

**Vagabond Players  
General Members Meeting  
July 9, 2023**

**Meeting:** Called to order 2:02

**Executive and position:**

Warren Johnson – President/Box office manager  
Ray Boulay - Vice President/Production Manager  
Deb Tom – Treasurer  
Bev Pride – Secretary/Costume room Manager  
George Edwards – Director/Front House Manager  
Craig Premack – Director/Tech Manager  
Denise Brookson – Director/Props Coordinator  
Al Zylstra – Director/Residence Stage Manager  
Val Lawlor - past president/publicity/

Regrets: Denise, Craig

Members attending 37 with executive members

Motion to waive reading minutes of last meeting: Seconded: Mary – carried

Minutes recorded by Bev Pride

**1. President's Report:**

**Boxoffice manager:**

**2. Treasurer's Report:**

Reports attached

**3. Correspondence:** from [inquiries@vagabondplayers.ca](mailto:inquiries@vagabondplayers.ca) –

**4. Producers' reports:**

**5. Front of House report:**

**6. Tech report:**

**7. Publicity:**

**8. Old Business:**

Motion:

Al: moves that the plays for the 2023/24 season are:

Play On;

Marvelous Wonderettes;

Men Express Their Feelings;

Last Romance

and that the incoming new executive would decide on the calendar.

Seconded: Mary

1 objected

Carried.

Motion:

**Deb:** On maturity transfer of funds of term 9 matures

Al: seconded it. Carried

**9. New Business:**

Warren: Bylaw # 17 be changed the members in good standing can stand for election be a member from 10 months to 6 months.

Seconded: Al; Carried.

Motion: Alison – move Gala night for each production will be discussed by the 2023/4

Seconded: Terry; Discussion: followed.

**10. Motion to adjourn the meeting:**

**11. Seconded: Carried**

**Meeting adjourned at:**

**Next meeting: AGM: to follow**

**Meeting adjourned**

All minutes can be seen on the Vagabond Players website; [vagabondplayers.ca](http://vagabondplayers.ca); link is *members* and password is: *bernielegge*

**AGM July 9 2023**

**Election of Executive Board Members:**

**President: Warren Johnson**

**Vice President: Lindsey Munson**

**Treasurer: Deb tom**

**Secretary: Alison Main-Tourneur**

**Directors at Large:**

**1. Cheryl Minns**

**2. Lindsay MacIntosh**

**3. Cindy Dean**

**4. Scott McDonald**

**5. George Edwards**