

The Sudbury Savoyards  
Annual Meeting  
Saturday February 27, 2016, in Hawes Hall  
Minutes

**Attendees:** Sudbury Savoyards Trustees (Susan Beckett, Karen Powers, John Gorgone, Susan Elberger, Hersch Clopper, Andrew Conway, Sue Flint) and over 100 members of the Sudbury Savoyards who had participated in *The Sorcerer*.

1. Call to Order (S. Elberger): Meeting called to order at 5:32
2. Secretary's report (S. Beckett). After establishing that at least 20 members were present, a quorum was declared.
3. Treasurer's report (H. Clopper): Financial position has improved since this time last year; we foresee breaking even on this year's production.
4. Nominating committee report (L. Martin)
  - Presentation of slate: Introduction of candidates Brendon Chetwynd, Sue Flint (re-election), Tom Powers, Paula Moravek, Randy Glidden, and Chris Fanger.
  - Election: Vote for 4
5. Cast ticket sales: (J. Cobleigh) Total of 170 tickets sold; prize for most tickets sold to B. Johnson (43).
6. Recognition of Pastor: A few words from SUMC Pastor Joel Guillemette
7. Recognition of participation (years): Recognition of new members, existing members' length of service.
8. Chairman's report (S. Elberger)
9. Bylaw change proposal (S. Elberger): Our current bylaw, Article IX, Section 3, reads:

"All proposed amendments must be approved by a yes vote on two-thirds of the ballots cast at the Annual Meeting following approval by the Board."

The proposed change is to substitute the following wording after "at the Annual Meeting:"

"or any other meeting of the membership, provided that at least four weeks' notice of the proposed amendments be sent to the membership, following approval by the board."

Motion to approve the bylaw amendment as currently worded by P. Moravek, second by D. O'Brien. Motion passed by majority acclamation with three dissenting votes.
10. Election results (L. Martin): Thank you to all the candidates for running. Brendon Chetwynd, Sue Flint, Tom Powers, and Chris Fanger were elected to the board of Trustees for 2-year terms.
11. Recognition of Gold Star Management Team/Presentation of Certificates (co-producers J. Gorgone and S. Elberger). Recognition of SUMC dinner team (D.

O'Brien).

12. Yeoman of Regard presentation (S. Elberger): awarded to Laurel Martin
13. Adjournment (S. Elberger): Declared meeting adjourned at 6:38