

Vagabond Players General Meeting Minutes March 18 2024

Call to Order – 7:05

Executive regrets – George Edwards, Lindsay MacIntosh, Valerie Lawlor

Attending tonight - Lifetime Member – Dwayne Campbell

Amendment to January Minutes

- A member has pointed out that the January 2023 minutes, under Production Report, contain a typo that causes confusion. It has been corrected to the following -- *We have sold about 400 tickets for Last Romance*

MOTION - Suzanne - that we waive the reading of last general meeting minutes.

All in Favour, Carried

Reports:

Acting President

- Netflix is looking for liaison people. Let Warren know if you are interested.

Treasurer –

- Deb has provided all the reports of all the accounts, everything was reconciled (see attached documents)
- Deb has asked Pam to do the closing out of the next play and she has accepted.

MOTION - Deb -To accept the Vagabond Players Theatrical Society Balance Sheet and Income Statement dated December 31, 2023 as prepared by Deborah Tom and authorization to file the annual Charity Report

Seconded Isabel

All in Favour – Carried

MOTION – Deb – to approve the attached Annual Report for Vagabond Players Season 2022/2023 to present to the City of New Westminster

Seconded – Ted

All in Favour - Carried

Resident House/Shop

- Sign up sheet is online so go there to choose your slot
- Haven't bought the new table saw yet, managing with the old saw

Tech

- Maintenance is ongoing.

Production - Play On –

- moving along we are going to have a mid production meeting on Sunday
- Sundays are selling out.

MOTION – Denise - we add two Saturday matinees.

Seconded Bev

- Denise tabled the motion, will be discussed at Exec

Membership - Lindsay absent

Box Office - Cindy

- about 60% are Seniors, Sundays are selling out

Publicity - Valerie not here, but emailed report

- Well underway for Play On! with Facebook postings and email blast to patrons started. Poster distribution to start soon, online event will be created and continued FB postings and other sites as well as reminder email blast to patrons.

Items:

Warren - Lease Update – working on the lease, going back and forth with small changes

Bev - Heritage Society AGM Report –

- full house, interesting meeting, changed the name to New West Heritage Society
- they would like the set left up, to be decided later

Play Reading Update -Adam –

- Tic Tic Boom December 2024 – Autobiographical musical- easy to produce, 3 actors, need a director and a choreographer.

MOTION - Bev that we accept TicTic Boom as our December play

Seconded - Christine Manzer

7 opposed, Carried by majority

An uninformed decision was made, ie still some unknowns.

Summer Projects – there are a variety of maintenance projects that will be done over the summer

Jazz Night Update – June 1, Ray will be watching over the electrical

New Business:

Suzanne and Alice produced the Last Romance everything was great. Sold out matinees
Doubled the budget in sales

Denise - Mike Parker – we are waiting for clarification of his concerns

Next Executive Meeting – April 8, 2024

Next General Meeting – May 27, 2024

AGM – June 23, 2024

Motion to Adjourn Bev

Seconded Scott

Carried

Minutes of all meetings can be found at:
<https://www.vagabondplayers.ca/members>
The password is: bernielegge