Bus Stop Theatre Co-Operative Special General Meeting Minutes

Held at the Bust Stop Theatre (2203 Gottingen Street) and online (Zoom)
Sunday, 26.07.2020

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Attendees:

Attending at the Bus Stop Theatre:

Sebastien Labelle (Executive Director)
Chelsea Dickie (board chair)
Lara Lewis (board vice-chair)
Alex Mills (board treasurer)
Nicholas Cox (board member)
Audrey Eastwood (General Manager)

Attending online:

Denton Froese (board secretary)
Andrea Ritchie
Bruce Klinger
Christine Daniels
Colleen MacIsaac
Matthew Downey (Technical Director)
Erin Hancock (board member)
Julie Wilson
Katerina Bakolias
Kevin Hartford
Kimberly Bungay
Logan Robbins
Linda Meian
Norman Adams
Quincy Russell
Garry Williams

Sarah Jane Blenkhorn
Peter Henry
Scott Gillard
Meg Hubley
Susan Barratt (board member)
Tessa Pekeles
Liliona Quarmyne (board member)
Cortney Cassidy
Karen Gross
Kat Shubaly
Kirsten Bruce
Louisa Adamson
Peter Sarty
Quincy Russell
Garry Williams
Rebecca Falvey
Sobaz Benjamin (board member)
Kyle Cunjak
Adam Norton (board member)
Stoo Metz

Gianna Lauren (listed as “Gianna (Side Door)”)
Govind Rao (listed as “G”)
Stephanie Kincaide (listed as “Steph”)

Total attendance at Special General Meeting: 45
Total attendance of voting members at SGM: 40
Total population of the Bus Stop Theatre Co-operative at the time of the meeting: 60 members

Proportion of voting members in attendance: 66.67%

Attached documents

1. SGM Agenda (file name 2020-07-26 SGM agenda.pdf): https://drive.google.com/file/d/13xg4RIB0YigkfWfjlXydvAzS9b8gDoC-/view?usp=sharing

2. Resolution to secure loan (file name 2020-07-26 SGM resolution.pdf): https://drive.google.com/file/d/1wBw-WeNSIFC6ym1jgbFkgDcqLLOGxmXI/view?usp=sharing

3. Executive Director's report (file name 2020-07-26 SGM ED report.pdf): https://drive.google.com/file/d/1FJGSYsHXO3qIxQwhwm50DR3odFyZbZzB/view?usp=sharing

4. General Manager's report (file name 2020-07-26 SGM GM report.pdf): https://drive.google.com/file/d/1lu_d31cEjfsuu-ToJTZBr01gN0tVLpUs/view?usp=sharing

5. Chat log of the meeting (file name 2020-07-26 SGM chat.txt): https://drive.google.com/file/d/195fNB1QC94g2QpIsEgkEpTTi23bCMExd/view?usp=sharing

6. Attendance and votes of registered members (file name 2020-07-26 Vote Tally): https://docs.google.com/spreadsheets/d/1jLFaZRN3O8CUBnAyhJLiJl6kWRCm2iikyiyJADK474k/edit?usp=sharing

Welcome and Opening

16h07 - Meeting called to order

Chelsea Dickie opens the meeting with a land acknowledgement and a welcome to all board members. Chelsea asks that the board secretary, Denton Froese, serve as secretary for the general meeting. Sebastien Labelle seconds this. None are opposed.

16h10 - Approval of Agenda

Lara Lewis approves, Colleen MacIsaac seconds. All in favour.

Staff Reports

16h11 - Executive Director's Report (Sebastien Labelle)

The attached document was read aloud. No further discussion.

16h16 - General Manager's Report: Audrey Eastwood

The attached document was read aloud. No further discussion.

Other Business

16h19 - Special Resolution

Sebastien Labelle read aloud the attached resolution, and invited questions, comments, and the opportunity to propose changes. None were given.

Alex Mills moves to accept the resolution. Nicholas Cox seconds.

16h28 - all votes are recorded via chat, with all members understanding that the chat log (attached) would serve as a record of their vote. Another opportunity would have been given for discussion of abstentions or dissenting votes, but there were none.

43 votes in favour, 0 votes opposed, 0 declared abstentions. The motion passes.

Other Business

16h29 - Erin Hancock informs the membership that a proposed set of bylaws has been written as an update to the current bylaws, and will be made available to members before the next General Meeting.

Conclusion

16h30 - Appreciation

Sebastien Labelle takes a moment to thank all members of the co-operative for their support and assistance.

16h31 - Adjournment

Lara Lewis moves to adjourn.