

AGMSummary2015

SUMMARY
CARROLLWOOD PLAYERS, INC.
ANNUAL GENERAL MEETING
August 25, 2015

24 members and 9 board members were present, establishing a quorum.

Procedures for the meeting were explained:

1. There will be 3 people counting the ballots this year, on stage in full view of the membership.
2. The meeting will be adjourned following the election of board members.
3. After a brief recess, the new board will convene a meeting, to elect its new officers.
4. There were 5 applications for the board election. All applications were placed on the slate.
5. Based on votes, those elected will serve either 3, 2, or 1 year terms.

Jenn Hall was nominated from the floor and added to the slate of candidates.

The candidates for board of directors were: Denise Deneen, Jim Johnson, Rae Schwartz, Kelly Clow, Judith Sachs, Jenn Hall.

The votes were counted by a committee of non-board members.

Election results:

Elected for a 3 year term: Denise Deneen, Jim Johnson, Rae Schwartz
Elected for a 2 year term: Kelly Clow, Judith Sachs
Elected for a 1 year term: Jenn Hall

A financial summary was provided to the membership.

President Ann Lehman delivered the annual President's Report.

Justin LeVine was awarded a scholarship from Carrollwood Players.

The membership discussed the name of the scholarship fund and the board agreed to address this at a future meeting to find a way to honor both Harry Frain and Armando Hernandez.