

Meeting Minutes
Sunday May 30, 2021@ 10:00 am
Via Zoom meetings

I. Call to Order

Heather called to order the regular meeting of the OMT Board of Directors at 10:08a.m. on Sunday May 30, 2021 in Orangeville, ON.

II. Roll Call

Elaine conducted a roll call. Those in attendance and constituting a quorum were:

OMT Executive Members	OMT Directors at Large	Guest Member
Heather Holmes - President	Paige Whitehead	
Cathy Broom - Treasurer	Amanda Dempsey-Laughlin	
Tesha Mazur - Vice President	Bailey Mills	
Elaine Whitehead - Secretary	Barbara White	
Jamie Connelly - Vice President		

Regrets: Keith O'Connell

III. Agenda posted in Slack

Motion put forth by Elaine to approve agenda for OMT Board of Directors meeting, dated May 30, 2021 - Seconded by Heather. All in favour - motion carried.

IV. Approval of minutes from previous meeting

Motion put forth by Elaine to approve minutes from March 28, 2021 OMT Board of Directors meeting , Seconded by Cathy. All in favour - motion carried.

V. Reports of Officers

- i. **Presidents Report** - Heather spoke with lady from Island Lake. Elaine and Heather will go see sight. Heather want's to find out if we are still required to pay even if we don't use it. Heather will send an update once she gets a response from Island Lake lady
- ii. **Treasurer Report** - No new updates to report. Cathy reported that we have just under \$57,000 in bank. Only debits were for PO Box. A few outstanding cheques from last year remain outstanding. No other requests for membership refunds. Invoice for Insurance came in and will be paid. Insurance was discounted for the year.
- iii. **VP Reports** -
 - i. Jamie- No new updates at this time.
 - ii. Tesha -No new updates at this time

- iv. **Secretary Report** - OMT won 3 Reader's Choice awards. Platinum for Best Live Theatre, Platinum Best Activity Program, and Gold for Best Family Activities.

VI. New Business

I. ACTCO meeting updates -

Amanda provided update - ACTCO AGM will be held June 7th. Elaine will send link to register for AGM on Slack - all are welcome.

Information on President's Award and Scholarships Award was posted. Deadline has closed.

Theatre Aurora - is doing a 50/50 group draw. Group of theatre companies were looking to coattail and participate. In the past, prize award have been substantial. (\$100,000).

Safe Opening Guide has been updated on ACTCO website.

II. Engaging Membership -

Discussion if we should continue to drive engagement events inspire of low participation and having to cancel events. Decision to pause all events - feeling is that everyone is having zoom burn-out/overload.

III. AGM - 2021

Elaine reminded everyone that we need start thinking about AGM2021. As per constitution, AGM must be held no more than 6 months after fiscal year end (July 31st). Notice of meeting must be posted between 10-50 days prior to meeting date. Discussion to hold AGM in October 2021 - all in favour. Format to be determined at future date.

IV. Vaccine requirements-

Keith raised issue and will defer full discussion to next meeting. Directors have some concerns. Possible consideration of rapid testing and/or pre-screening. Cathy suggested adding statement of declaration of assumption of risk as a possibility. Elaine suggested adding a sign off on Personal Health Form. Prescreening at door is likely the best approach and most people are comfortable with this now.

Other Business

V. Theatre update - Heather has not had any recent conversations with Theatre. Last conversation had restrictions on change rooms (2 max/room). Thought is we have to look at alternative place to have show.

VI. Rehearsal space - this may also be a challenge, Cathy will keep monitor Community booking with school. Currently no availability. Possibility of having to find alternative rehearsal space.

VII. Shows (future thinking) - possibility of having smaller cast in shows to allow for spacing allowances. Amanda suggested we could also offer on-demand (live) broadcasting of shows to allow for more audience revenues.

VII. Meeting Adjourned by President at 11:00 a.m

VIII. Next meeting date - July 4, 2021 7:00 pm

Minutes approved by: Heather Holmes (President)

Minutes recorded by: Elaine Whitehead (Secretary)