



**Minutes of the Annual General Meeting  
of the Regent Theatre Foundation  
Held at the Regent Theatre  
224 Main Street, Picton, Ontario  
October 2, 2021 10 a.m.**

**Notice**

The Regent Theatre Foundation published notice of the Annual General Meeting in accordance with Bylaw 4.

**Quorum**

There were sufficient members in attendance to constitute a quorum of the AGM in accordance with Bylaw 9.

**Directors in Attendance**

Benjamin Thornton (chair), Rick Szabo (vice-chair), Jeff Sniderman (secretary), Bruce Nicholson (treasurer), Kabir Bhola, Teri McNair, Scott DuBois, Derek Smith

Regrets: Lonelle Selbo

Alexandra Seay, General Manager

**Welcoming Remarks**

Benjamin Thornton introduced directors and staff, welcomed guests and outlined the business of the meeting and procedures. Mayor Steve Ferguson of the County of Prince Edward addressed the members.

**Motion to Approve Draft Agenda for the Annual General Meeting**

Moved by Collen Johnson. Seconded by Joyce Walsh.

An amendment was proposed by Bob Cooke to have director candidates address the members with their views on success factors for the organization. Motion was carried as amended.

**Motion to Approve the Minutes of the Annual General Meeting held October 3, 2020**

Moved by Megan Hutton. Seconded by John Puddy. Carried.

**Auditor's Report and Financial Statements**

Bruce Nicholson, treasurer, presented the audited financial statements for the year ending September 30, 2019, and answered questions from several members.

**Motion to accept the audited financial statements as presented**

Moved by Peter Lockyer. Seconded by Dale Boyd. Carried.

**Motion to appoint Wilkinson LLP as auditors for the foundation at a remuneration to be determined by the board of directors.**

Moved by Irene Seay. Seconded by Peter Lockyer. Carried.

**Chair's Report**

Benjamin Thornton, Chair, discussed challenges during the Covid 19 pandemic, issues concerning the Regent Theatre, and the future direction of the organization.

**General Manager's Report**

Alexandra Seay, General Manager, updated members on fundraising, programming, community partnerships, and capital improvement endeavours.

The Chair and the General Manger answered questions from several members.

**Election of Directors**

Benjamin Thornton, Bruce Nicholson, Rick Szabo, Teri McNair, Scott DuBois, and Derek Smith addressed the members concerning their candidacy.

**Motion to elect Teri McNair, Scott DuBois, Bruce Nicholson, Derek Smith, and Benjamin Thornton as directors.**

Moved by Helen Fearman. Seconded by Dale Boyd.

John Puddy moved an amendment to remove Benjamin Thornton and Bruce Nicholson from the list of candidates and add Charlie Bontje, Sam Hirst, Megan Hutton and Bob Schroen. The motion to amend was not seconded.

Amendment to add Charlie Bontje, Sam Hirst, Megan Hutton and Bob Schroen as candidates. Moved by Bob Cooke. Seconded by Georgia Papanicolaou. Amendment was carried. Motion as amended was carried.

From the floor, Bob Cooke recommended voting individually by a show of hands on each candidate. This was accepted by the chair. All newly proposed candidates introduced themselves to the membership from the floor.

Election was moderated by Kabir Bhola. Each candidate was then voted on individually by a show of hands from the membership. Proxy votes were counted. Directors elected were:

Benjamin Thornton, Rick Szabo, Teri McNair, Scott DuBois, Derek Smith, Charlie Bontje, Sam Hirst, Megan Hutton, and Bob Schroen.

**Motion to approve the actions of the board of directors for the year ending September 30, 2020.**

Moved by Megan Hutton. Seconded by Georgia Papanicolaou. Carried.

**Motion to adjourn.**

Moved by Bob Schroen. Carried. The meeting was adjourned at 12:30 p.m.

Date of next Annual General Meeting to be determined.