

**Toronto Alliance for the Performing Arts - TAPA  
Annual General Meeting Minutes  
November 28, 2016**

The meeting was held at The Esmeralda Enrique Spanish Dance Company, 401 Richmond Street West Suite B104 Toronto at 3:00 p.m. (EST)

---

**OFFICIAL beginning of AGM 3:10pm**

**1. Introductions:** Andrea Vagianos, President

- Vote to Approve 2016 AGM Agenda

Andrea called for a motion from the floor to approve the agenda for the 2016 Annual General Meeting.

Moved by: Amy Mushinski, COC

Seconded by: Andy McKim, Theatre Passe Muraille

**PASSED**

- Vote to Approve 2015/16 AGM Minutes

Andrea called for a motion from the floor to approve the minutes of the 2015/16 Annual General Meeting.

Moved by: Kelly Straughan, Fringe Festival

Seconded by: Jennifer Watkins, Esmeralda Enrique Dance Company

**PASSED**

- President's Report

Andrea presented the President's Report on the 2015-16 fiscal year (attached). She recognized Jacoba for her leadership, and the Board and staff, for their dedication to the performing arts as champions of the arts in the city.

**2. Treasurer's Report:** Ghislain Caron

Ghislain Caron reviewed the audited financial statements for the fiscal year ending August 31, 2016. Presented highlights and opened up to the floor for any questions. No questions.

- Vote to accept 2015-16 Audited financial statement as presented

Ghislain called for a motion from the floor to accept the 2015/16 financial statements.

## TAPA AGM 2016 MINUTES

Moved by: Brad Lepp, Soulpepper Theatre  
Seconded by: Brett Randall, Elgin Winter Garden Theatre Centre  
**PASSED**

Ghislain noted the consistent good work of Sam Marinucci as TAPA Auditor and recognized that Sam was in attendance at AGM.

- Vote to Approve financial auditor for 2016-17

Ghislain called for a motion to appoint Sam Marinucci as TAPA auditor for the fiscal year 2016-2017 fiscal year, from September 1, 2016 through to August 31, 2017.

Moved by: Jim Roe, St. Lawrence Centre for the Arts  
Seconded by: Annemieke Wade, Theatre Direct  
**PASSED**

### **3. P.A.I.S. Board President Report:** Chris Goddard, President

Chris Goddard reported to the membership that the P.A.I.S. Board approved the audit at its meeting of November 12, 2016. He thanked the P.A.I.S. Board for all their fundraising efforts of the past year.

Chris reviewed highlights of the *37<sup>th</sup> Annual Dora Mavor Moore Award* events which included: the Dora Press Conference, Dora Nominees Toast, the VIP pre-show reception, the Dora Award Show outdoors at the West Jet Stage, and the Dora After Party at Harbourfront Centre.

### **4. Executive Director's Report:** Jacoba Knaapen

Jacoba presented her report for the 2015-16 fiscal year.

Thank you to the whole Board for their efforts on behalf of TAPA and to the TAPA staff team.

### **5. Chair of the Nominating Committee:** Andrea Vagianos

Andrea reviewed the election process and the slate of proposed directors.

Andrea extended sincere gratitude and thanks to outgoing Board members. Gifts were presented for their work on behalf of the TAPA membership.

- Vote to approve new Board of Directors. Andrea called for a motion to elect the 2016-17 slate to the Board of Directors as proposed:

Moved by: Brad Lepp, Soulpepper  
Seconded by: Shana Hillman, Kaeja d'Dance

## TAPA AGM 2016 MINUTES

### **PASSED**

#### **6. Other Business:**

Andrea called for any other business. None.

- Motion to terminate AGM: Jim Aldridge, Mirvish Productions

Andrea again thanked Esmeralda Enrique Dance Studio for hosting the AGM.

Andrea thanked Chris Goddard and Big Rock Brew Pub for their generous support of the TAPA AGM, and invited everyone to the TAPA offices in suite 350 for drinks & celebration.