

# ACADIA CINEMA COOPERATIVE LTD. ANNUAL REPORT 2016



# ACADIA CINEMA COOPERATIVE LTD. ANNUAL GENERAL MEETING OCTOBER 18, 2015, 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 13, 2015 – STUDIO Z MINUTES

#### Present:

Board members: Steven Slipp, Fred Chipman, Paul Callaghan, Mark Crosby, Bill

Zimmerman, Joe Foy, Gwen Phillips, Stephen Drahos, Monika Lewis

Theatre Manager: Mary Harwell

Shareholders & others: Al Whittle, Nancy Chipman, Fred Macdonald, Peter Hicklenton,

Elisabeth Kosters, Jem Meharg, Heather McNally

CALL TO ORDER: Chair Steven Slipp welcomed everyone.

#### MINUTES:

MOTION to approve today's agenda, October 13, 2015: Moved by Bill Zimmerman, seconded by Mark Crosby. MOTION CARRIED.

MOTION to approve minutes of AGM of October 20, 2014: Moved by Stephen Drahos, seconded by Elisabeth Kosters. MOTION CARRIED.

MOTION to approve the 2014 Annual Report: Moved by Fred Chipman, seconded by Bill Zimmerman. MOTION CARRIED.

#### ANNUAL REPORT: Steven Slipp

- Steven presented the annual report, and briefly gave clarification of our mandate. He noted that there are over 730 shareholders represented in our community.
- Steven thanked retiring Board members Bill Zimmernan, Stephen Drahos, and Monika Lewis.

#### CORPORATE SECRETARY REPORT: Fred Chipman

- Fred reported that 4,673 shares had been sold to date. During 2014-2015 shareholders purchased 64 shares.
- This year's shareholder drive will close on February 28, 2016, with proceeds going towards the purchase of theatre lighting, and debt reduction.

MOTION to adopt the Corporate Secretary's Report: Moved by Fred Chipman, seconded by Bill Zimmerman. MOTION CARRIED.

#### FINANCIAL REPORT: Paul Callaghan

Paul presented the ACC Financial Statements.

- It was noted that debt reduction is the primary focus of the Board at this time.
- It was noted that we have one more year to receive an operating grant of \$10,000 from the province of Nova Scotia's Operating Assistance to Cultural Organizations.

MOTION to adopt the Financial Statement moved by Paul Callaghan, seconded by Bill Zimmerman. MOTION CARRIED.

#### **OPERATIONS REPORT: Mary Harwell**

Mary presented the Theatre Manager's report.

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

 Three nominees to the Board were introduced by Steven Slipp: Peter Smith, Heather McNally, and Elisabeth Kosters..  Before these nominees were accepted to the Board, the question, "Any further nominations to the Board?" was asked 3 times. There being none, there was a MOTION to adopt these nominees as members of the ACC Board: Moved by Steven Slipp, seconded by Bill Zimmerman. MOTION CARRIED.

There was no other new business brought forward to discuss.

MOTION to adjourn by Mark Crosby. Meeting adjourned at 5:05 pm.

**END OF MINUTES** 

#### 2015-16 Annual Report

# Message from the board of directors

We have continued to receive essential shareholder, community and government support which enables operation of the Al Whittle Theatre, Studio-Z, Jack's Gallery and our overall building. Board members work on behalf of shareholders to direct operations at the Al Whittle Theatre with our excellent part-time manager. It is our role to ensure this venue operates sustainably; offers an accessible, affordable venue; and provide presenters with excellent technical support services.

ACC shareholders, now 749 and counting, place value on community co-operation through their support for this local cultural enterprise. The availability of performance opportunities, the variety of events and availability of excellent facilities is the dividend the Co-op delivers back to our shareholders, which together we share with the community at large.

The Acadia Cinema 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 legion.

#### 2015-16 board activities have included:

- · theatrical lighting upgrades, hearing assist audio system added
- · securing funding for operations, including new support from the County of Kings
- 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. This past year has seen a major refit of our joint revenue-earning apartment.

Our top priorities as a board remain as before:

- 1. Reducing our debt
- 2. Find additional revenues by better promoting the theatre building as a 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 – you personify cooperation. 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 for her professional management, presenter relations and problem solving. Together we'll continue to operate and improve the Al Whittle Theatre in 2016-17.

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, 2016 the ACC had 749 shareholders holding a total of 4,762 shares.

During the fiscal year July 1, 2015 – June 30 2016, 48 shareholders purchased 89 shares in a Nova Scotia Equity Tax Credit share sale.

Proceeds from this sale helped purchase a wireless hearing assistance system for the Al Whittle Theatre, as well as several LED fresnels (theatre lights). We are planning to have a new ETC share sale, which would close Feb 28, 2017. Proceeds would go towards air handling upgrades and equipment upgrades and storage.

