# ACADIA CINEMA COOPERATIVE LTD. ANNUAL REPORT 2016-17





# ACADIA CINEMA COOPERATIVE LTD. ANNUAL GENERAL MEETING OCTOBER 18, 2017, 4:30 pm STUDIO-Z

#### AGENDA

- 1. Approval of agenda
- 2. Minutes of last Annual General Meeting
- 3. Annual Report to Members
- 4. Corporate Secretary's report Fred Chipman
- 5. Finance Committee report Paul Callaghan, treasurer
- 6. Operations report Mary Harwell, theatre manager
- 7. Election of Directors
  - Introduction of nominees to the board
  - Call for nominations
  - Election
- 8. Other business
- 9. Adjournment

#### Mandate

The Acadia Cinema Co-operative Ltd. exists to encourage, support and sustain Nova Scotia's cultural community by providing, operating and continually improving affordable state-of-the art facilities — the Al Whittle Theatre, a 160 soft-seat venue; STUDIO-Z, a multi-purpose smaller venue; and Jack's Gallery, a theatre lobby art gallery—in the historic Acadia Cinema building, Main Street, Wolfville. Serving the Annapolis Valley and beyond, this unique community-based non-profit co-operative provides an innovative, sought-after cultural complex to facilitate and stimulate cultural activity year-round, encouraging and attracting the broadest range of presenters and presentations.

#### ACADIA CINEMA COOPERATIVE LTD. ANNUAL GENERAL MEETING OCTOBER 18, 2016 – STUDIO Z MINUTES

PRESENT: Board Members: Paul Callaghan; Fred Chipman; Mark Crosby; Joe Foy; Elisabeth Kosters;

Heather McNally (Recording secretary); Steven Slipp, Chair; Peter Smith

Theatre manager: Mary Harwell

Shareholders: Pol Vincter, Peter Hicklenton, Michaele Kustudic, Nancy Saul-Demers, Lorne Saul-

Demers, Nancy Chipman, John Holmes, Trevor Dalgleish, Kurt Whidden

#### Meeting called to Order by Steven Slipp at 4:32.

Steven introduced himself and welcomed everyone. He ensured that everyone present was a shareholder.

**MOTION** to approve minutes of AGM of October 13, 2015:

Moved by Peter Hickleton, seconded by Peter Smith. MOTION CARRIED

#### ANNUAL REPORT: Steven Slipp

• Steven presented the annual report. He noted that there are now 749 shareholders representing the importance our community places on local cultural enterprise.

#### **CORPORATE SECRETARY REPORT:** Fred Chipman

- Fred reported that 4,762 shares had been sold to date. During 2015-2016, 48 shareholders purchased new 48 shares in a NS Equity Tax Credit share sale.
- This year's ETC shareholder drive will close on February 28, 2016, with proceeds going towards the purchase of LED fresnels (theatre lights) and wireless hearing assistance system.

#### FINANCIAL REPORT: Paul Callaghan

Paul distributed and presented the ACC Financial Statements.

- Paul explained accounting necessities in his report. Rent has increased due to the renovation of the apartment, so rental revenue was up from last year.
- Reapplied and received operating grant of \$10,000 from the province of Nova Scotia's Operating Assistance to Cultural Organizations for an additional 3 years. Municipal grant from Town of Wolfville of \$3713 from its Community Partnership program.
- Share sales increased this year with \$8900 of equity raised in 2015/16

**MOTION:** to adopt the Financial Statement moved by Lorne Saul-Demers, seconded by Kurt Whidden. **MOTION CARRIED**.

#### **BUILDING REPORT:** Mark Crosby

Reported about the renovation of the apartment, now completed allowing for an increase of rental income

In early stages of consideration for renovation of an office in the storage space

#### **GOVERNANCE COMMITTEE REPORT:** Joe Foy

New Governance Manual for ACC prepared and accepted by the Board in February 2016 by Joe Foy and Gwen Phillips. Joe explained the policy for writing of the manual to serve as a succinct reference and operational guide.

#### THEATRE MANAGER'S & OPERATIONS REPORT: Mary Harwell

Mary presented Theatre Manager's report, detailed printed annual report document made available and reviewed.

- In summary: Al Whittle theatre 143 film screenings of 110 different films, 22 concert events, 61 performances of 17 different theatrical and dance events and 11 other cultural events
- Studio-Z 133 events for 5 films, lectures, workshops and theatre classes

Steven Slipp made special note of all Mary Harwell's work in efficiently booking and organizing all these varied cultural events. Everyone acknowledged this with applause.

#### INTRODUCTION OF NOMINEE TO THE BOARD: Steven Slipp

- New nominee to the Board, Ken Shortley introduced by Steven Slipp on behalf of the nominating committee to replace Gwen:
- Before this nominee, was accepted to the Board, the question, "Any further nominations to the Board?" was asked 3 times. As there were not any further nominations, there was a **MOTION** to adopt Ken Shortley as a member of the ACC Board
- Moved by Steven Slipp, seconded by Peter Smith. MOTION CARRIED.

There was no other new business brought forward to discuss.

MOTION to adjourn by Elisabeth Kosters at 4:55 pm.

**END OF MINUTES** 

#### 2016-17 Annual Report

# Message from the board of directors

ACC shareholders place a high value on community co-operation through their support for our cultural social enterprise. The variety of events and availability of excellent facilities and technical support is the dividend the Co-op delivers back to our shareholders, which together we share with the community at large.

