



MISSISSAUGA theatre ALLIANCE

PO Box 42046, 128 Queen St South, Mississauga ON L5M4Z4
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Mississauga Theatre Alliance Annual General Meeting Minutes:

Date: Wednesday Sept 28, 2022		Time: 8 pm
Location: ZOOM meeting		
2021-2022 Board Members: President: Rose Brown Vice President: Rose Brown Treasurer: Lori Smith Secretary: Lori Smith Director: Glenn Pringle Director: Donnie Morris Director: Gloria Buchert		
#	Topic	mins
1	Call to Order-Verification of Quorum Regrets: Michael Buchert Call to Order 8 05 pm Quorum: 5 Board members, 4 Encore groups present. Quorum met. CCMP: Heidi Cyfko CMT: Rita Ferguson; Christine McMahon MMT: Wendy Guest TU: Tom Hope Power Point slide presentation began.	
2	Welcome Rose Brown welcomes the attendees.	
3	Introduction to the Board The Executive Positions 2-year terms have concluded. President Vice President Treasurer Secretary Now accepting nominations Thank you to Glenn Pringle, Donnie Morris, and Gloria Buchert for joining the board in spring 2022.	
4	Approval of the Minutes of the September 29, 2021, 2021 AGM minutes reviewed for fiscal June 1, 2020, to May 31, 2021 <i>Motion to approve minutes as written with above amendments Rita Ferguson 2nd Christine McMahon – all in favour – motion carried.</i>	



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5	<p>President's Report – Rose Brown presented report for Fiscal June 1, 2021, to May 31, 2022, via slide presentation.</p> <p>MTA Board applying for funds through all venues from City, Provincial and Federal government. MTA received City Operation Grant May 2022 - \$10 000. MTA will continue to apply for grant in 2023. Tannery Rental fees will be issues for the 2022-2023 season. MTA board will review amount and issue notice March 2023. Tannery Clean Up: Held July 16, 2022. Successful. Thank you to all participants.</p> <p>Thank you to new board members in Spring 2022 for urgent absence.</p> <p>Revised MOA agreement: MTA obtained the signed revised MOA agreement in August 2022. Extension confirmed for June 2024. documents are signed and stored on MTA drop box.</p> <p>Thank you to TU and CCMP for removing sets at the Tannery. Tannery now ready for new season.</p> <p><u>2022-2023 Goals:</u></p> <ul style="list-style-type: none">• Continue to maintain Tannery. Provide a safe environment.• Work with Tannery Taskforce in securing the tannery for future use of Encore Series or assist in finding a new location.• Update all policies and bylaws.
6.	<p>Taskforce Update Tom Hope: Chair of Committee provide updates to the MTA AGM.</p> <p>New MOA agreement in place. City presented 1-year early termination notice. Taskforce requested 6 months notice. This is confirmed by City that it will be 6 months early notification. Taskforce will continue to collaborate with City. Municipal election Oct 24, 2022. Will continue to obtain support from new councillors. Christine McMahon mentioned her conversation, Pat Saito. Her support has been great for community theatre. Will need to be in contact with the new Ward councillor for Tannery and Meadowvale theatre. Will need to ensure continued support and advocate at City level for Community Theatre.</p>
7	<p>Financial Reports (June 1, 2021-May 31,2022) – Lori Smith presented the below statements and budget.</p> <ul style="list-style-type: none">• Profit & Loss (Attachment A)• Balance Sheet (Attachment B)• Proposed Budget (Attachment C) <p>Amendments: To move operation grant 2022 to deferred revenue. Remove the \$ 10000 equity conversion.</p> <p><i>Motion to approve reports as written with above amendments Donnie Morris 2nd Tom Hope – all in favour – motion carried.</i></p>
8	<p>Policy Review and Approval -Deferred- requires more review time.</p>



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9	<p>Elections: Rose Brown and Lori Smith 2-year term in executive offices concluded Sept 2022. Executive positions President, Vice President, Treasurer, Secretary, General Manager Rose and Lori both stated they will continue with Board in some function. Rose stated she could continue at General Manager of Tannery. Attendees agreed. Nominations: Glenn Pringle stated he could fill Vice President position. Donnie Morris stated he could fill the Treasurer positions. Lori Smith stated she could continue in the role as Secretary. No further nominations. Attendees approve of nominations MTA Board will vote/decide at Board meeting post AGM.</p>
10	<p>New Business-Questions No questions or new business.</p>
	<p>Adjournment: 849 pm</p>