

# OPERA KELOWNA SOCIETY

## Board Meeting Agenda

### January 9, 2024

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<b>DATE:</b>	<b>TUESDAY JANUARY 9, 2024</b>
<b>TIME:</b>	6:00pm
<b>LOCATION:</b>	Zoom
<b>ATTENDEES:</b>	Riley Dunsmore (RD), Alison Cathcart (AC), Rosemary Thomson (RT), Brianna Wells (BW), Carole Holmes (CH), Steven Fiust (SF), Rosie Jacobs (RJ)
<b>ATTACHMENTS:</b>	Draft Meeting Minutes 11.14.23 Managing Director Report Artistic Director Report (verbal) Proposed Strategic Plan Review OKS Financials December 2023-January 2024

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#### 1) Call to Order – 6:04pm

#### 2) Approval of Agenda

- a) RD motions to approve the agenda, passed

#### 3) Approval of Minutes

- a) Draft Meeting Minutes 11.14.23
- b) CH motions to approve Draft Meeting Minutes 11.14.23, passed

#### 4) Board Matters

- a) Managing Director Report
  - i) Secured key personnel for upcoming programs
  - ii) CH motions to receive Managing Director Report
- b) Artistic Director Report (verbal)
  - i) In conversations with potential Ovation sponsors. Additional potential sponsors welcomed by the board.
  - ii) Board to consider potential billeting opportunities for upcoming programs
  - iii) Considerations to initiate a Summer Serenades program to be hosted at selected venues
  - iv) RJ motion to receive Artistic Director Report
- c) Proposed Strategic Plan Review
  - i) Board to begin developing education and training program
  - ii) Review strategic plan updates at every meeting going forward
  - iii) Board to develop ambassador program to entice committed patrons in bringing friends and family to programs

#### 5) Company Finances

- a) OKS Financials December 2023-January 2024
  - i) CEBA loan has been repaid in full
- b) SF motions to receive OKS Financials December 2023-January 2024

#### 6) New Business

- a) Reschedule February board meeting
  - i) 5pm on Feb 1 2024
- b) Proposal for in person meetings at 5:00pm in PIHL office
  - i) To begin in March 2024
- c) Choose AGM date
  - i) 6pm on Feb 15 2024
- d) Discussion item: Development of internal restricted reserves framework

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- 7) Adjourn – 8:52pm
- 8) In Camera Meeting

**Next Meeting**

- To be determined

**Name:** Alison Cathcart \_\_\_\_\_

**Title:** President \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name:** Rosie Jacobs \_\_\_\_\_

**Title:** Vice President \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name:** Riley Dunsmore \_\_\_\_\_

**Title:** Treasurer \_\_\_\_\_

**Signature:** \_\_\_\_\_