



Minutes of the General Meeting of Members of Theatre Aurora January 5, 2022

Location: Online

In Attendance: Sidnei Auler; Navil Bajini; Stephen Birtles; David Buffham; Nick Butler; Sergio Calderon; Donna Corbett; Judi Cragg; Anne Currie-O'Brien; Julie Foster; Joan Gardner; Jody Geddes; Laura Halley; Brian Hargan; Neill Kernohan; Dave Kouhi; Debra Loughlin; Ruth MacSween; Jeff McAlister; Kevin McBean; Sue Meacock; Carolyn Metcalfe; Patricia Mungeon; Maria Elena Puigbonet; Gerri Sefi; Jason Silzer; Nathan Soini; Tristan Stansfield; Lori Suffern; Sheryl Thomas; Vicki Tompkins; Kay Valentine; Bruce Williamson; Holly Williamson; Kathleen Zaccheo

Proxies Received: Rick Amodeo; Thanasaki Chionides; Yekaterina Cragg; Bridget Hall; Bernard Heineki; Melanie Hargan; Barb Jones; Lori Moritz; Brenda Scott; Alice Torrance

Meeting was called to order at 7:05 pm.

Approval of Agenda

Moved by Judi Cragg. Seconded by Vicki Tompkins. The motion was carried.

Cast members of the upcoming production of “No Exit” performed scenes from the play.

Review and Celebration

Board members presented slides outlining the achievements, financials and plans for the future. Several questions were asked by members.

Proposal from Jason Silzer

Jason Silzer put forward the following motion: “THAT the members of the board of directors be removed from office, and elections for all positions be held immediately.”

Moved: Jason Silzer. Seconded: Maria Puigbonet. CARRIED

Jason Silzer spoke to the motion explaining his rationale. There was extensive discussion and questions from the members.

Jason Silzer requested that he read 2 anonymous letters from members who had expressed their concerns. This was put to a motion and vote.

Moved: Jo-anne Spitzer. Seconded: Maria Puigbonet. CARRIED

A motion was made to call the question.

Moved: Jody Butler. Seconded: Maria Puigbonet. CARRIED

Maria Puigbonet requested that the vote be anonymous.

The result was 15 votes for the motion, 30 votes against the motion, and 1 abstention.
DEFEATED

Special Elections

The following positions were open: VP Operations, Secretary, Front of House Director, Communications Director, Sales Director, Director-at-Large.

The following names were put forward:

VP Operations – Nick Butler

Secretary - Julie Foster

Front of House Director - Barb Jones

All people were acclaimed into the position. Communications Director, Sales Director, and Director-At-Large continue to be vacant.

Adjournment

Meeting was adjourned at 9:15 pm.