



VANCOUVER CIVIC THEATRES BOARD

MINUTES

JANUARY 24, 2019

A meeting of the Vancouver Civic Theatres Board was held on Thursday, January 24, 2019, at 12:01 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Sue Adams
Diane Brown
Ann-Marie Copping
Anna Hagan
Rob Haynes
Donna Wong-Juliani
Wendy Soobis

ABSENT: Christopher Ball (Leave of Absence)
Adrian Fischer (Leave of Absence)

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
Guy Leroux, Acting Director, Vancouver Civic Theatres
Branislav Henselmann, Managing Director, Cultural Services

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Election: Chair and Vice-Chair (2019)

An election was held for the positions of Chair and Vice-Chair of the Vancouver Civic Theatres Board for 2019 (*Vancouver Civic Theatres Board By-law, sec 5.B.*).

The Meeting Coordinator called for nominations three times.

MOVED by Wendy Soobis
SECONDED by Sue Adams

THAT the Vancouver Civic Theatres Board re-elect Rob Haynes as Chair for 2019.

CARRIED UNANIMOUSLY

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board elect Wendy Soobis as Vice-Chair for 2019.

CARRIED UNANIMOUSLY

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At this point in the proceedings, Rob Haynes assumed the Chair.

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Leave of Absence Requests

MOVED by Donna Wong-Juliani

SECONDED by Anna Hagan

- A. THAT the Vancouver Civic Theatres Board approve a leave of absence for Christopher Ball for this meeting.
- B. THAT the Vancouver Civic Theatres Board approve leaves of absence for Sue Adams and Diane Brown for the meeting to be held February 21, 2019.

CARRIED UNANIMOUSLY

Approval of Minutes – December 13, 2018

MOVED by Donna Wong-Juliani

SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting held December 13, 2018, as circulated.

CARRIED UNANIMOUSLY

1. Guest Presentation and Q&A

Leila Getz, Artistic Director, and Sara Getz, General Manager and Manager of Donor Relations & Development, Vancouver Recital Society, provided an update on challenges in securing performance space and sought the Board's feedback on a proposal to produce music on the VCT plaza.

Staff responded to questions regarding VCT's resident companies and booking policy.

In closing, the Chair thanked the presenters for the update and noted this matter will be discussed further.

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The Board recessed at 12:37 pm and reconvened 12:39 pm.

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2. Chairs Comments

The Chairs comments included:

- the recent passing of former Board Vice-Chair, Michael Noon; and
- the theatre production Full Light of Day at the Playhouse.

3. Finance Report

The Acting Director reviewed the December 2018 month-end financials as well as the 2019 Budget, and responded to questions.

4. Cultural Services Update

Branislav Henselmann, Managing Director, Cultural Services, provided an update on Cultural Services programs and VCT Resident Companies.

In discussion, members suggested staff forward details on key programs to Council for their information.

5. Director's Report

The Acting Director reviewed the report and responded to questions.

6. VCT Board Work Plan follow up

Sue Adams reviewed next steps and suggested the Chair, Vice-Chair and Acting Director meet with her for further discussion.

7. New Business

None

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, February 21, 2019
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC

The Board adjourned at 1:22 pm.

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