



## THEATRE AURORA

Annual General Meeting

Minutes

June 21, 2021 at 7:00 pm

**Location:** ONLINE

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

Members in attendance:

Steve Birtles  
Sergio Calderon  
Kirsty Campbell  
Shelagh Carlini  
Judith Cragg  
Julie Foster  
Barbara Jones  
Neill Kernohan  
David Kouhi  
Maria Elena Puigbonet  
Jo-Anne Pulfer  
Shawn Rocheleau  
Gerri Sefi  
Jason Silzer  
Nathan Soini  
Crystal Steeves  
Vicki Tompkins  
Ruth Ward  
Bruce Williamson  
Holly Williamson

Guests:

Lynette Fairweather

1. Jason Silzer, President, opened the meeting with the Indigenous Land Acknowledgement.
2. Motion to Approve Agenda of June 21, 2021 Annual General Meeting  
Motion made by Barb Jones  
Seconded by Shawn Rocheleau  
CARRIED
3. Motion to Approve Minutes of June 20, 2020 Annual General Meeting  
Motion made by Gerri Sefi  
Seconded by Barb Jones  
CARRIED
4. Reports (attached)
  - a. Jason Silzer, President
  - b. Shawn Rocheleau, VP Productions  
Shawn acknowledged Jo-Anne Pulfer, Neill Kernohan and Sergio Calderon for their help.
  - c. Gerri Sefi, VP Finance  
A question was asked as to when rentals can continue. Gerri answered that after any renovations were done and always following health guidelines.
  - d. Steve Knoxx, VP Operations
5. Motion to Accept the Reports as presented  
Motion made by Chrystal Steeves



Seconded by Anne Currie-O'Brien  
CARRIED

6. Motion to Approve Auditor

Gerri Sefi moved that Theatre Aurora approve Brodeur Dennis as our Auditor for 2019/2020.

Seconded by Jo-Anne Pulfer  
CARRIED

7. 2021/2022 Season:

Kitchen Witches: Oct 28 to Nov 6, 2021

Producer: Neill Kernohan

Director: Kay Valentine

No Exit: Jan 27 to Feb 5, 2022

Director: Jason Silzer

Lonely Planet: Apr 21 to 20, 2022

Director: Joey Ferguson

8. Recognition and Awards

a. Outgoing Board Members

Jason Silzer thanked and recognized Kirsty Campbell as an outgoing board member.

b. Dick Illingworth Award + Scholarship

The following person was acknowledged as the recipient of the Dick Illingworth Award and Scholarship:

Kaitlyn Douglas

c. ACT-CO President's Award Nominations

The following people will be nominated as recipients of the ACT-CO President's Award:

David Buffham

Dave Kouhi

d. Founder's Cup

The Founder's Cup for 2019/2020 is awarded to Joey Ferguson.

9. Election of the Board

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

VP Productions (2 Year Term) - Shawn Rocheleau

Artistic Director (2 Year Term) - Sergio Calderon

Technical Director (2 Year Term) - Nathan Soini

Front of House Director (2 Year Term) - Lori Mortiz

Communications Director (2 Year Term) - Maria Puigbonet

Sales Director (2 Year Term) - Vacant

a. Jason Silzer called for any more nominations three times from the floor for Sales Director.

No nominations were forthcoming. The position stays vacant.

b. Jason Silzer called for nominations from the floor three times for any position.

No nominations were forthcoming.

c. Judi Cragg moved to approve the slate of names for election to the Board of Directors of Theatre Aurora:

Seconded by Anne Currie-O'Brien

CARRIED.

10. Introduction of the Board of Directors for 2021-2022

President: Jason Silzer



Vice President of Productions: Shawn Rocheleau  
Vice President of Operations: Steve Knoxx  
Vice President of Finance: Gerri Sefi  
Artistic Director: Sergio Calderon  
Marketing Director: Vicki Tomkins  
Communications Director: Maria Puigbonet  
Technical Director: Nathan Soini  
Front of House: Lori Moritz  
Sales: Vacant  
Director at Large: Judi Cragg  
Secretary: Neill Kernohan

11. New Business

No new business.

12. Motion to Adjourn

Motion made by Anne Currie-O'Brien.

Seconded by Jo-Anne Pulfer.

Meeting was adjourned at 7:40 pm.