



THEATRE AURORA
Annual General Meeting
Minutes
June 25, 2025 at 7:00pm

Location: Theatre Aurora
Call To Order: 7:06pm

1. Indigenous Land Acknowledgement
2. Motion to Approve Agenda of June 25, 2025 Annual General Meeting
 - a. Motion: Navil; Seconded: Kim Valentine
3. Motion to Approve Minutes of June 10, 2024 Annual General Meeting
 - a. Motion: Kay Valentine; Seconded: Ruth Ward
 - b. Correction: date is written incorrectly in previous minutes
4. Reports as submitted
 - a. Neill Kernohan, President
 - b. Tim Gernstein,, VP Productions
 - i. Correction: we did not have a live band for Music Man
 - ii. Correction: we have 5 shows for 2025-2026, but we haven't committed to doing 5 shows permanently
 - c. Ruth MacSween, VP Finance
 - i. Finance for current year as available
 - ii. We are working with a new accountant who is being very thorough; By next year's AGM we should have all reports from 2023-date
 - iii. Question: re unknown ticket sales line item; potentially is cash for tickets - it's information we don't have at this time, but we are working to minimize
 - iv. Question: re: still working with arts people - we are still considering moving to another company
 - d. Robert Ward, VP Operations
 - i. Comment: the lobby bar area is wonderful!
5. Motion to Accept the Reports as presented
 - a. Motion: Navil; Seconded: Barb Kwolek ; Carried: Yes
6. Motion to Approve Auditor - Ernesto Sperti
 - a. Motion: Ruth MacSween; Seconded: Claire Katz;
7. Recognition and Awards
8. Election of the Board
 - a. Nominations:
 - i. VP Productions: Claire Katz; Technical: Nathan Soini; Artistic: Judi Cragg; FOH: Barb Jones; Communications: Jess Falcioni; Director without Portfolio: Chris Cluff
 - ii. Motion: Barb Kwolek; Seconded: Navil; Carried: Yes
9. Introduction of the Board of Directors for 2025-2026
President: Neill Kernohan
VP Productions: Claire Katz
VP Operations: Robert Ward
VP Finance: Ruth MacSween
Artistic Director: Judi Cragg
Director of Marketing: Barb Kwolek
Director of Communications: Jess Falcioni
Technical Director: Nathan Soini
Front of House Director: Barb Jones
Directors without Portfolio: Ruth Ward, Chris Cluff
10. Motion to Close the Meeting 7:34
 - a. Motion: Kay Valentine; Seconded: Judi Cragg