



VANCOUVER CIVIC THEATRES BOARD

MINUTES

June 22, 2023

A meeting of the Vancouver Civic Theatres Board was held on Thursday, June 22, 2023, at 12:06 pm, at the Queen Elizabeth Theatre Office, 3rd floor, 630 Hamilton Street, and by electronic means.

PRESENT: Ann-Marie Copping, Chair
Diane Brown
Frank Durnford
Anna Hagan
Wendy Soobis
Mike Vulgaris
Donna Wong-Juliani

ABSENT: Jake Anthony, Vice-Chair (Leave of Absence)
Adrian Fischer (Leave of Absence)

ALSO PRESENT: Natalie Lue, Director, Vancouver Civic Theatres (Staff Liaison)

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Anna Hagan
SECONDED by Frank Durnford

THAT the Vancouver Civic Theatres Board approve leaves of absence for Jake Anthony and Adrian Fischer for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – May 18, 2023

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, May 18, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Guests: Kokoro Dance and Vancouver International Dance Festival

Barbara Bourget and Jay Hirabayashi, founders and artistic directors of Kokoro Dance and the Vancouver International Dance Festival, presented to the Board.

2. Chair's Comments

The Chair commented on a resident's inquiry, and the Director stated that VCT will respond directly to the resident.

3. Finance Report

The Director reviewed the Finance Report and Performing Arts Centres stats report.

Peter Kendall, VCT Theatre Rental Grant Administrator, provided a presentation on Theatre Rental Grants and responded to comments and questions.

4. Director's Report

The Director provided an overview of the Director's Report.

5. New Business

None.

ADJOURNMENT

MOVED by Frank Durnford
SECONDED by Donna Wong-Juliani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, July 20, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon/Webex Online

The Board adjourned at 2:04 pm.

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