The Acadia theatre building is the historic, literal and figurative centre of Wolfville — home to film, theatre, dance and music. Our presenters, performers, volunteers and technicians come together under the ACADIA marquee to provide live performance and first-run films in the Al Whittle Theatre, and in our second space – Studio-Z. As you see from the detailed list of facility bookings in Appendix B, the variety of events this past year is amazing and increasing.

#### 2016-17 board activities have included:

- applying for (and have received) both Provincial and Municipal Heritage Property registration
- securing funding for operations, from the County of Kings, Town of Wolfville and Province of Nova Scotia
- supporting and employing our part-time theatre manager
- maintaining and improving the Acadia Cinema building with our co-owners, Just Us Coffee Roasters Co-op.

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Our top priorities as a board remain as before:

- 1. Reducing our debt
- 2. Find additional revenues by promoting the theatre building as a cost-effective rental venue
- 3. Actively seek community investment from volunteer effort, share sales and donations

On behalf of your board, I express sincere gratitude to our community volunteers and technical advisors – all are required to make our not-for-profit co-op sustainable. Thanks as well to building co-owners Just Us Coffee Roasters for their ongoing co-operation maintaining and improving our joint asset. And especially to theatre manager Mary Harwell: thanks for her professional management, presenter relations and problem solving. Together we'll continue to operate and improve the Al Whittle Theatre in 2017-18.

Please join us as we support live performance, local music and great film - see you at the Whittle!

Steven Slipp, ACC board chair

# Corporate Secretary's Report

As of June 30, 2017 the ACC had 762 shareholders holding a total of 4,858 shares.

During the fiscal year July 1, 2016 – June 30 2017, 46 shareholders purchased 96 shares in an Nova Scotia Equity Tax Credit share sale. Proceeds from this sale helped reduce the debt.

In an effort to improve communication with shareholders we initiated an update and news of events via Mailchimp. We sent e-mail to our database of 457 addresses, 65 of which bounced. 181 addressees opened the e-mail (about 200 working addressees didn't). 1 person unsubscribed; and we had only 2 replies.

The most effective way for us to communicate with our shareholders is via email. If you did not receive this update, we likely did not have your current email address. If you could send an email to our new corporate secretary, Elisabeth Kosters at: <a href="mailto:secretary@alwhittletheatre.ca">secretary@alwhittletheatre.ca</a> we will update our records.

Fred Chipman

# **Building Committee**

The Building Committee is responsible for ongoing care of the building. Actually a committee of one, with input from our manager and others as needed. We provide support for Mary who is on the ground, so to speak, on a day to day basis. We also collaborate with Just Us maintenance staff as we are co-owners of the building.

Work this year has included arranging minor repairs in the apartment between tenants, minor roof repair to fix a leak, installation of a "butt box" in the alley, and minor reconfiguring of access to seating in Studio Z. There are some interior painting projects pending, as well as major roof repair. We have consulted with EFR regarding placement of and access to dumpsters as we consider improvements to the back lot.

We have had a prospectus drawn up by a retired engineer regarding a possible photovoltaic array for electrical generation. (This building consumes a lot of energy) Our large flat roof will accommodate a large solar array (80 + panels). We need to confirm roof load limits, and are researching various funding and financing models.

As a result of our new Provincial Heritage Property designation, we have been able to have a conservation assessment performed by a qualified expert. The final report will outline priorities for repair and maintenance to the building. This will certainly involve roof repair and brick work. Some funding will be available after March 2018, so this will guide our work in the next year.

- Mark Crosby

### Governance & Human Resources Committee

Nominations to the Board were handled successfully. A clarification was proposed for the Manual with respect to filling temporary vacancies on the Board. Human resources and safety issues were handled by the Executive or by the Board as a whole.

Joe Foy

# Communications Committee

The activities of the Communications committee were in support of other committees' efforts, co-op shareholder communication, and of theatre operations in general. These included advertising for the annual meeting, equity tax credit share sale promotion, pre-show slides at Fundy Cinema events promoting our new hearing-assist system, and promotion of our Oscar Night Live screening.

Applications were made to Communities Culture and Heritage for Provincial and Municipal Heritage Property status, both of which were successful in having the theatre building designated.

A Promotions and marketing sub-committee was struck to look at ways and means for raising awareness of the theatre in the broader community. The intent of these efforts is to engage shareholders and the general public with new forms of outreach and to demonstrate the value of the theatre to the community at large. There continues to be misunderstanding of our role as venue owners versus that of our presenting customers. The identity and activities of the Co-op and the Al Whittle Theatre versus that of our presenters is not well understood. In future greater emphasis will be put on promotion of the Al Whittle Theatre as our primary identity.

New initiatives are planned, the first of which is WHITFLIX: The Al Whittle Theatre Smartphone Film Festival, planned for the Fall of 2017.

- Steven Slipp

# Joint Management Committee

This committee meets bi-monthly to manage building management and maintenance issues with our joint building owners, Just Us Coffee Roasters Co-op. We have engaged Mackay real Estate to act as rental managers of our renovated, jointly-owned apartment.

With some government grant support, we have engaged architectural firm DSRA to provide a conservation assessment of the building envelope and advise us of priorities and costing for various aspects of building exterior conservation.

# Finance Committee

#### **Financial Highlights**

Highlights of the Acadia Cinema Co-Ops finances for 2016/17 are described below. Financial statements for the fiscal year ending June 30, 2017, including a Notice to Reader provided by T.C. Jones Chartered Accountants Inc. follow.

