

# Red Deer Players Society Annual General Meeting

August 27, 2025 | The Scott Block Theatre, Centennial Stage  
6:30pm

## Agenda

1. **Land Acknowledgement** by Member at Large, Simone Ladd
  
2. **Call to Order** at \_\_\_\_\_ pm by Chair, Aaron Ladd
  
3. **Welcome address** by Chair to Members –
  - a. Additions or Deletions or Corrections
  - b. Approval moved by \_\_\_\_\_ / \_\_\_\_\_
  - c. A Moment of Silence - Albert Azzara, Jeff Challoner, Marilyn Kowalski
  
5. **Approval of Minutes** of AGM Red Deer Players Society, September 24th, 2024
  - a. Errors or Omissions
  - b. Approval moved by \_\_\_\_\_ / \_\_\_\_\_
  
6. **Treasurer's Report** by Treasurer Michael Leek
  - a. Thanks to our auditors Randall Trites and Lynn Olson
  - b. Receive and adopt audited financial statement for the year ending June 30, 2025.  
Approval moved by \_\_\_\_\_ / \_\_\_\_\_
  - c. Presentation of 2025 Budget and approval  
Approval moved by \_\_\_\_\_ / \_\_\_\_\_
  - d. Auditor volunteers for August of 2026 \_\_\_\_\_ & \_\_\_\_\_
  
9. **New Business** by Erin VanderWeg
  - a. Season Announcement
    - i. Artists in Residence and Projects, Ronen Eagles, Jason Steele, Lacey Oleson-Rinehart
    - ii. Breaking Cover entries *Everyone's A Critic!*, *The Kiss*, and *After the Garden*
    - iii. Breaking Ground playwriting intensive
    - iv. Best of Fringe
    - v. A Look Ahead: Next year commitments

**10. Election of Officers** for Board by Returning Officer: Erin VanderWeg

Motion that AIR are de facto non-voting members of the board. This policy will be evaluated and incorporated in our by-laws pending a Special General Meeting at a later date.

b. Moved \_\_\_\_\_ / \_\_\_\_\_

c Elections:

Continuing Directors:

- Suzanne Hermary
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Standing for re-election to the Board

- Simone Ladd
- Aaron Ladd
- \_\_\_\_\_
- \_\_\_\_\_

Standing for new election to the Board:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Nominations from the Floor:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**11. Motion to Adjourn** at \_\_\_\_\_ pm by Chair, Aaron Ladd.