



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

CITT/ICTS
ANNUAL GENERAL MEETING MINUTES
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 @ 12:46 ADT

Welcome Remarks – by Interim President Elizabeth Wilkie

1. Approval of the Agenda
 - Motion moved by: *Don Parman*, seconded by: *Matt Reicker*, - carried
 - Item added to the Agenda
 - Motion to approve the auditor for review of the financial statement.
2. Approval of the 2016 AGM Minutes
 - Motion moved by: *Bob Vernon*, seconded by: *Esther Van Eek*, - carried
3. Interim President's Report as presented and attached
4. Treasurer's Report – reported on the financial status with a highlight on Swag Bingo raising over \$3000. Financial report for the 2017 Financial Year from the auditor Michael H. Keltz is attached.
 - Motion to accept the financial statements for the year ending April 30, 2017 be accepted as tabled. Moved by: *Peter McKinnon*, seconded by: *Al Cushing* - carried
 - Motion to approve the Michael Keltz as auditor for review of the 2018 financial statement - moved by: *Eric Mongerson*, seconded by: *Al Cushing* – abstention *Jurgen Barel* - carried

Questions from the floor –an alternate proposal for an auditor received from the floor and will be table. The board will review, with a report to the membership to follow.

5. National Office Report - as presented and attached
6. Regional Section Reports - as attached, not presented

7. 2017 Board Election Results –
 - President Elect: Heather Lamb
 - Secretary: Michael Harris
 - Director at Large: Olivier Gagnon
 - Director at Large: Scott Martin
 - Director at Large: Esther Van Eek

- 7.1 Introduction of Board Members - Remaining board members:
 - Interim President: Elizabeth Wilkie
 - Interim Treasurer: Norberts Muncs
 - Director at Large: Eric Pells
 - Director at Large: John Raymond

8. 2017-18 Moving Forward

9. Questions from the Members – none

10. Adjournment – *motion to adjourn moved by: Rick Boychuk, seconded by: Bob Vernon*

Michael Harris
Secretary