

**PEACE RIVER ZONE
ANNUAL GENERAL MEETING MINUTES**

Date: Saturday, May 19, 2012 @ 12:30pm

Location: North Peace Cultural Centre

Attendees: Sue Popesku, Blair Scott, Dale Hillman, Pam Laventure, Rob Laventure, Claire Temple, Dallas Ashdown, Oliver Hachmeister, Dawna Kirkpatrick, Mason Temple & Chalene Scott

Guests: Josue Laboucane & Vance Schneider

1. Call to order: 12:50pm
2. Approval of the agenda: Rob Laventure moved & Dale Hillman seconded; carried
3. Approval of the minutes of May 14, 2011: Oliver Hachmeister moved & Claire Temple seconded; carried
4. Reports:
 - a. Zone Chair - Blair Scott
 - report is attached
 - b. Treasurer - Sue Popesku
 - Report is attached
 - This report spans 2 Festivals
 - It includes expenses and income for 1 full year, not just 1 Festival
 - TheatreBC expense is not a real expense; it is sent to them so the sponsors can get a tax receipt
 - c. Festival Chair – Dale Hillman
 - Report is attached
 - It was a wondrous journey into the future...
5. Club Updates:
 - a. Stage North Theatre Society (Fort St. John) – Oliver Hachmeister
 - Some plays were good and some sparsely attended
 - Next year will be *Legally Blonde the Musical*, *James and the Giant Peach*, and *Autobahn*
 - There will also be an Oscar Night and summer school
 - This year's Oscar Night *Fashion and Form with Film* was well attended and very successful; there were great submissions by artists who had to make clothes or art pieces with old film strips
 - For next year's Oscar Night we are thinking of *Fashion and Form with Discs*
 - North Peace Economic Development Commission has been convinced to donate money to bring a professional director up for 3 weeks (John Kirkpatrick) to cater to the North Peace area only
 - b. The Spectacular Chair Factory (Fort St. John) – Chalene Scott
 - There will be a meeting next Tuesday

- We're not sure about the future
 - There is weekly training by Chalene and others
 - This is a newly created theatre group and the members helped choose the name
 - 21 members in total; 13 very active members)
 - Used NPSS drama room for rehearsals
 - Looking at Improv Open Mike Night
- c. Bridge to Broadway (Fort St. John) – representative not present
 - d. North Peace Players (Fort St. John) – representative not present
 - e. Tumbler Ridge – representative not present
 - Dale mentioned that Grizzly Valley Players lost a lot of actors and couldn't get their play together in time for the Festival
 - f. Hudson's Hope – representative not present
 - John Kirkpatrick did a highschool workshop
 - Sue mentioned that the main people in community theatre took the year off and the people taking over didn't have the same vision
 - g. Dawson Creek – representative not present
 - Sue mentioned that apparently Dionysus is no longer running
 - They may get back involved next year
6. Elections for Peace River Zone Board:
- a. Elections ran by Oliver Hachmeister
 - b. Chairman –
 - Blair Scott nominated by Dale: Blair allowed his name to stand
 - Blair Scott elected by acclamation
 - c. Vice Chairman –
 - Dale Hillman nominated by Blair; Dale allowed his name to stand
 - Sue Popesku nominated by Rob; Sue did not allow her name to stand
 - Dale Hillman elected by acclamation
 - d. Secretary –
 - Pam Laventure nominated by Sue; Pam allowed her name to stand
 - Pam Laventure elected by acclamation
 - e. Treasurer –
 - Sue Popesku nominated by Mason; Sue allowed her name to stand
 - Oliver Hachmeister nominated by Claire; Oliver did not allow his name to stand
 - Sue Popesku elected by acclamation
7. Zone Festival 2012 (May 15 – May 20):
- a. Volunteer for Chairman
 - Rob Laventure volunteered!!
 - b. Volunteers for Committee
 - Oliver Hachmeister is available as the NPCC go-between
 - Dallas volunteered "if he's around"
 - Mason Temple volunteered
8. New Business:
- a. Vance: wondered if there is difficulty in getting groups to Festival
 - b. Sue & Blair: there is a lack of actors and a driving force (ex: Cynthia L. from Dawson)