In an effort to improve communication with shareholders we have continued a mid-year financial update and news of events. The most effective way for us to do this was via email. If you did not receive this update, we likely did not have your current email address. If you could send me a note to <a href="mailto:fred.chipman@gmail.com">fred.chipman@gmail.com</a> I will update our records.

Fred Chipman

# **Building Committee Report**

The primary building focus of the 2015 / 2016 year has been the renovation of the apartment over the café. This space is jointly owned by Acadia Cinema Co-op and Just Us Coffee Roasters Co-op. Improvements consisted of new windows and insulation, a new kitchen, new bathroom fixtures and a refreshing of the paint. The apartment has been rented to two Acadia students since May 1, bringing in an increase in shared revenue income.

As well there has been some improvements to the new downstairs control booth, and some other minor maintenance. We are currently investigating conversion of the upstairs storage into office space for future rental, and adding additional storage in the upstairs booth to compensate.

- Mark Crosby

#### Governance & Human Resources Committee

The Committee completed a new Governance Manual for ACC, approved by the Board of Directors in February, 2016. It fits within the framework of our current ACC By-laws (Dec. 2002). However, as is recommended by the Office of the N.S. Inspector of Co-operatives, those By-laws are lean. As a result, many matters are covered by Board policies and procedures, which are identified and put into context in this new Manual. It is intended to serve as: a procedural guide for the Board; a reference guide for Shareholders; and an introduction to our Co-op -- its mission and how it operates -- for potential shareholders and board members. [Note: Gwen Phillips was a tower of strength and clarity in this process, and the Committee will miss her greatly!]

Joe Foy

#### Finance Committee

#### **Financial Highlights**

Highlights of the Acadia Cinema Co-Ops finances for 2015/16 are described below. Financial statements for the fiscal year ending June 30, 2016, including a Notice to Reader provided by T.C. Jones Chartered Accountants Inc. follow.

Debt / Apartment Renovations. On June 30, 2015 (previous fiscal year-end) ACC's total debt was \$58,904, consisting of; ACC's portion of the mortgage (\$20,604), the balance on a shareholder loan (\$38,300), and an interest free loan from Fundy Film (\$1000). As of June 30, 2016, these balances stood at \$35,103 (mortgage), \$32,267 (shareholder loan) and the Fundy Film loan was paid in full. As a result ACC's total outstanding debt stood at \$67,370 as of June 30, 2016, an overall increase of \$8,466 during the year. The increase in ACC's portion of the mortgage is a result of a transfer of \$20,433 in the principal owed from Just Us over to ACC. This transfer was made in an agreement with Just Us as payment for ACC's portion (50%) of the costs for a major renovation to the apartment. The rent charged for the apartment was increased once these much needed renovations were complete.

The relatively small net increase in debt of \$8,466 in 2015/16 does not represent a change in ACC's focus on debt reduction. In 2015/16 the interest expense was \$2549, a substantial decrease since 2009/10 when the interest expense was just over \$17,000. This reduction has been vital to setting ACC on a path of long term financial sustainability, which includes the flexibility to make investments such as the apartment renovations.

Revenues from Rental Income. Rental income for 2015/16 of \$63,306 is up from \$61,767 in 2014/15. Rental income continues to grow steadily, with 2015/16 being 6.9% above the five year average of \$59,201 over the period of 2010/11 thru 2014/15. That period includes 2013/14's record year of \$68,173 in rental income.

Government funding. 2015/16 was the final year of a 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). Fortunately ACC's application for this grant was approved this year, securing this important source of operational funding for three more years (through 2018/19). The Town of Wolfville also continues to support the ACC, having provided an operating grant of \$3,713 for 2015/16 from its Community Partnership Program.

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 \$8,607 (shortfall of revenue relative to expenses) reported for 2015/16 to account for these non-cash accounting entries provides a more direct picture of the operational results for the year;

NET INCOME (LOSS)	\$ (8,607)
less; Ammortization of government assistance	\$ 13,666
plus; Ammortization expense (depreciation)	\$ 32,474
Funds from operations to support financing activities	\$ 10,201

This result makes 2015/16 the fifth consecutive year that operational funds were sufficient to make a substantial contribution to debt reduction.

<u>Share Sales.</u> The community continues to show its commitment to the ACC by purchasing shares with \$8900 of equity was raised through share sales in 2015/16. As in past years, shares purchased were eligible for a 35% tax credit through the N.S. Equity Tax Credit program. These funds were used to acquire a hearing-assist system, upgrading some stage lighting, and make a contribution to debt reduction.

