

Agenda: Roxy AGM

Meeting #352

Oct 21, 2019, 8 pm, Roxy Theatre, Neepawa

Call meeting to order

- 1) Motion to approve agenda as circulated
- 2) Motion to pass minutes from 2018 AGM as circulated
- 3) Reports
 - A) Financial –
 - B) Bookings - Kate Jackman-Atkinson
 - C) Concession -
 - D) Facilities – Jeff Braun
 - E) Volunteer – Sue Atkinson
 - F) Social Media– Leslee Strelczik
 - G) Digital System Operator (DSO)- Jamie Willis
 - H) on-screen advertising – Flow Anderson
 - I) Chair – Kate Jackman-Atkinson

4)Nominations for 2019-2020

Chair: Kate Jackman-Atkinson

Vice Chair:

Concession:

Bookings:

Financial:

Facilities:

Volunteer Coordinator:

Secretary:

Advertising:

Social Media:

Members at large:

5) Nominations cease

- 6) Elections/naming of officers for 2019-2029
- 7) Resolution for signing authority on bank account

8) Other Business

- a) Update to Constitution

9) Open Mic

10) Next meeting : Nov 18, 7 pm,

11) Motion to adjourn

a) President's Annual Report

- b) Minutes of last annual meeting
- c) Treasurer's report
- d) Committee reports
- e) Nominating Committee report
- f) Election of board members
- g) Other business