunteer with the program once things are able to resume

### **EODL Update**

- Paul advised that the Executive of the EODL will make their decision on 1 August regarding whether the 2020 EODL One Act Festival
- Paul raised a concern that KPI stands to lose a great deal of money if attendance is limited to 50-100 patrons per performance
- The Executive had agreed to a "wait and see" as to our ability to host such an event during these times however, based on the slow and controlled phases that the Ontario Government is introducing, the Executive may want to reconsider that decision

### **Elections**

- Due to a technical glitch with the Zoom meeting, time ran out before the Acclamations or nominations from the floor could proceed.

- Paul has agreed to run the process via email due to the current state of affairs.  
*Sec'y Note: Paul I will include your email with these minutes once the results are in.*