<u>Outlook for 2016/17.</u> Maintaining revenues at levels similar to recent years, controlling ongoing operational expenses while keeping on top of needed repairs and maintenance, and debt reduction remain the primary objectives as the Board continues to move the ACC along a path of long term financial sustainability.

- 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
- Atlantic Canada Opportunities Agency (ACOA)







## Theatre Manager's Report

#### Highlights from July 2015 to June 2016 at the Al Whittle Theatre:

- Maintained healthy rentals for the year, and surpassed our budget projection.
- Fundy Film decided to restructure this year and as of January 2016 they have been
  replaced by Fundy Cinema-which is being run by Noemi Volovics. They continue to screen
  films on Sundays and Wednesdays and we will continue to work with them to make sure
  the Whittle remains affordable and technologically relevant in the ever-changing world of
  digital cinema.
- Ongoing maintenance work on the building and equipment.
- Continued fiscal responsibility.
- Capital upgrades including three more new LED Fresnel stage instruments, new DMX cables to replace damaged cables, New Listen system for hearing impaired.
- General work on the downstairs booth including adding more electrical outlets. We continue to run all shows from downstairs in order to increase the event manager awareness of problems and maintain a physical presence in the room with the audience.
- General repairs and maintenance for equipment in the theatre and the studio (eg. Bulbs, DMX cables, projector filters, projector lamp, fluorescent ballasts replaced as necessary)
- Continued co-operation with café to provide beneficial services to our mutual customers.
- Continued efforts to enhance communications with our shareholders, presenters, performers and audiences include:
  - Twitter account is up to 949 followers at this time.
  - We have approximately 1,142 "Likes" on Facebook
- Revised ACC governance manual was accepted by the board and is available to help and explain the structure of the ACC organization to new board members and interested members.
- New lighted exterior poster window was installed with the help of the Just Us building improvement funds raised through the NT Live events at the theatre.
- Cooperation between ACC, Devour the Food Film Fest and Telefilm Canada allowed us to do four special screenings of short films on December 20 for the shortest day of the year celebration. This cooperative effort attracted a new audience and helped us collect about 60 pounds of food and \$155 for the Wolfville area food bank at Christmastime.
- Worked closely with Just Us to move forward with apartment upgrades and repairs to improve our building asset and create a new revenue stream with the rent from that apartment.
- Reapplied and got approved for another 3 years operational grant from the NS Department of Culture & Heritage (\$10,000/year)
- Applied for a new grant from Kings County to help fund new lighting fixtures.
- Created a great event (April 29) to celebrate the contribution that Fundy Film, especially Bill Zimmerman and Susan Hauer--brought to the Acadia Cinema Cooperative and to thank them for their hard work and participation over so many years, now that they are no longer as actively involved.

#### As of June 30, 2016 our organization had:

- 749 Shareholders holding 4,762 shares
- An enthusiastic and active group of volunteers, supporters and a dedicated board of directors.
- 3 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 2016.
- A part-time manager

#### The 237 events at the Al Whittle Theatre included:

#### 143 film screenings of 110 different films including:

- 101 FFS screenings of 68 different films,
- 9 screenings of the National Theatre Front Row Events presented by Just Us Coffee under the name Bringing the World to Wolfville
- 21 screenings of films & shorts compilations presented by Devour the Food Film Fest
- 8 individual screenings presented by Trail Shop, Enactus Acadia (x2), Edward Jones, Harvest Gallery, Tony Girardin, Matt Clarke, & Acadia Cinema Co-op,
- 4 co-presentations between Devour & ACC of the Shortest Day films in Dec.

#### 22 Concert events including:

- 9 Night Kitchen events—September through May presented by the Dead Sheep Scrolls
- 13 single event renters presenting other musical events including:
  - Blossom Blues (Deep Roots), Deep Roots all day concerts, Linda Wheeldon's War Child, Peter Lang's Beatles & Beyond, Kim Matheson's Let the Good News Ring (x2), Christine Toplack presenting Teresa Malenfant & Katey Day
  - Self presenters: Ariana Nasr sings Piaf (2 shows), Andy Flinn CD Release, Gentlemen's Chorus Carol Sing, Ben Caplan & the Casual Smokers (x2)

