

GENERAL MEETING NOTICE

To: All TSI Members
From: Melissa Biro, Executive Director
Date: March 8, 2018

Please find enclosed:

1. General Meeting Notice Memo
2. Agenda – General Meeting
 - a. Minutes of General Meeting 2017 North Battleford to be approved
3. Meeting Attendance Registration

Please bring all items in this package with you to the meeting. If someone other than the Club Rep will be attending the meeting, please be sure that s/he receives this information and brings it to the meeting.

Please call if you have any questions or concerns.

Sincerely,



Melissa Biro Executive
Director

Enclosures

MEMORANDUM

The General Meeting will be held

When: 2:00 p.m. – 4:00 p.m. Saturday, April 7th, 2018
Where: TC Douglas Calvary Centre
400 - 10th Avenue, Weyburn

Any topics not included in this mail out will require a 2/3 majority, at the General Meeting, in order to be brought to the floor.

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Theatre Saskatchewan Inc. 2018 General Meeting Agenda

Location: TC Douglas Calvary Centre, 400 - 10th Avenue, Weyburn

Time: 2:00pm - 4:00pm

Date: Saturday, April 7th, 2018

- Item #1 Voting Privileges
- Item #2 Approve Agenda
- Item #3 Approve Minutes - General Meeting Minutes North Battleford 2017 (enclosed)
- Item #4 Old Business - None at this time
- Item #5 Membership Updates - please provide the meeting secretary with a written copy as well.
- Item #6 New Business
 - 1. Festival Updates
 - 2. TSI Board of Directors' presentation of future TheatreOnes and discussion
- Item #7 Adjournment

Note: Any motions from the above items will require a 50% + 1 majority to pass. Any items not previously reviewed, and brought forward at the General Meeting, will require a 2/3 majority in order to be presented at the meeting.

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**General Meeting
Minutes**

Date:	Saturday, April 29, 2017
Time:	
Place:	Tropical Inn, 1001 SK-16, North Battleford

Present:	Paulette Thompson, President; Pamela Uhrmann, Vice-President; Marty Baroni, Board Director; Maureen Pepper, Board Director; Peter Bruce, Board Director; Steven Wilson, Crocus '80 Theatre Inc; Angel Generous, Regina Little Theatre; Tyler Toppings, ShoulderBirds; Heather Entner, Tumbleweed Theatre; Nicole Larson, Kamsack Players Drama Club; Ardath Salen, Melfort Amateur Dramatics; Alesia Campbell, Nipawin Centennial Players; Teresa Weber, Paper Bag Players; Melody Kennedy, Prince Albert Community Players; Dave Mulgrew, SmokeScreen Productions; Donna Challis, Battlefords Community Players; Charlotte Lockwood-Baker, Cochin Community Players; Shauna Meek, Many Odd Faces On Stage; Chad Tetzlaff, Prairieland Players; Robert Brophy, Saskatoon Ageless Players; Dannyll Challis, Tale Spinner Theatre; Joyce Aitken, Prairie Players Drama Club Melissa Biro, Executive Director - NO VOTE
Regrets:	Jon Josephson, Board Director; Voting Members

Item	Description
#1	Welcome and voting privileges - Paulette welcomed everyone to the meeting and it was determined that there is 18 voting reps so any motions from the above items will require a 50% + 1 majority to pass (11) . Any items not previously reviewed, and brought forward at the General Meeting, will require a 2/3 majority (13) in order to be presented at the meeting.
#2	Acceptance of Agenda Proposed resolution: That the agenda of the TSI GENERAL MEETING, APRIL 29, 2017 annual general meeting be accepted with additions. Moved: Many Odd Faces On Stage Seconded: Kamsack Players Drama Club <p style="text-align: right;">Carried</p>
#3	Acceptance of minutes of previous general meeting Proposed resolution: That the minutes of the TSI GENERAL MEETING, APRIL 23, 2016 annual general meeting be accepted with corrections. Moved: Crocus '80 Theatre Inc Seconded: Indian Head Stage Left Players <p style="text-align: right;">Carried</p>

#4	Old Business - None at this time
#5	New Business
	<p>1. Proposed amendments to the Constitution and Bylaws Discussion was had about the proposed amendments. Regarding changing the membership levels and fees the current non-voting members will be contacted with the information. One amendment was re-worded as follows: Amendment 3: <u>Article IV, item 1. (i) would be revised as follows:</u> <i>The elected Board of Directors shall consist of the Past President, the President, and five (5) members at large. Of the five (5) elected members at large the Vice-President will be appointed by the Board</i> Proposed resolution: That the proposed amendments to the TSI Constitution and Bylaws be accepted. Proposed resolution: That the proposed amendments to the TSI Constitution and Bylaws be accepted Moved: Nipawin Centennial Players Seconded: Indian Head Stage Left Players</p> <p style="text-align: right;">Carried</p> <p>2. Melfort Amateur Dramatics proposal: to switch the times of year that TheatreOne and TheatreFest are held.</p> <ul style="list-style-type: none"> • Discussion was had and the following points were brought up: • Schools would be needed in some communities to host either festival • How would this change affect smaller communities? • What kind of plays would be at TheatreFest in the fall? • Advantage to switching Theatrefest is that some groups perform their full length plays in the fall • Having TheatreFest in the spring gives groups the opportunity to challenge themselves and perform a play that is not for a fundraiser • Would there be support to host a weeklong competitive festival in November? • It could hurt some communities • Groups would have to make a choice about whether they attend TheatreOne or concentrate on their fundraiser • Small groups would be able to be more flexible • Have 3 festivals - would be a challenge • Hold them both in the spring as a week long festival: Full length plays - M-S evenings; 1-Acts - Th-S afternoons • Would groups be able to put 1 in each if the festivals are combined? • A combined festival would limit host communities • Could 2 communities work together to fundraise • It was presented that of TSI members full length plays are performed as follows: 26 Spring; 9 Fall; 11 Full Season <p>3. Festivals Discussion - was discussed under the previous topic</p> <p>4. Festival Updates</p> <ul style="list-style-type: none"> • TheatreFest 2017 is going well! • TheatreOne 2017 will be in Warman from November 9 - 12 • TheatreFest 2018 will tentatively be in Weyburn from April 1 - 8

#6	Membership updates
#7	General Discussion Questions - TSI Festivals and it was covered under Item #5
#8	Adjournment - MOTION TO ADJOURN THE 2017 GENERAL MEETING MOVED: PRAIRIELAND PLAYERS Meeting adjourned at 15:38

Minute taker:	Melissa Biro, Executive Director
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Signed:	
Name:	
Date:	



Thank you for registering to attend the Annual General Meeting in Weyburn, SK on April 7, 2018. TSI will provide a ticket for you for that evening's performance and will cover mileage. Please return your registration by March 30. All mileage cheques will be at the General Meeting for received registrations and all others will be mailed out after the General Meeting.

NAME: _____

COMMUNITY THEATRE GROUP: _____

ADDRESS: _____

ATTENDING

YES

NO

REQUIRE A TICKET FOR SATURDAY, APRIL 7

YES

NO