

THE REGENT THEATRE FOUNDATION
Minutes of Annual General Meeting
Saturday, March 23, 2024 – 10:00am
Regent Theatre, Picton

Present: Alexandra Seay, Ben Thornton, Bob Schroen, Rick Szabo, Mark Rose

Regrets: John Galway

Meeting called to order at 10:08am by Ben Thornton.

Approval of Agenda:

- **MOTION:** to approve the agenda for the 2024 Regent Theatre Foundation AGM was made by Isabel Gomez-Moriana and seconded by Bob Schroen.
MOTION Carried: Agenda was approved.

Approval of Minutes from AGM held on March 25, 2023:

- **MOTION:** to approve the minutes from the Annual General Meeting held on March 25, 2023 was made by Carolynn Whiteley and seconded by Nancy Johnson.

MOTION Carried: Minutes were approved.

Financial Statements were presented via Zoom by Dan Guerreiro of Wilkinson LLP:

- **MOTION:** to approve the financial statements as presented was made by Rob Johnson and seconded by Carole Thimidis.

MOTION Carried: Financial statements were approved.

- **MOTION:** appointment to retain Wilkinson LLP to provide an audit for the 2024 fiscal year was made by Teri McNair and seconded by Jeremy Larter.

MOTION Carried: Appointment of Wilkinson LLP as auditors for the 2024 fiscal year as approved.

RTF Board Chair Ben Thornton and outgoing Executive Director Alexandra Seay presented their reports to the membership.

Four new RTF Board of Directors were elected:

- **MOTION:** to approve the Board of Directors slate as presented to elect new members Peter Sage, Peter Wismath, Isabel Gomez-Moriana and Karen Valihora (2 year terms), retain members Bob Schroen, Ben Thornton (1 year terms) and Rick Szabo was made by Irene Seay and seconded by Nancy Johnson.

MOTION Carried: Election of Board Officers was approved.

- **MOTION:** to ratify the actions of the Regent Theatre Board of Directors was made by Mark Rose and seconded by Carole Thimidis.

MOTION Carried: motion approved.

A brief question and answer session preceded the meeting's adjournment.

- **MOTION:** to adjourn the 2024 Regent Theatre Foundation Annual General Meeting was made by Karen Valihora.

MOTION Carried: motion approved.

MEETING ADJOURNED at 10:51am.