#### 61 performances of 17 different theatrical & dance events including:

- Valley Summer Theatre's seventh critically acclaimed season which included I'll Be Back Before Midnight (x23), & Wingfield on Ice (x4)
- Edalene Theatre's well attended production of the 25<sup>th</sup> Annual Putnam County Spelling Bee (x5) as well as the highly successful summer theatre camp performances of 13 A New Musical (x4)
- Fall, winter & spring productions of Broken Leg Theatre's variety show presented by Donna Holmes (x3)
- Avon Dance Academy Spring Recital (x2)
- Acadia Dance Collective Club Spring Dance Recital
- Tir Na Nog Spring Dance Recital
- Dead Sheep Scrolls comedy improv (x2)
- Off the Leash's one man A Christmas Carol
- Wolfville Theatre Collective's "Who's Afraid of Virginia Woolf" (x5)
- Lighthouse Theatre's "Golf Cheese and Chess Society" (x3)
- Jay Malone's "Confessions of a Rogue Monkey" comedy stylings (x2)
- Carmen Giorno's Magic Show
- Jill Davies' sold out run of "Feelin' Groovy" (x4)

#### 11 Other events including:

- Box of Delights Book Launch
- Night of Adventure presentation
- Town of Wolfville presentation
- Valley Credit Union AGM & Meeting (x2)
- Devour presentation of Taste of NS Prestige Awards
- Flamenco dance rehearsals in off hours (x5)

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

- 5 films for education and entertainment
- 15 private parties including birthdays & camps
- 11 lectures/speakers/meetings
- 9 workshops for Devour
- 2-10 wk workshops for Valley Women's Business Network (once a week)
- 47 theatre classes for kids
- 2 theatre shows (total 6 performances)
- Various rehearsals for theatre and dance (x14)

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 2016), the theatre had upcoming bookings for the 2016-2017 fiscal year consisting of:

- Valley Summer Theatre's seventh season booked for 6 weeks with Goodnight Desdemona Good Morning Juliet, Hallelujah and Wingfield's Inferno
- Edalene Theatre's musical theatre camp booked for a week in August for a production of
   High School Musical and for two other exciting musical productions scheduled for
   November 2016 & April 2017. Edalene is also scheduled to conduct theatre classes in the
   studio on Monday evenings and Tuesday afternoons in the fall.
- **Deep Roots Music Festival** booked on September 24 for all day workshops and concerts September 24.
- Anchor tenant, Fundy Cinema bookings for their fall series from Sept 11 through December 11, 2016 on most Sunday's and Wednesdays through the fall.
- *Night Kitchen*'s continued bookings for the first Saturday of the month every 2-3 months.
- **Devour! The Food Film Fest** booked for November 2-6 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 Front Row Events from the National Theatre in London, with events scheduled almost every month through the fall and winter
- Gentlemen's Chorus scheduled for another carol sing concert in December.
- Banff Mountain Film Fest scheduled to return in January 2017
- Acadia Cinema Cooperative plans to host the Academy Awards again on Feb.26, 2017.
- Wolfville Theatre Collective scheduled to return with a classic play (Death of a Salesman) in October and another classic play in March.
- Lighthouse Theatre booked for most of a week in November to put on Creely Mountain Law
- Off the Leash Theatre booked to bring back the one-man version of A Christmas Carol
  for one night in December.

#### **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 has had health issues this past year, but
  has been able to make it take tickets at key events, which reminds us how lucky e are to have him
  still in the community. A special thanks to Greg Williamson who has been his strong right arm
  through hospitalization and resettling in recent months.
- **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 repairs and upgrades to the lighting systems at the theatre.

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- **Bill Zimmerman** for acting on the Technical Advisory Committee and helping research, spec and test our new hearing assist audio system.
- Ned Zimmerman for ongoing support and for designing and consulting on the maintenance & hosting of the ACC & Al Whittle websites.
- Barbara Kaiser and Diana Baldwin for managing Jack's Gallery submissions, and the curating & hanging of exhibits in Jack's Gallery
- Fundy Film Society (FFS) for continued support, and help with transition to Fundy Cinema
- **Fundy Cinema** for becoming our new anchor tenant here at the Whittle with consistent and regular rentals on Wednesdays and Sundays, and for being flexible with other bookings that may need a Wednesday evening.
- **Noemi Volovics of Fundy Cinema** for contributions to the professional video montages and trailers and all the work she does to keep Fundy Cinema a successful enterprise.
- 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, as well as assisting negotiations regarding the
  Co-ownership/Co-management agreement.
- **Fred Chipman** for serving as the Corporate Secretary on the Board of Directors and 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 Advisory Committee, including his assistance using his building expertise to analyze and help repair structural and maintenance issues in the building, and in particular for the many hours of work spent on renovations for the downstairs booth.
- Steven Slipp for serving as chair of the Board of Directors, on the Joint Management Committee, and the Communications committee, as well as contributing graphic design on various ACC documents, promotion and signage. Also for many hours of work spent pulling together documents for grant applications, and leading continued cooperation with Just Us.
- Gwen Phillips and 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.
   Gwen indicated she is retiring as of the 106 AGM as she is moving out of province best wishes in your new home Gwen!
- **Mark Crosby** for serving on the Board of Directors, and on the Technical Advisory Committee, including his assistance using his building expertise to analyze and help repair structural and maintenance issues in the building, and in particular for the many hours of work spent supervising and advising on the apartment renovations this year.
- Peter Smith for serving on the board and bringing his many years experience working in the arts as a valuable perspective to the board
- Heather McNally for serving on the Board of Directors as well as acting as recording secretary for the Board.
- Elisabeth Kosters for serving on the board, and for level headed experience working with community organizations.

