



## THEATRE AURORA

Annual General Meeting

Minutes

June 20, 2022 at 7:00 pm

**Location:** ONLINE

**Call To Order:** 7:04 pm

Members in attendance:

Richard Amodeo  
Sid Auler  
Navil Bajina  
Jan Boase  
Donna Borbett  
David Buffham  
Jeff Burke  
Nick Butler  
Jessica Byrnes  
Sergio Calderon  
Thanisaki Chiodnidis  
Judi Cragg  
Mary Cragg  
Kat Cragg  
Luke Elisio  
Julie Foster  
Joan Gardner  
Jodi Geddes  
Laura Halley  
Brian Hargan  
Barb Jones  
Deb Loughlin  
Jeff McAlister  
Kevin McBean  
Ruth McSween  
Anne Currie O'Brien  
Lesli Paton  
Ted Powers  
Gerri Sefi  
Jamie Sherman  
Jason Silzer  
Karin Simpson  
Ruth Smith  
Nathan Soini  
Joanne Spitzer  
Lori Suffern  
Vicki Tomkins  
Kay Valentine  
Kayla Whelan  
Holly Williamson  
Bruce Williamson  
Kathleen Zaccheo

Guests:

1. Neill Kernohan, Acting President, opened the meeting with the Indigenous Land Acknowledgement.
2. Motion to Approve Agenda of June 20, 2022 Annual General Meeting  
Motion made by Gerri Sefi  
Seconded by Joan Gardiner  
CARRIED



3. Motion to Approve Minutes of June 21, 2021 Annual General Meeting  
Motion made by Debra Loughlin  
Seconded by Nick Butler  
Addition to meeting minutes: Anne Currie O'Brien was in attendance.  
CARRIED
4. Motion to Approve Minutes of January 5, 2022 General Meeting
  - a. Motion made by Joan Gardiner
  - b. Seconded by Judi CraggCARRIED
5. Reports (attached)
  - a. Neill Kernohan, Acting President
  - b. Judi Cragg, VP Productions
  - c. Gerri Sefi, VP Finance
  - d. Nick Butler, VP Operations
6. Motion to Accept the Reports as presented  
Motion made by Kay Valentine  
Seconded by Joan Gardner
  - Jason Silzer asked if anyone had contacted the mediator. Neill Kernohan responded that no responses came back.
  - There was a question about new play productions. VP Productions responded that there is nothing moving forward at this time.
  - Question was asked to VP Productions regarding Youth Group and who do we have in place to run the program. The response was that one is going back to university so we are looking for a second person.
  - Laura Halley asked a question about technicians and how they are found. Nathan responded that we are looking at students in the area and are casting a wider net.
  - Ted Powers had a question as to whether there were any losses to not having a Youth Program. Judi Cragg responded that it never was a money-making venture.
  - Ted Powers asked a question as to why we were blocking members from attending meetings. Neill Kernohan responded that anyone becoming a member after the record date could not attend the meeting.CARRIED
7. Motion to Approve Auditor  
Jason Silzer moved that Theatre Aurora approve Brodeur Dennis as our Auditor for 2019/2020.  
Seconded by Barb Jones  
CARRIED
8. 2022/2023 Season:  
Mother of the Maid  
October 20 to October 29, 2022  
  
Nice Family Christmas  
November 24 to December 3, 2022  
  
Fun Homes  
January 26 to February 4, 2023  
  
The Diary of Anne Frank  
March 2 to March 11, 2023



Glorious!: The True Story of Florence Foster Jenkins, the Worst Singer in the World  
April 20 to April 29, 2023

9. Recognition and Awards

Lori Moritz was presented with the Community Service Award for 15 years volunteering with Theatre Aurora

Anne Currie-O'Brien has been a member for 35 years.

10. Election of the Board

The nominating committee brought forward the following names for election to the Board of Directors of Theatre Aurora:

President (2 Year Term) - Neill Kernohan

VP Finance (2 Year Term) - Gerri Sefi

VP Operations (2 Year Term) - Nick Butler

Marketing Director (2 Year Term) - Vicki Tompkins

Communications Director (1 Year Term) - Vacant

Sales Director (2 Year Term) - Vacant

Director at Large (2 Year Term) - Vacant

- a. Neill Kernohan called for any more nominations three times from the floor for President  
No nominations were forthcoming.
- b. Neill Kernohan called for any more nominations three times from the floor for VP Finance.  
No nominations were forthcoming.
- c. Neill Kernohan called for any more nominations three times from the floor for VP Operations..  
No nominations were forthcoming.
- d. Neill Kernohan called for any more nominations three times from the floor for Marketing Director.  
No nominations were forthcoming.
- e. Neill Kernohan called for any more nominations three times from the floor for Communications Director.  
No nominations were forthcoming. The position stays vacant.
- f. Neill Kernohan called for any more nominations three times from the floor for Director at Large.  
No nominations were forthcoming. The position stays vacant.
- g. Anne Currie-O'Brien asked questions pertaining to nominations. How were the nominations arrived at? Was there a nomination committee? And were we looking for specific skills? Neill Kernohan responded that we reached out to members first. The nominating committee was the board. We feel that the specifications are met.
- h. Kay Valentine moved to approve the slate of names for election to the Board of Directors of Theatre Aurora:  
Seconded by Nick Butler  
CARRIED.
- i. Anne Currie-O'Brien asked for a secret ballot.
- j. The vote was 35 votes and 4 votes against.
  - i. CARRIED

11. Introduction of the Board of Directors for 2022-2023

President: Neill Kernohan

Vice President of Productions: Judi Cragg

Vice President of Operations: Nick Butler

Vice President of Finance: Gerri Sefi

Artistic Director: Sergio Calderon

Marketing Director: Vicki Tompkins

Communications Director: Vacant

Technical Director: Nathan Soini

Front of House: Barb Jones

Sales: Vacant



Director at Large: Vacant  
Secretary: Julie Foster

12. New Business

No new business.

13. Motion to Adjourn

Motion made by Anne Currie-O'Brien.  
Meeting was adjourned at 8:30 pm.