#### Debt / Apartment Renovations.

On June 30, 2016 (previous fiscal year-end) ACC's total debt was \$67,370, consisting of; ACC's portion of the mortgage (\$35,103), and the balance on a shareholder loan (\$32,267). As of June 30, 2017, these balances stood at \$25,837 (mortgage),and \$\$25,382(shareholder loan) for a total outstanding debt of \$51,219, an overall decrease of \$16,151 during the year. In 2009/10, the interest expense associated with long term debt was just over \$17,000 per year. By 2016/17 the interest expense associated with debt was reduced to just \$2525.

#### Revenues from Rental Income.

Rental income for 2016/17 of \$67,288 is up from \$63,306 in 2015/16. Rental income continues to grow steadily, with 2016/17 being 12.1% above the five year average of \$60,022 over the period of 2011/12 thru 2015/16. That period includes 2013/14's record year of \$68,173 in rental income.

#### Government funding.

2016/17 was the first year of another three year operating grant (\$10,000 per year) from the Province of Nova Scotia's Operating Assistance to Cultural Organizations program (Department of Communities, Culture & Heritage). This ongoing support from the Province, now secured though 2018/19 is a vital source of operational funding. Similarly the Town of Wolfville continues to support the ACC, having provided an operating grant of \$4500 for 2016/17 from its Community Partnership Program. Last year the Municipality of the County of Kings also supported the ACC, providing a grant of \$1100.

#### Operations contribution to support capital / debt financing.

When reviewing the Statement of Operations in the financial statements, it is important to note that the amortization of government assistance (within revenue) and the amortization expense (depreciation) are non-cash accounting entries. Adjusting the deficiency of \$5,165 (shortfall of operational revenues relative to expenses) reported for 2016/17 to account for these non-cash accounting entries provides a more direct picture of the operational results for the year;

NET INCOME (LOSS)	\$ (5,165)
less; Ammortization of government assistance	\$ 12,254
plus; Ammortization expense (depreciation)	\$ 30,137
Funds from operations to support financing activities	\$ 12,718

This result makes 2016/17 the sixth consecutive year that operational funds were sufficient to make a substantial contribution to debt reduction.

**Share Sales** 

The community continues to show its commitment to the ACC by purchasing shares with \$9600 of equity was raised through share sales in 2016/17. As in past years, shares purchased were eligible for a 35% tax credit through the N.S. Equity Tax Credit program.

Outlook for 2017/18.

The primary objectives as the Board continues to keep the ACC on a path of long term financial sustainability include; maintaining revenues at levels achieved over the recent past, controlling ongoing operational expenses, continue to address needed building repairs and maintenance, periodic technology upgrades and debt reduction.

— Paul Callaghan, Treasurer

## Our funders

Funding from all three levels of government has aided our cooperative in moving towards the goals in our three year plan. Our thanks to:

- Town of Wolfville
- Province of Nova Scotia, Communities, Culture and Heritage
- Municipality of the County of Kings
- Atlantic Canada Opportunities Agency (ACOA)









# Theatre Manager's Report

#### Highlights from July 2016 to June 2017 at the Al Whittle Theatre:

- Maintained healthy rentals for the year, and surpassed our budget projection again.
- Continued rent adjustments to make sure Fundy Cinema continues to be a viable stable renter in the ever-changing world of digital cinema.
- Maintaining and upgrading equipment as necessary (eg. Bulbs, cables, projector filters, projector lamp, fluorescent ballasts replaced as necessary, re-painting the stage, upgrading lighting software, repairing old lighting board, etc)
- Continued fiscal responsibility...including reducing debt and maintaining the building within our budget
- The Listen Hearing Impaired system was installed at the end of summer 2016 and continues to be used for hearing assistance for films.
- General repairs and maintenance for the building (in cooperation with Just Us Coffee): trimming tree limbs to protect the roof, replacing urinals in the men's washrooms, fixing neon bubs on the marquee as necessary, building alarm upgrades, small roof repairs, fire inspections, dealing with wasp nests, etc
- Continued co-operation with café to provide beneficial services to our mutual customers...especially cooperation to ensure café is open until curtain time for all shows, coordinating open mics to ensure no interference between venues, and working to coordinate theatre access to handicap washroom after café closed
- Continued efforts to enhance communications with our shareholders, presenters, performers and audiences include:
  - o Twitter account is up to 1015 followers at this time.
  - Facebook" Likes" at approximately 1335
- Updated Governance Manual was accepted and implemented by the board.
- The newly renovated apartment above the café was put under management of McKay Realty. We have had tenants in the apartment at increased rent from May 2016. This increased rent has created a new revenue stream for both Just Us and ACC.
- The Town of Wolfville changed their granting procedures and created Strategic Partners for organizations that require ongoing support. The ACC is now part of the Town of Wolfville Strategic Partners, guaranteeing \$4500 in support annually until 2021.
- Due to Steve Slipp's continued efforts, the Acadia Cinema building has been granted Heritage status from both the Province of NS and the Town of Wolfville. This will allow us to apply for grants that can be used for building maintenance. We will receive a plaque to indicate our Heritage status. The ACC is planning a plaque ceremony in the spring of 2018.
- Another theatre SEAT was sold this year. We will continue to encourage investment in the theatre through seat and star purchases, as well as annual share sales.
- In the summer of 2016, the ACC received an \$1100 grant from the Municipality of the County of Kings to help cover the cost of the LED lighting upgrades that were installed last summer. In May 2017, ACC applied for another grant from King's County to help with the costs of installing air conditioning in the studio space for summer 2017.
- The ACC has attracted the attention of the East Indian community in Halifax. We have nurtured development with several renters from the community eager to screen films in Indian languages and attracting a new audience to the theatre and the Valley. This year we screened 4 films in Malayalam and we hosted 16 screenings of 3 different films in a variety of Tamil, Telugu and Hindi languages. We hope to continue to be able to host these Indian language films and expand our rental potential for these new audiences.