- **Peter Nathanson** for his legal advice and counsel as well as assisting negotiations regarding the Co-ownership/Co-management agreement
- Margot Bishop for being a stalwart volunteer for postering and front of house whenever asked.

- Building co-owners Just Us Coffee Roasters Co-op, especially Brittany Mastroianni and Deb Moore, for their ongoing co-operation in maintaining and improving our joint real estate asset, and for maintaining open communications.
- **Mike and Kathy Day of Just Us** for continuing the Front Row series as regular presenters with exciting new material.
- Janice Chipman of Just Us for work on the Joint Management Committee and for working cooperatively with the theatre to improve the Café/Theatre relationship
- 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
- 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**

Nominated for completion of retiring director's term, 2016 - 2017

#### Ken Shorley

Ken is a diverse percussionist who specializes in the hand drumming traditions of the Middle East and India. His quest for beautiful sounds has carried him to many places, including India, Indonesia, Turkey, UK, USA, and across Canada.

Based in Wolfville, Nova Scotia, Ken is an avid player and teacher of Indonesian gamelan (bronze percussion ensemble). His group, Mindful Flower Gamelan, is the first of its kind in the Maritimes, performing traditional and contemporary music for gamelan degung.

In recent years, Ken has been a featured performer at the Halifax Jazz Festival, Sound Symposium, Prismatic Festival, Lunenburg Folk Harbour Festival, Deep Roots Music Festival, CanWest Cabaret Festival, and on national broadcasts for CBC Radio 2.

In addition to composing for his hand-drumming group, Ken Shorley Trio, he has created works for TorQ Percussion Quartet, autorickshaw, mezzo-soprano Paula Rockwell, Talambra, Mindful Flower Gamelan, Quey Percussion Duo, Acadia Theatre Company, Festival Antigonish, Acadia University Percussion Ensemble, and the Nova Scotia Youth Orchestra.

Ken's current projects include directing the Gamelan and World Drumming courses at Acadia University, leading the 10-piece Turko-Balkan party dance band, ORO! Orkestra, and performing in the world music group, ASHK, with the three multi-talented Nasr sisters. He has produced several CDs of original music, as well as the instructional DVD, RhythmWise - a collaboration with his guru, the South Indian master percussionist, Trichy Sankaran.

# APPENDIX A: ACC 2015-2016 Board

Name:	ACADIA CINEMA COOPERATIVE LTD.		
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

NAME	POSITION	CIVIC ADDRESS	Year elected to Board (3-YearTerm)
Al Whittle	Honorary Director	5 Sylvan Dr, Wolfville, NS B4P 1X6 542-3063	
Steven Slipp	Director, President	39 Kent Avenue Wolfville NS B4P 1V4 542-2533	2009 (1), 2012(2), 2015(3)
Elisabeth C. Kosters	Director	210 Main Street, Wolfville, N.S.B4P 1C4 H 542-6125	2015 ()
Heather McNally	Director, Recording Secretary	2864 Ward Street, Coldbrook, NS B4R 1R4 670-2682	2015 (1)
Joseph Foy	Director	16 William St., PO Box 339 Hantsport, NS B0P 1P0 684-9082	2013 (1)
Peter Smith	Director	33 Caldwell Avenue, Kentville, NS B4N 2C7 679-1559	2015 (1)
Gwen Phillips	Director	31 Woodland Drive Wolfville, NS B4P 1J3 542-9360	2013 (1)
Mark Crosby	Director	11988 Hwy #1, RR 3 Wolfville NS B4P 2R3 H: 542-9128	2011 (1), 2014(2)
Paul Callaghan	Director, Treasurer	31 Kent Avenue Wolfville NS B4P 1V3 542-7847	2011 (1), 2014(2)
Fred Chipman	Director, Corporate Secretary	32 Kent Avenue Wolfville NS B4P 1V1 542-2141	2008 (1), 2011(2) 2014(3)

