

ADC ANNUAL GENERAL MEETING
Sunday September 12, 1999
Prairie Theatre Exchange
Winnipeg, Manitoba

MINUTES

Attending:	Wes Pearce
	Brian Perchaluk
Kairiin Bright	Ted Roberts
Hugh Conacher	Robert Shannon
Alison Green	Marsha Sibthorpe
Kim Hamin	Allan Stichbury
Debra Hanson	
Scott Henderson	Staff:
Dennis Horn	Chuck Homewood
Kathleen Irwin	Sherri Helwig
Peter McKinnon	

Horn welcomed everyone to the 1999 ADC Annual General Meeting and called the meeting to order. Horn introduced incoming Executive Director Helwig. All attending members introduced themselves.

Approval of Minutes

MOVED by Henderson, SECONDED by Shannon to approve the minutes of the 1997 Annual General Meeting. CARRIED.

President's Report

Horn stated that the past year had been quiet, with no contract negotiations meaning no big fight for ADC to be involved with.

Horn thanked everyone involved with the Prague Quadrennial earlier in the year.

Horn mentioned that there was a continuing issue with APASQ (the Association des Professionnels des Arts de la Scène du Québec). Bright gave information about the change in language policy in Quebec and the "union" nature of APASQ. A discussion ensued about ADC's

relationship with APASQ, with direction given to the Board to continue to report on the Quebec design situation.

MOVED by Roberts, SECONDED by Irwin to approve the President's Report. CARRIED.

Executive Director's Report

Homewood explained the distributed financial statements and solicited questions.

MOVED by Shannon, SECONDED by Henderson to approve the Executive Director's Report.

Nominating Committee Report

It was reported that David Morrison would be remaining on the Board for another term, and that Brock Lumsden replace Bright as Secretary.

Horn stated that the Nominating Committee's work should start earlier than it has in the past, and that a committee should be struck at the first Board meeting.

A discussion ensued about the possibility of "sharing" the role of Regional Representative so that two people could share the one role. Horn stated that this would be fine so long as the region members approved of the plan, and that the two representatives would share one vote.

MOVED by Stichbury, SECONDED by Green to approve the Nominating Committee Report. CARRIED.

Other Business

Perchaluk noted Peter Wingate's outstanding contribution to theatre, and nominated him for Honorary Membership. Horn stated that this would be added to the agenda for the next meeting of the Board.

Green noted Charlie Richmond's contribution to ADC regarding the ADC electronic discussion list, and requested that ADC send him an official letter acknowledging his work.

Conacher described some ideas regarding the direction of the ADC website, and asked that all attending take a look at the site and send him suggestions.

Shannon gave special thanks to Homewood for a decade of exceptional service as Executive Director; all attending applauded.

Helwig facilitated an introductory strategic planning session for the coming year of ADC.

Adjournment

MOVED by McKinnon to adjourn the meeting. CARRIED.