#### As of June 30, 2017 our organization had:

- 762 Shareholders holding 4,858 shares
- A dedicated board of directors and enthusiastic and engaged support from the community.
- 2 years remaining on an approved 3-year funding commitment of \$10,000/year from NS Tourism, Culture and Heritage.
- A Place of Amusement License valid until Dec 2019.
- A part-time manager

#### The 258 events at the Al Whittle Theatre included:

#### 148 film screenings of 104 different films including:

- 91 FFS screenings of 60 different films,
- 10 screenings of the National Theatre Front Row Events presented by Just Us Coffee under the name Bringing the World to Wolfville
- 17 screenings of films & shorts compilations presented by Devour the Food Film Fest
- 30 individual screenings presented by Trail Shop, Enactus Acadia (x2), Acadia (x2) Refresh Annapolis Valley, Edward Jones, VON, Latitude Box (x16), John Pereira (x3), NS Malayalam Film Fest, Association Francophone de la Vallee, and the Acadia Cinema Co-op

#### 27 Concert events including:

- 4 Night Kitchen events-in October, December, March and June presented by the Dead Sheep Scrolls
- 6 Deep Roots concerts including 4 during the festival in September, plus Hillsburn and Port Cities
- 17 single event renters presenting other musical events including:
  - Train Show -2 shows (Wolfville Historical Society), Saltwater Roses Beatles B-Sides (Annapolis Valley Honour Choir), Warchild (Linda Wheeldon), This Place: Songs of the Annapolis Valley -2 shows (Ruby Throated Records)
  - Self presenters: Ariana Nasr (-2 shows: ASHK World Music and Sahara Kamila & Ariana Nasr), Don Amero, Gentlemen's Chorus, Four Seasons Orchestra, Kevin Davidson (2 shows), We Are Women, Ian Janes, Coco Love Alcorn, Andy Flinn,

#### 76 performances of 23 different theatrical & dance events including:

- Valley Summer Theatre's eighth critically acclaimed season which included <u>Goodnight Desdemona Good Morning Juliet</u>, <u>Hallelujah</u>, and <u>Wingfield's Inferno</u>
- Edalene Theatre's original productions of <u>A Brand New Year</u>, and the musical <u>Rumours</u>, as well as their summer theatre camp performances of High School Musical
- Fall, winter & spring productions of Broken Leg Theatre's variety show presented by Donna Holmes
- Wolfville Theatre Collective's productions of Death of a Salesman and Tuesdays with Morrie
- Lighthouse Theatre's productions of Creely Mountain Law and Marion Bridge
- Mulgrave Theatre's production of The West Woods
- Jake Chisholm's drag show <u>Jake & Shawn's Big Gay Affair</u>
- Women of Wolfville's spring production of She Who Laughs Last
- Eastern Front Theatre's one-man production of A Christmas Carol
- Dead Sheep Scrolls comedy <u>Pigeonhol'd Not the Musical</u> and a comedy night with Jay Malone
- Julien Dione's stand up comedy show A Couple Walks into a Bar
- Avon Dance Academy Spring Recital (x2)

- Acadia Dance Collective Club Spring Dance Recital
- Tir na nOg Dance Recital

#### 7 Other events including:

- Devour Festival: John Henion Workshop and Taste of Nova Scotia Prestige Awards
- Story Telling Kids show
- Birthday Party
- · Magic Show Birthday party
- Book Launch Ami McKay
- Book Launch Mark Oakley

#### 72 events in Studio-Z included:

- 32 theatre class sessions for Edalene Theatre
- 11 films for Devour open to the public
- 5 films for private or small group screenings
- 6 private parties including birthdays, camps, & schools
- 6 lectures/public discussion
- 3 workshops
- 9 other events, including meetings, dance class, auditions, recital & video shoot

The studio was also used regularly at no charge for board meetings for ACC and various committee meetings, as well as being the green room for the theatre for most theatrical and musical events.

**Jack's Gallery** in the lobby continues to be a venue for a range of exhibits throughout the year with monthly shows that highlight emerging and established artists in a quiet public and well-lit environment.

#### **Upcoming bookings**

By fiscal year-end (June 2017), the theatre had upcoming bookings consisting of:

- Valley Summer Theatre's ninth season booked for 5 weeks with I Do! I Do! and Trudeau Stories
- Edalene Theatre's musical theatre camp booked for a week in August for a production of The Addams Family and for a production of We Will Rock You in March. Edalene is also scheduled to continue to conduct theatre classes in the studio on Monday evenings in the fall.
- Deep Roots Music Festival booked in September for all day workshops and concerts September 23.
- Anchor tenant, *Fundy Cinema* has bookings for their fall series from Sept 10 through December 10, 2017 on all Sunday's and most Wednesdays through the fall.
- Wolfville Theatre Collective booked for another classic play, The Glass Menagerie, at the end of September.
- *Night Kitchen* will continue with bookings for four shows in September, December, March and June
- **Devour! The Food Film Fest** booked for Oct 24-29 for a week-long celebration of food and film, including multiple film screenings and workshops.
- **Broken Leg Theatre**'s booking for their fall show, with plans to continue their tradition of another show in February and one in June
- Just Us Coffee Roasters continues to present the Cineplex Front Row Events from the National Theatre in London, with shows once or twice a month from Sept. through Dec.