# APPENDIX B: Facility Bookings

July 2015-June 2016

DATE	PRESENTER	<b>Event Type</b>	EVENT NAME	Audience #shows	
08lul-Aug 2-15	Valley Summer Theatre	THEATRE	I'll Be Back Before Midnight	1253 2	23
07-Aug-15	Valley Summer Theatre	THEATRE	Wingfield on Ice	402	
20-Aug-15	Edalene	THEATRE	13	410	1
23-Aug-15	Devour!Food Film Fest	FILM	Mystic Pizza- Dinner & a Movie	50	l
05-Sep-15	Dead Sheep Scrolls	CONCERT	Night Kitchen	160 1	l
06-Sep-15	FFS	FILM	I'll See You in My Dreams	198 2	
09-Sep-15	FFS	FILM	Everyday Rebellion	44 1	
12-Sep-15	Dead Sheep Scrolls	THEATRE	Fringe Festival Reunion Tour	55 2	
13-Sep-15	FFS Ban Canlan	FILM	Infinitely Polar Bear	123 2	
16-17-Sep-15	Ben Caplan FFS	CONCERT FILM	Ben Caplan & Casual Smokers	142 2 110 2	
20-Sep-15 22-Sep-15	Town Of Wolfville	MEETING	The Grump Ignite! Planning Strategy Rev	35 1	
23-Sep-15	FFS	FILM	Amy	122	
25-Sep-15	Just Us	FILM	Beaux Strategem	45 1	
26-Sep-15	Deep Roots	CONCERT	Deep Roots Concerts	255 4	
27-Sep-15	FFS	FILM	Mr. Holmes	179 2	
30-Sep-15	FFS	FILM	Ex Machina	48 1	l
03-Oct-15	Dead Sheep Scrolls	CONCERT	Night Kitchen	160 1	l
04-Oct-15	FFS	FILM	Jimmy's Hall	121 2	
07-Oct-15	FFS	FILM	Fight Like Soldiers Die Like Children		
11-Oct-15	FFS	FILM	Far From the Madding Crowd	50 1	
12-Oct-15	FFS FFS	FILM	Far From the Madding Crowd	67 1	
14-Oct-15 16-Oct-15	Edward Jones	FILM FILM	Timbuktu Mamma Mia Sing-along	46 1 130 1	
17-Oct-15	Donna Holmes	THEATRE	Broken Leg Theatre	90 1	
18-Oct-15	FFS	FILM	Love & Mercy	127 2	
21-Oct-15	FFS	FILM	Haida Gwaii: On the Edge of the World		
23-Oct-15	Christina Toplack	CONCERT	Theresa Malenfant & Katey Day	20 1	
24-Oct-15	Harvest Gallery	FILM	Life's Work: 6 Conversations w/maker	rs 75 1	I
24-Oct-15	Just Us	FILM	Ed Sheeran Concert	40 1	
25-Oct-15	FFS	FILM	Tu Dors Nicole	44 2	
28-Oct-15	FFS	FILM	A Girl Walks Home Alone at Night	29 1	
29-Oct-15	Enactus	FILM	Rocky Horror Picture Show	160 2 70 1	
31-Oct-15 01-Nov-15	Dead Sheep Scrolls FFS	CONCERT FILM	Night Kitchen 71	93 2	
03-Nov-15	FFS	FILM	This Changes Everything	155	
04-Nov-15	Devour! Food Film Fest	FILM	That Sugar Film	160 1	
05-Nov-15	Devour! Food Film Fest	FILM	Just Eat It: A Food Waste Story	58	1
05-Nov-15	Devour! Food Film Fest	FILM	Cheese Please! Program of Shorts	69 1	I
05-Nov-15	Devour! Food Film Fest	FILM	The Birth of Sake	47 1	l
05-Nov-15	Devour! Food Film Fest	FILM	The Singhampton Project	134 1	
05-Nov-15	Devour! Food Film Fest	FILM	A Year in Champagne	71 1	
06-Nov-15	Devour! Food Film Fest	FILM FILM	In Defense of Food	55 1	
06-Nov-15 06-Nov-15	Devour! Food Film Fest Devour! Food Film Fest	LECTURE	Surf and Turf Program of shorts Taste of Nova Scotia Awards	94 1 128 1	
06-Nov-15	Devour! Food Film Fest	FILM	The Empire of Scents	105	
06-Nov-15	Devour! Food Film Fest	FILM	Sergio Herman: Fucking Perfect	101 1	
07-Nov-15	Devour! Food Film Fest	FILM	Happy 140 w/ Sogni Culinari	104 1	
07-Nov-15	Devour! Food Film Fest	FILM	Foodies	32	
07-Nov-15	Devour! Food Film Fest	FILM	The Great Chicken Wing Hunt w/ Tee		I
07-Nov-15	Devour! Food Film Fest	FILM	The Duel of Wine	48 1	l
07-Nov-15	Devour! Food Film Fest	FILM	Hangrey for More Drama Film shorts	50	
08-Nov-15	Devour! Food Film Fest	FILM	For Grace w/ 300 Dishes	56 1	
08-Nov-15	Devour! Food Film Fest	FILM	Life in the Kitchen Film shorts	95 1	
08-Nov-15	Devour! Food Film Fest	FILM	Relative Happiness	117 1	
11-Nov-15 12-Nov-15	FFS Carmen Giorno	FILM THEATRE	Painted Land: the Group of Seven Evening of Magic & Hypnosis Show	179 2 25 1	
12-Nov-15 13-Nov-15	Just Us	FILM	Hamlet	25 116 1	
14-Nov-15	Jay Malone	THEATRE	Confessions Monkey: Jay Malone	120 2	
15-Nov-15	FFS	FILM	Testament of Youth	174 2	
19-21-Nov-15	Lighthouse Theatre	THEATRE	The Golf Cheese and Chess Society	360	
22-Nov-15	FFS	FILM	Court	65 2	

