



Connecting the Canadian Live Performing Arts Community
Réunir le milieu canadien des technologies scénographiques

CITT/ICTS
ANNUAL GENERAL MEETING
MINUTES
(unapproved)

Saturday August 22, 2015
Vancouver Convention Centre
Rooms 11-12 - 2nd level

Call to Order at: 09:07

IN ATTENDANCE
BOARD

- President: Michael Harris
- Past President: Norberts Múncs
- Secretary: Al Cushing (Recording)
- Treasurer: Thierry P. Fletcher
- Director at Large: Jacquie Dawson
- Director at Large: Don Parman
- Director at Large: Elizabeth Wilkie
- Director at Large: John Raymond

REGRETS

- Vice-President: Karl Simmons
- Director at Large: Sarah Zeilstra

SECTION REPRESENTATIVES:

- British Columbia Section Representative: Jim Dobbs
- Alberta Section Representative: Kevin Humphrey

REGRETS

- Québec Section Representative: Michel Desbiens
- Ontario Section Representative: James McKernan
- Atlantic Section Representative: Jim Wilson

STAFF

Monique Corbeil, CITT/ICTS National Coordinator

MEMBERS

An estimated 80 members of CITT/ICTS attended the meeting.

The President asked for a moment of silence to remember those who have passed in the last year.

1. Approval of the Agenda

Be it resolved that the Agenda be approved as tabled:

Moved: D Waddle

Seconded: G Frampton

Approved

2. Approval of the 2014 AGM Minutes

Be it resolved that the Minutes of the 2014 Annual General Meeting be approved as tabled:

Moved: S Spidell

Seconded: J Barel

Approved

3. President's Report

Thanked Monique, Victor, Student Volunteers, sponsors, presenters etc.

Attached

4. Treasurer's Report

Financial statements for the year ending April 30, 2015 were distributed and are available on line.

When T Fletcher started CITT/ICTS has issues with cash flow. Our efforts in taking on EXPO SCENE have resulted in \$121 thousand surplus that has enabled us to engage an assistant and are presently looking for an office that is not Mo's living room.

Question from the floor P. Shultz- why is this year's conference so expensive? T Fletcher responded that the cost of the Rendez-vous is dependent on the location. Also we have decided that it is more appropriate to have a proper location for the trade show. 2nd question – what are the fluctuations in membership costs. M Corbeil replied that they vary depending upon how much translation is required, and that in this year she did most of the translation.

5. National Office Report

Attached

6. Regional Section Reports

Atlantic Section – M Harris spoke on the challenges of establishing a section in the Atlantic Region

Quebec – Eric Mongerson presented on behalf of M Desbiens

Ontario – Sharon Secord presented on behalf of J McKernan

Alberta – K Humphrey

British Columbia – J Dobbs

Attached

7. 2015 Board Election Results

- a. President Elect – Adam Mitchell, Edmonton AB
- b. Secretary – Elizabeth Wilkie, Edmonton
- c. Director at Large – Heather Lamb, Vancouver BC
- d. Director at Large – Norberts J. Mūncs, Montréal QC
- e. Director at Large – Andrew Robinson, Toronto ON

8. 2015-16 Moving Forward

Open the floor and ask some questions, re-introduced the caucus meetings to provide direction in finding sessions for the Rendezvous. Asked the members in it was a good or bad thing.

P Shultz – raised the issue of cross discipline attendance. M Harris recognized that this was a problem that will be discussed over time.

M Harris asked for Rendez-vous locations. Responses included Winnipeg, St. Catharines, 2017 coming back west – Banff.

Ideas in caucus meetings are important, help in facilitating would also be useful.

9. Questions from the Members

P McKinnon, proposed that in June 2025, CITT/ICTS host World Stage Design in Quebec City. He emphasized that it was a really big event.

D Waddle – Conferences, tabled the idea of having the conference circulate between three fixed cities. M Harris advised that the Board will continue to study. M Corbeil will provide information from our survey that address this issue.

10. Adjournment

Moved by: P McKinnon

Seconded by: B Vernon

The meeting was adjourned at 10:05.

Al Cushing and Elizabeth Wilkie
Secretary