- Gentlemen's Chorus scheduled for another carol sing concert in December.
- Banff Mountain Film Fest scheduled to return in January
- Acadia Cinema Cooperative plans to host the Academy Awards again March 4, 2018

#### Our Volunteers

As every year, the Acadia Cinema Coop operates only with the help and time of so many volunteers contributing their talents and energies. At the risk of missing those who have made a contribution to our success, we list here those shareholders, board members and volunteers who have made a difference.

- Al Whittle for being an Honorary Board Member, and the keeper of the history of the theatre, and for allowing us to use his image on fundraising items. Al still makes the effort to come take tickets at the 4:00pm Fundy Cinema screenings on Sunday afternoons!
- **Graham Colwell** for serving on the Technical Advisory Committee and advising on all aspects of sound and sound equipment at the theatre.
- **Pete Conroy** for involvement on the Technical Advisory committee and assisting with the testing and selection of new LED fresnels and the new Nomad software to run the DMX controls. His help has been invaluable setting up, troubleshooting and learning about the new system.
- Duane Currie for help with IT and computer issues
- **Bill Zimmerman** for his expertise and knowledge of the theatre always being willing to troubleshoot and repair regarding technicial issues at the theatre and with **Susan Hauer**, always putting in extra effort to help the cinema succeed.
- Ned Zimmerman for ongoing support and for designing and consulting on the maintenance & hosting of the ACC & Al Whittle websites.
- **Diana Baldwin** for managing Jack's Gallery submissions, and the curating & hanging of exhibits in Jack's Gallery
- James Skinner for advising on many issues including equipment maintenance and upgrades, trouble-shooting and problem solving for technical issues.
- Fundy Cinema's Noemi Volovics for continuing to be the anchor tenant here at the Whittle and for programming such an interesting and impressive lineup of films. We also appreciate her always being flexible for other renters so that we can continue to expand our regular renters.
- Paul Callaghan for serving on the Board of Directors and the Finance Committee, and for all the hours working on spreadsheets for budgeting and financial statements, documents for the annual budget and additional work on grant applications.
- Fred Chipman for serving as the Corporate Secretary on the Board of Directors for 9 years! Also for serving on the Finance committee, gathering all the details required to continue to offer the Equity Tax Credit program to our shareholders, and for all his continued efforts to maintain and beautify the alley exit.
- Mark Crosby for serving on the Board of Directors, and on the Technical and Building
  Advisory Committee, including his assistance using his building expertise to analyze and
  help repair structural and maintenance issues in the building and for all his research about
  options for solar voltaic arrays for the Acadia Cinema building.
- Steven Slipp for serving as chair of the Board of Directors, on the Technical Advisory Committee, on the Joint Management Committee, and the Promotions committee, as well as contributing graphic design on various ACC documents, promotion and signage. Also thanks to Steve for all his efforts to establish Heritage Property status for the theatre building from the province of Nova Scotia and the Town of Wolfville.

- **Heather McNally** for serving on the Board of Directors as well as acting as recording secretary for the Board.
- **Peter Smith** for serving on the board and joining the promotions committee to work on branding and community awareness of how the theatre operates
- **Joe Foy** for serving on the board, and for detailed work to edit the ACC governance manual to make it more accurate and user-friendly, especially for new board members.
- **Ken Shorley** for serving on the Board of Directors and joining the new promotions committee and spearheading the board's project to engage the community in the new fiscal year with our Whitflix competition.
- Elisabeth Kosters for serving on the Board of Directors and taking on new communications role to create a regular newsletter for shareholders, as well as agreeing to take on the role of Corporate Secretary in the new year.
- **Eric Richard** for being willing to assist with repairs and maintenance as necessary on the projector and DCP server
- Margot Bishop for being a stalwart volunteer for postering and front of house whenever asked.
- Building co-owners **Just Us Coffee Roasters Co-op**, and the Joint Management Committee for their ongoing co-operation in maintaining and improving our joint real estate asset and maintaining open communications.
- **Mike and Kathy Day** for continuing the Front Row series as regular presenters with exciting new material, and for technical support with computers at the theatre. Profits from this program are applied back to improvements to the theatre.
- Tony Napoli, Jamie Loughead and David Reidl for their efforts as our regular event managers at the theatre as well as willingness to put in extra hours for maintenance and professional development
- And all our Presenters without whom we would not have a reason to provide this unique community cultural venue thanks for your support!
- Mary Harwell, Theatre Manager



Can you think of someone, a group or an organization that might be interested to book the Al Whittle Theatre or Studio-Z for an event?

Contact the Theatre Manager 542-3344 or email: manager@alwhittletheatre.ca

# **Board Nominee**

#### **HILARY DRUMMOND**

Hilary Drummond has worked in the book trade for twenty years. She has been a bookseller at the Box of Delights Bookshop (Wolfville), Shakespeare and Company (Paris), and Atlantis Books (Santorini) among others.

She previously worked at the University of King's College Library and in the acquisitions department of Brill Academic Publishing.