05.11 45	FFO	EU MA	AUT. T	400	
25-Nov-15	FFS	FILM	All The Time in the World	120	1
27-Nov-15	Peter Lang	CONCERT	The Beatles and Beyond	100	1
28-Nov-15	Kim Matheson	CONCERT	Let the Good News Ring	230	2
29-Nov-15	FFS	FILM	Wet Bum	91	2
02-Dec-15	FFS	FILM	A Pigeon Sat on a Branch Reflecting	19	1
04-Dec-15	Linda Wheeldon	CONCERT	Warchild 9	120	1
05-Dec-15	Dead Sheep Scrolls	CONCERT	Night Kitchen	120	1
06-Dec-15	FFS	FILM	Me & Earl & the Dying Girl	95	2
09-Dec-15	FFS	FILM	Around the World in 50 Concerts	48	1
13-Dec-15	FFS	FILM	Grandma	204	2
17-Dec-15	Off the Leash	THEATRE	A Christmas Carol	75	1
19-Dec-15	Nancy Denton	CONCERT	A Gentlemen's Chorus Carol Sing	160	1
	•		Piaf 100: Ariana Nasr	140	1
19-Dec-15	Andy & Ariana	CONCERT			
20-Dec-15	Devour/ACC	FILM	The Shortest Day: Kids Program	13	1
20-Dec-15	Devour/ACC	FILM	The Shortest Day: Family Program	15	1
20-Dec-15	Devour/ACC	FILM	The Shortest Day: Comedy/Drama Prog.	17	1
20-Dec-15	Devour/ACC	FILM	The Shortest Day: Musical Program	17	1
02-Jan-16	Night Kitchen	CONCERT	Night Kitchen	120	1
03-Jan-16	Fundy Cinema	FILM	My Internship in Canada	90	2
06-Jan-16	Fundy Cinema	FILM	Mavis	54	1
10-Jan-16	Fundy Cinema	FILM	Trumbo	218	2
13-Jan-16	Fundy Cinema	FILM	Coming Home (Gui Lai)	15	1
17-Jan-16	Fundy Cinema	FILM	Brooklyn	339	2
19-Jan-16	The Trail Shop	FILM	Banff Mountain Film Fest	160	1
20-Jan-16	Fundy Cinema	FILM	Al Purdy Was Here	39	1
24-Jan-16	Fundy Cinema	FILM	Suite Française	178	2
27-Jan-16	Fundy Cinema	FILM	Theeb	52	1
29-Jan-16	Just Us	FILM		40	1
			Jane Eyre		
31-Jan-16	Fundy Cinema	FILM	Carol	264	2
03-Feb-16	Fundy Cinema	FILM	Peggy Guggenheim: Art Addict	118	1
06-Feb-16	Dead Sheep Scrolls	CONCERT	Night Kitchen	160	1
07-Feb-16	Fundy Cinema	FILM	The Second Mother	115	2
10-13-Feb-16	Edalene Theatre	THEATRE	The 25th Annual Spelling Bee	420	5
14-Feb-16	Fundy Cinema	FILM	45 Years	210	2
17-Feb-16	Fundy Cinema	FILM	Where to Invade Next	127	1
20-Feb-16	Donna Holmes	THEATRE	Broken Leg Theatre	160	1
21-Feb-16	Fundy Cinema	FILM	Room	218	2
22-Feb-16		FILM		40	1
	Tony Girardin		Marinoni		
24-Feb-16	Fundy Cinema	FILM	Rams (Hrutar)	89	1
26-Feb-16	Just Us	FILM	As You Like It (NT Live)	50	1
28-Feb-16	Fundy Cinema	FILM	Spotlight	270	2
28-Feb-16	ACC	FILM	Academy Awards Broadcast	45	1
02-Mar-16	Fundy Cinema	FILM	Heart of A Dog	32	1
05-Mar-16	Dead Sheep Scrolls	CONCERT	Night Kitchen	160	1
06-Mar-16	Fundy Cinema	FILM	Suffragette	242	2
10-Mar-16	Jill Davies	DANCE	Feelin' Groovy invited rehearsal	60	1
11-13-Mar-16	Jill Davies	DANCE	Feeling Groovy	480	3
		FILM	Jafar Panahi's Taxi & Bound	98	2
13-Mar-16	Fundy Cinema				
14-Mar-16	Matt Clarke	FILM	Life Off Grid	73	1
16-Mar-16	Fundy Cinema	FILM	Guantanamo's Child: Omar Khadr	35	1
18-Mar-16	Just Us	FILM	The Winter's Tale	40	1
19-Mar-16	Andy & Ariana	CONCERT	Andy Flinn CD release	75	1
20-Mar-16	Fundy Cinema	FILM	Youth	189	2
23-Mar-16	Fundy Cinema	FILM	Mustang	54	1
26-Mar-16	ADCC	DANCE	ADCC recital	160	1
27-Mar-16	Fundy Cinema	FILM	The Lady in the Van	165	1
28-Mar-16	Fundy Cinema	FILM	The Lady in the Van	178	2
30-Mar-16		FILM		49	
	Fundy Cinema		Hitchcock/Truffaut		1
02-Apr-16	Dead Sheep Scrolls	CONCERT	Night Kitchen	130	1
03-Apr-16	Fundy Cinema	FILM	A Royal Night Out	143	2
06-Apr-16	Fundy Cinema	FILM	Our Last Tango	43	1
07-Apr-16	Greener Adventures	LECTURE	Night of Adventure	60	1
10-Apr-16	Fundy Cinema	FILM	1001 Grams	89	2
13-Apr-16	Wolfville Theatre Col.	THEATRE	Who's Afraid of Virginia Woolf	220	4
17-Apr-16	Fundy Cinema	FILM	The Girl in the Book	85	2
•	Fundy Cinema	FILM	The Messenger	70	1
20-Apr-16			•		
21-Apr-16	Valley Credit Union	MEETING	AGM and Entertainment	120	1
22-Apr-16	Just Us	FILM	Hangmen: National Theatre Live	70	1
24-Apr-16	Fundy Cinema	FILM	Mountains May Depart	86	2

