



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

**CITT/ICTS  
ANNUAL GENERAL MEETING  
NOTICE AND AGENDA**

Saturday August 12, 2017  
at 12:30 p.m.

University of New Brunswick Saint John (UNBSJ)  
Grand Hall  
40 Charlotte Street, Saint John, NB

**Call to Order  
Welcome Remarks**

1. Approval of the Agenda
2. Approval of the 2016 AGM Minutes
3. Interim President's Report
4. Interim Treasurer's Report
5. National Office Report
6. Regional Section Reports
7. 2017 Board Election Results
  - 7.1. Introduction of Board Members
8. 2017-18 Moving Forward
9. Questions from the Members
10. Adjournment

Michael Harris  
Interim Secretary