



THE REGENT THEATRE FOUNDATION  
Minutes of Annual General Meeting  
Saturday, March 22, 2025 – 10:00am  
Regent Theatre, Picton

Board Members Present: Ben Thornton, Peter Wismath, Isabel Gomez-Moriana, Peter Sage, Rick Szabo, Karen Valihora, Sol Korngold

Meeting called to order at 10:00am by Peter Sage

Approval of Agenda:

- **MOTION:** to approve the agenda for the 2025 Regent Theatre Foundation AGM was made by Nancy Johnson and seconded by Carolyn Whiteley.  
**MOTION Carried: Agenda was approved.**

Approval of Minutes from AGM held on March 23, 2024:

- **MOTION:** to approve the minutes from the Annual General Meeting held on March 23, 2024 was made by Isabel Gomez-Moriana and seconded by Mary Tucker.  
**MOTION Carried: Minutes were approved.**

Financial Statements were presented by Tim Clark of Wilkinson LLP:

- **MOTION:** to approve the financial statements as presented was made by Peter Sage and seconded by Michèle Maheux.  
**MOTION Carried: Financial statements were approved.**
- **MOTION:** appointment to retain Wilkinson LLP to provide an audit for the 2024/25 fiscal year was made by Ben Thornton and seconded by Isabel Gomez-Moriana.  
**MOTION Carried: Appointment of Wilkinson LLP as auditors for the 2024/25 fiscal year as approved.**

RTF Board Chair Peter Sage and Executive Director John Galway presented their reports to the membership.

Four Board of Directors were elected or re-elected:

- **MOTION:** to approve the Board of Directors slate as presented to elect new members: elect Darren Goldstein and Sol Korngold (2 year terms); reelect Rick Szabo and Ben Thornton (2 year terms); and retain members Peter Wismath, Isabel Gomez-Moriana and Karen Valihora by Peter Sage and seconded by Michèle Maheux.

**MOTION Carried: Election of Board Officers was approved.**

- **MOTION:** to ratify the actions of the Regent Theatre Board of Directors was made by Peter Sage and seconded by Nancy Johnson.

**MOTION Carried: motion approved.**

A brief question and answer session preceded the meeting's adjournment. Items of particular note included:

- Interest in continuing the Arts on Film/HD Opera showings and consider additional marketing and/or incentives to expand the viewership
- Concern about the number of members in attendance at this AGM
- Expression of lingering confusion/lack of clarity on membership at the Theatre (film membership and "voting rights") with a request to communicate more broadly both the various membership options and also the voting members in advance of future AGMs
- **MOTION:** to adjourn the 2025 Regent Theatre Foundation Annual General Meeting was made by Peter Sage.

**MOTION Carried: motion approved.**

**MEETING ADJOURNED at 11:06am.**