27-Apr-16	Fundy Cinema	FILM	Francofonia	50	1
29-Apr-16	ACC	FILM	Al Whittle Salutes FFS	95	1
01-May-16	Fundy Cinema	FILM	Anomolisa	48	1
04-May-16	Fundy Cinema	FILM	The Pearl Button	36	1
05-May-16	Box of Delights	LECTURE	Christy Ann Conlin: The Memento Rel	170	1
07-May-16	Dead Sheep Scrolls	CONCERT	Night Kitchen	80	1
08-May-16	Fundy Cinema	FILM	Eye in the Sky	82	1
15-May-16	Fundy Cinema	FILM	Born to Be Blue	79	1
19-May-16	Sandra Tziporah	DANCE	Rehearsal	15	1
20-May-16	Just Us	FILM	The Importance of Being Earnest	100	1
22-May-16	Fundy Cinema	FILM	The Lobster	120	1
25-May-16	Fundy Cinema	FILM	Gayby Baby	17	1
26-May-16	Sandra Tziporah	DANCE	Rehearsal	15	1
28-May-16	Deep Roots	CONCERT	Blossom Blues	160	1
29-May-16	Fundy Cinema	FILM	The Brand New Testament	52	1
02-Jun-16	Sandra Tziporah	DANCE	Rehearsal	15	1
05-Jun-16	Fundy Cinema	FILM	The Dark Horse	48	1
12-Jun-16	Avon Dance	DANCE	Avon Dance recital	300	2
12-Jun-16	Fundy Cinema	FILM	Sing Street	89	1
15-Jun-16	Valley Credit Union	MEETING	Valley Credit Union Employee mtg	120	1
16-Jun-16	Sandra Tziporah	DANCE	Rehearsal	15	1
18-Jun-16	Tr na nog	DANCE	Dance Recital	120	1
18-Jun-16	Donna Holmes	THEATRE	Broken Leg Theatre	70	1
19-Jun-16	Fundy Cinema	FILM	The Man Who Knew Infinity	134	1
24-Jun-16	Ariana	CONCERT	Ariana Nasr sings Piaf and Brel	160	1
25-Jun-16	Just Us	FILM	One Man Two Governors	100	1
26-Jun-16	Fundy Cinema	FILM	The Meddler	116	1