She holds a Masters Degree in Book History and Media Studies from Leiden University in the Netherlands, where her thesis explored government funding within the Canadian book trade.

She currently works as a freelance editor for various academic publications and research institutions.

# APPENDIX A: ACC 2016-2017 Board

Name:	ACADIA CINEMA COOPERATIVE LTD. 3073275		
Registry ID:			
Type:	Co-op Association	Jurisdiction:	Nova Scotia
Registered Office:	450 Main Street Wolfville NS B4P 1E2	Mailing Address:	450 Main Street Wolfville NS B4P 1E2

1. NAME	POSITION	CIVIC ADDRESS	Year elected to Board (3-YearTerm)
Al Whittle	Honorary Director	30 Wickwire Av, Wolfville, NS B4P 1W2 542-3063	
Steven Slipp	Director, President	39 Kent Avenue Wolfville NS B4P 1V4 542-2533	[2009, 2012] [2012 ,2015] [2015, 2018]
Elisabeth C. Kosters	Director	210 Main Street, Wolfville, N.S.B4P 1C4 542-6125	[2015, 2018] [2018, 2021] [2021, 2024]
Heather McNally	Director, Recording Secretary	20B Earnscliffe Ave. Wolfville, NS B4R 1R4 670-2682	[2015, 2018] [2018, 2021] [2021, 2024]
Joseph Foy	Director	16 William St., PO Box 339 Hantsport, NS B4P 1X3 684-9082	[2013, 2016] [2016, 2019] [2019, 2022]
Peter Smith	Director	33 Caldwell Avenue, Kentville, NS B4N 2C7 679-1559	[2015, 2018] [2018, 2021] [2021, 2024]
Ken Shorley	Director	1793 Maple Ridge Rd Wolfville NS. B4P 2R1 542-0867	[2015, 2018] [2018, 2021] [2021, 2024]
Mark Crosby	Director	11988 Hwy #1, RR 3 Wolfville NS B4P 2R3 542-9128	[2011, 2014] [2014, 2017] [2017, 2020]
Paul Callaghan	Director, Treasurer	31 Kent Avenue Wolfville NS B4P 1V3 542-7847	[2011, 2014] [2014, 2017] [2017, 2020]
Fred Chipman	Director, Corporate Secretary	32 Kent Avenue Wolfville NS B4P 1V1 542-2141	[2008, 2011] [2011, 2014] [2014, 2017]

# APPENDIX B: Facility Bookings

July 2016-June 2017

DATE	PRESENTER	Event Type	EVENT NAME	Audience #sh	<u>iows</u>
06-31-Jul-16	Valley Summer Theatre	THEATRE	Goodnight Desdemona	1291	23
03-06-Aug-16	Valley Summer Theatre	THEATRE	Hallelujah!	450	5
12-14-Aug-16	Valley Summer Theatre	THEATRE	Wingfield's Inferno	460	4
18-19-Aug-16	Edalene	THEATRE	High School Musical	390	4
20-Aug-16	Ariana Nasr	CONCERT	Sahara, Kamila, Ariana Nasr	120	1
09-10-Sep-16	Wolfville Historical Soc.	CONCERT	The Train Show	90	2
10-Sep-16	Don Amero	CONCERT	Don Amero	30	1
11-Sep-16	Fundy Cinema	FILM	Love and Friendship	170	2
14-Sep-16	Fundy Cinema	FILM	Hockney	25	1
16-Sep-16	Dead Sheep Scrolls	THEATRE	Pigeonhol'd Not the Musical	50	1
18-Sep-16	Fundy Cinema	FILM	The Daughter	104	2
20-Sep-16	Refresh Annapolis Val.	FILM	Code: Debugging the Gender Gap	130	1
21-Sep-16	Fundy Cinema	FILM	Angry Indian Goddesses	37	1
24-Sep-16	Deep Roots	CONCERT	Deep Roots Concerts	305	4
25-Sep-16	Fundy Cinema	FILM	Florence Foster Jenkins	200	2
28-Sep-16	Fundy Cinema	FILM	Lo and Behold, Reveries	39	1
30-Sep-16	Just Us Coffee	FILM	Three Penny Opera	65	1
01-Oct-16	Dead Sheep Scrolls	CONCERT	Night Kitchen	100	1
02-Oct-16	Fundy Cinema	FILM	Maggie's Plan	114	2
04-8-Oct-16	Wolfville Theatre Coll.	THEATRE	Death of a Salesman	350	5
12-Oct-16	Fundy Cinema	FILM	Dark Horse	83	1
13-Oct-16	Acadia Faculty	FILM	Highway of Tears	80	1
14-Oct-16	Edward Jones	FILM	Grease Sing-along	150	1
15-Oct-16	Donna Holmes	THEATRE	Broken Leg Theatre	70	1
16-Oct-16	Fundy Cinema	FILM	The Idol	67	2
19-Oct-16	Fundy Cinema	FILM	Closet Monster	30	1
20-Oct-16	Valley Order of Nurses	FILM	Spirit Unforgettable	80	1
21-Oct-16	Just Us	FILM	A Deep Blue Sea	40	1
22-Oct-16	Roger Taylor	CONCERT	Four Seasons Orchestra	40	1
22-Oct-16	Enactus Acadia	FILM	Rocky Horror Picture Show	70	2
23-Oct-16	Fundy Cinema	FILM	A Bigger Splash	119	2
25-Oct-16	Box of Delights	LECTURE	Ami McKay Book Launch	160	1
26-Oct-16	Fundy Cinema	FILM	Koneline: Our Beautiful Land	53	1
27-Oct-16	Coco Love Alcorn	CONCERT	Coco Love Alcorn CD Release	160	1
30-Oct-16	Fundy Cinema	FILM	Mia Madra	96	2
02-Nov-16	Devour! Food Film Fest		Bugs on the Menu	103	1
03-Nov-16	Devour! Food Film Fest		SEED: The Untold Story	139	1
03-Nov-16	Devour! Food Film Fest			100	1
03-Nov-16	Devour! Food Film Fest		Angry Inuk	54	1
03-Nov-16	Devour! Food Film Fest		Theatre of Life	101	1
03-Nov-16	Devour! Food Film Fest		Islands of the Whales	72	1
04-Nov-16	Devour! Food Film Fest		Wi'kupaltimk: Feast of Forgiveness		1
04-Nov-16	Devour! Food Film Fest Devour! Food Film Fest		First Growth The Chocolate Case	19	1
04-Nov-16	Devour! Food Film Fest Devour! Food Film Fest			124	1 1
04-Nov-16			Sour Grapes	110 28	1
04-Nov-16	Devour! Food Film Foot		BlueFin	20 97	1
05-Nov-16 05-Nov-16	Devour! Food Film Fest Devour! Food Film Fest		Shorts: Look Who's Coming to Din		1
	Devour! Food Film Fest  Devour! Food Film Fest		Shorts: Look Who's Coming to Din John Henion Interview/Discussion	54	1
05-Nov-16 05-Nov-16	Devour! Food Film Fest Devour! Food Film Fest		Chicken People	22	1
05-Nov-16	Devour! Food Film Fest Devour! Food Film Fest		A Year in Port	61	1
06-Nov-16	Devour! Food Film Fest Devour! Food Film Fest		Café Nagler	26	1
06-Nov-16	Devour! Food Film Fest  Devour! Food Film Fest		Shorts: It's a Chef's Life	114	1
06-Nov-16	Devour! Food Film Fest		Noma: My Perfect Storm	47	1
09-Nov-16	Fundy Cinema	FILM	The Music Of Strangers: Yo-yo Ma.		1

