

MEADOWVALE MUSIC THEATRE
MINUTES OF THE ANNUAL GENERAL MEETING
September 30, 2020

Present: Danny Dalcourt, Wendy Guest, Debby Roose, Carole Roy, Donna Feggans, Chris Pearson, Muriel LaTour, Donnie Morris, Erica Astles, JQ Smith, Theresa Morris

Regrets: Holly Marshall, Bobbie Flatt, Anthony Chow, Effe Christakos

Wendy welcomed everyone and called the meeting to order at 7:34 p.m.

Reading of 2019 AGM Minutes:

Minutes of the last AGM, September 17, 2019 were reviewed. A motion was made by Debby that the minutes be approved, seconded by Muriel. All in Favour, Motion Carried

Business from Minutes: No actions tabled

Financial Statement:

Financials have been presented and were reconciled. As of May 31, 2020 key financial aspects reflected:

- \$66K with \$25K in GICs
- Highest grossing show – good attendance & increase in Ticket Price
- \$91K going into shut down – good starting point

A motion was made by Carole that the financial statement be approved, seconded by Theresa, All in Favour, Motion Carried

Production Report on Wedding Singer:

The Wedding Singer was a huge success for MMT both financially and artistically. The show saw a substantial profit coming in well under budget with ticket sales of over 96%. Our fantastic artistic team of Craig Marshall, Bob Hardinge and JQ Smith led our talented cast of past and new members with professionalism and fun resulting in a positive and educational experience for everyone involved.

Our show was not entered in the Actco Festival this year and due to Covid-19 there were no Encore Series Awards. We did, however, present Producer Awards to Lily Butler and Kim Dowsett-Taylor for their exceptional contributions in the areas of prop design and set painting. We were, once again, fortunate to have so many dedicated volunteers who contributed to the success of The Wedding Singer. Thank you to everyone involved with this outstanding production!

Nomination of Officers:

Reviewed the Nomination of Officers documentation:

Members that were not up for re-election as they are continuing 2 year term are: Erica Astles, Debby Roose, Chris Pearson, Donnie Morris

Members that were up for re-election are: Carole Roy, Wendy Guest, Muriel LaTour, Danny Dalcourt, Donna Feggans

Chris Pearson will continue as Treasurer.

Nominations for those who want to join the board: JQ Smith

The Board of Directors for the 2020/2021 Year are:

Donna Feggans	Carole Roy	Danny Dalcourt
Wendy Guest	Muriel LaTour	Debby Roose
Erica Astles	Chris Pearson	Donnie Morris
JQ Smith		

Motion was made by Wendy seconded by Muriel to accept 2020/2021 as presented. All in Favour, Motion Carried.

2019 Year in Review by Wendy

Well, I survived my first year as President, and what a year it's been! I am very honoured to be part of an amazing team and I'd like to thank our Board of Directors for all of their support during my transition year and their tireless efforts in participating in the Encore Series at Meadowvale Theatre during the 2019-2020 season.

Our show, The Wedding Singer, together with a fantastic Director (Craig Marshall), Choreographer (JQ Smith) & MD (Bob Hardinge), enticed 14 new members to Meadowvale Music Theatre this year (for a total of 52) and was well received by our audiences. As stage manager to that show, I have to say that I have never worked with a more enthusiastic, helpful, eager group of people, (cast, crew, production team) both young and young at heart! We had the fastest move in on record thanks to a fantastic production team, cast and crew!

Thanks go out to Music Theatre Mississauga, our umbrella group for the Encore Series. That board has been working endlessly putting together a fantastic series, working on a plan for the renovation year scheduled for 2021-2022 and implementing a plan to become incorporated to hopefully entice sponsors and grant opportunities.

I'd also like to thank the following organizations who assisted with the success of this production: Mississauga Theatre Alliance, Mississauga Arts Council, Meadowvale Theatre and the City of Mississauga, Streetsville United Church. And of course our sponsors, Chudleigh's Limited, Roto Precision and CastleMoore.

It is with sadness that we were forced to cancel our 2020-2021 show, Matilda due to COVID. We take the safety of our cast, crew, production teams and patrons seriously and although it was the right thing to do, we can't help but be disappointed! We were also forced to cancel our first ever Youth Audition Workshop scheduled for May of 2020. We are hoping to reschedule this for the future, but so far we are waiting for direction from the City and Province as to when we can go ahead with that.

The 2021/22 season is the year that the City of Mississauga is supposed to be going ahead with the renovations to Meadowvale Theatre. We are still not sure what is happening on that front. Despite numerous meetings with the theatre and the City to get things started NOW while the theatre sits empty. Nothing much has happened over the summer so, hopefully, meetings and planning will start up again in the fall.

So, what does that mean for Matilda? Currently, means that we would NOT be able to do this show until 2023, as this show is too big for the reno year and any potential space the City moves us to would not be big enough to accommodate that show.

LOTS AND LOTS of unknowns at this time!

October and November will be used as a planning session for WHAT, if anything, MMT can manage/accomplish during these difficult COVID times. Lots will depend on when the second wave hits and how it impacts the City (World), I suppose. All of the Encore groups will be collaborating and putting a Plan A, B, C, etc plan in place.

Thanks

New Business:

There being no further business to come forward, the meeting was adjourned at 8:10 pm
Motioned by Wendy, seconded by Carole All in Favour, Carried.