

TAPA Annual General Meeting

Tuesday, December 7, 2021

Location: Hybrid in-person/virtual:
Jane Mallett Theatre, St. Lawrence Centre for the Arts/Livestream

The Meeting was called to order at 3:03pm

1. **Welcome/Introductions:** Chris Goddard, PAIS President
 - a. **Motion to Approve the agenda for the 2021 Annual General Meeting**
 - i. Moved by Gerard Roxburgh from the National Ballet
 - ii. Seconded by Kelly Straughan from Workman Arts
 - iii. All were in favour and the motion passed
 - b. **Motion to approve the minutes of the 2020 Annual General Meeting**
 - i. Moved by Jonathan Heppner from Soulpepper
 - ii. Seconded by Natalie Sandassie from Canadian Opera Company
 - iii. All were in favour and the motion passed
 - c. **Outgoing President's Report was given by Régine Cadet, Video Broadcast**
2. **Treasurer's Report:** William Milne (Bill Milne)
 - a. Bill Milne reviewed the financial audited statements for fiscal year ending August 31, 2020. Highlighted accumulated surplus position
 - b. **Motion to approve the 2020-21 audited financial statements as presented**
 - i. Moved by Michael Sinclair from Obsidian Theatre
 - ii. Seconded by Kelly Straughan from Workman Arts
 - iii. All were in favour and the motion passed
 - c. **Motion to approve the financial auditor Hogg, Shain & Scheck for the upcoming 2021-22 fiscal year through to August 31, 2022**
 - i. Moved by Gerard Roxburgh from the National Ballet
 - ii. Seconded by Lucy Eveleigh from Toronto Fringe Festival
 - iii. All were in favour and the motion passed
3. **P.A.I.S. Board President Report:** presented by Chris Goddard, President
4. **Executive Director Report:** presented by Jacoba Knaapen, Executive Director of TAPA

5. **Nominating Committee:**

a. The proposed board slate of continuing and new members (including full bios of new members and job descriptions) presented

b. Motion to accept the proposed 2021-2022 Board of Directors Slate as presented

i. Moved by Colin Rivers from Marquis Entertainment

ii. Seconded by Gislain Caron from Le Théâtre français de Toronto

iii. All were in favour and the motion passed

6. **Other Business** – No other business arose

7. **The AGM Business Meeting concluded at 3:30pm**