10-Nov-16	Karrie Wilkie	PARTY/FILM	Mamma Mia Singalong + Karaoke	25	1
12-Nov-16	John Pereira	FILM	Pulimurugan	140	1
12-Nov-16	Just Us	FILM	Miss Saigon	60	1
13-Nov-16	Fundy Cinema	FILM	Captain Fantastic	175	2
16-Nov-16	Fundy Cinema	FILM	Fire At Sea	27	1
17-19-Nov-16	Lighthouse Theatre	THEATRE	Creely Mountain Law	210	3
20-Nov-16	Fundy Cinema	FILM	Our Little Sister	85	2
23-26-Nov-16	Edalene Theatre	THEATRE	A Brand New Year	335	5
27-Nov-16	Fundy Cinema	FILM	Hunt for the Wilderpeople	121	2
30-Nov-16	Fundy Cinema	FILM	Ixcanul	50	1
02-Dec-16	Linda Wheeldon	CONCERT	Warchild 10	160	1
03-Dec-16	Dead Sheep Scrolls	CONCERT	Night Kitchen	120	1
04-Dec-16	Fundy Cinema	FILM	Things to Come	102	2
07-Dec-16	Fundy Cinema	FILM	Where the Universe Sings	98	1
08-Dec-16	Eastern Front Theatre	THEATRE	A Christmas Carol	50	1
09-Dec-16	Just Us	FILM	Merchant of Venice	50	1
10-Dec-16	Ruby Throated Records	CONCERT	This Place: Songs from Annapolis Valley	140	2
11-Dec-16	Fundy Cinema	FILM	Little Men	71	2
17-Dec-16	Nancy Denton	CONCERT	A Gentlemen's Chorus Carol Sing	160	1
23-Dec-16	Tara Sutherland	PARTY	Magic Show/Birthday Party	40	1
06-Jan-17	Just Us	FILM	No Man's Land	88	1
08-Jan-17	Fundy Cinema	FILM	Last Cab to Darwin	133	2
15-Jan-17	Fundy Cinema	FILM	The Dressmaker	329	2
18-Jan-17	Fundy Cinema	FILM	Arrival	130	1
19-Jan-17	The Trail Shop	FILM	Banff Mountain Film Fest	165	1
22-Jan-17	Fundy Cinema	FILM	The Violin Teacher	137	2
25-Jan-17	Fundy Cinema	FILM	Cameraperson	42	1
29-Jan-17	Fundy Cinema	FILM	The Edge of Seventeen	151	2
03-Feb-17	Just Us	FILM	Amadeus	110	1
04-Feb-17	Donna Holmes	THEATRE	Broken Leg Theatre	110	1
05-Feb-17	Kevin Davidson	CONCERT	Kevin Davidson Video Release	250	2
05-Feb-17	Fundy Cinema	FILM	Lion	327	2
08-Feb-17	Fundy Cinema	FILM	Searchers	39	1
12-Feb-17	Fundy Cinema	FILM	Manchester By the Sea	273	2
15-Feb-17	Fundy Cinema	FILM	The Red Turtle	38	1
18-Feb-17	John Pereira	FILM	Jomonte Suvisheshangai	36	1
19-Feb-17	Fundy Cinema	FILM	20 <sup>th</sup> Century Women	164	2
22-Feb-17	Fundy Cinema	FILM	The Eagle Huntress	79	1
25-Feb-17	John Pereira	FILM	Munthirivallikal Thalirkkumbol	45	1
26-Feb-17	Fundy Cinema	FILM	La La Land	331	2
26-Feb-17	ACC	FILM	Academy Awards Broadcast	40	1
01-Mar-17	Fundy Cinema	FILM	Moonlight	170	1
02-Mar-17	Deep Roots	CONCERT	Port Cities CD Release	170	1
03-Mar-17	Just Us	FILM	Saint Joan	40	1
04-Mar-17	Dead Sheep Scrolls	CONCERT	Night Kitchen	115	1
05-Mar-17	Fundy Cinema	FILM	A Quiet Passion	154	2
08-11-Mar-17	Wolfville Theatre Coll.	THEATRE	Tuesdays with Morrie	400	5
12-Mar-17	Fundy Cinema	FILM	Julieta	96	2
15-Mar-17	Fundy Cinema	FILM	River of My Dreams: Gordon Pinsent	91	1
18-Mar-17	Julien Dionne	THEATRE	A Couple Walks into a Bar-Comedy	113	1
19-Mar-17	Fundy Cinema	FILM	Paterson	126	2
24-25-Mar-17	Women of Wolfville	THEATRE	She Who Laughs Last	370	3
26-Mar-17	Latitude Box	FILM	Katamarayudu	80	1
26-Mar-17	Fundy Cinema	FILM	Jackie	170	2
29-Mar-17	Fundy Cinema	FILM	I, Daniel Blake	54	1
31-Mar-17	ADCC	DANCE	ADCC Dance Recital	120	1
01-Apr-17	Jake Chisholm	THEATRE	Jake & Shawn's Big Gay Affair	50	1
02-Apr-17	Fundy Cinema	FILM	Queen of Katwe	117	2
05-Apr-17	Fundy Cinema	FILM	Toni Erdmann	49 105	1
08-Apr-17	A.V. Honour Choir	CONCERT	Saltwater Roses-Beatles B-Sides	105	1
09-Apr-17	Fundy Cinema	FILM	The Sense of an Ending	121	2

12 Apr 17	Funds Cinama	EII M	Lana Nati Varia Nagra	67	1
12-Apr-17 16-17-Apr-17	Fundy Cinema Fundy Cinema	FILM FILM	I am Not Your Negro Maudie	516	1 4
19-Apr-17	AFVA	FILM	La Grenouille et la Baleine	50	1
19-Apr-17		FILM	The Sweet Hereafter	30	1
	Fundy Cinema Fundy Cinema	FILM	A Man Called Ove	30 172	2
23-Apr-17 27-Ap-7 My-17	_	FILM	Bahubali 2 The Conclusion	730	14
	Fundy Cinema	FILM		730 179	2
30-Apr-17	Fundy Cinema	FILM	Their Finest Kedi	110	1
03-May-17	Just Us	FILM	Hedda Gabler	40	1
05-May-17					-
06-May-17	Andy Flinn	CONCERT	Andy Flinn & Valley Vibrations	85	1 1
07-May-17	Fundy Cinema	FILM	The Salesman Rumours	50 580	4
11-13-May-17	Edalene Theatre	THEATRE			-
14-May-17	Fundy Cinema	FILM	Jean of the Joneses Don't Blink: Robert Frank	55 49	1 1
17-May-17	Fundy Cinema	FILM			-
20-May-17	Dead Sheep Scrolls	THEATRE	A Night of Comedy/Jay Malone	35	1
21-May-17	Fundy Cinema	FILM	Being 17	18	1
23-May-17	Mulgrave Road	THEATRE	The West Woods	70 20	1
26-May-17	Just Us	FILM	Twelfth Night	30	1
27-May-17	Avon Dance	DANCE	Avon Studio Dance Recital	320	2
27-May-17	NS Malayalam Movies	FILM	CIA: Comrade in Action	35	1
28-May-17	Fundy Cinema	FILM	The Zookeeper's Wife	142	1
30-May-17	Mark Oakley	LECTURE	Star Drop Book Release	40	1
03-Jun-17	Dead Sheep Scrolls	CONCERT	Night Kitchen	90	1
04-Jun-17	Fundy Cinema	FILM	Fences	93	1
10-Jun-17	lan Janes	CONCERT	lan Janes Concert	140	1
11-Jun-17	Fundy Cinema	FILM	Neruda	61	1
12-Jun-17	Suzanne Rigden	CONCERT	We Are Women	70	1
16-Jun-17	Just Us	FILM	Peter Pan	45 75	1
17-Jun-17	Tr na nog	DANCE	Irish Dance Recital	75 160	1
17-Jun-17	Deep Roots	CONCERT	Hillsburn	160	1
18-Jun-17	Fundy Cinema	FILM	Burns Your Maps	43	1
19-Jun-17	Acadia	FILM	Why Women Need to Climb Mountains	40	1
23-Jun-17	Ariana Nasr	CONCERT	ASHK World Music	160	1
24-Jun-17	Wolfville Children's	THEATRE	Munsch for Brunch	140	1
24-Jun-17	Latitude Box	FILM	Duvvada Jagannadam	48	1
24-Jun-17	Donna Holmes	THEATRE	Broken Leg Theatre	70	1
25-Jun-17	Fundy Cinema	FILM	Tommy's Honour	97	1
28-30-Jun-17	Lighthouse Theatre	FILM	Marion Bridge	200	2