



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

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

Friday August 17, 2018  
at 12:30 p.m.

Meridian Centre  
1 IceDogs Way, St. Catharines, ON L2R 0B3

**Call to Order  
Welcome Remarks**

1. Approval of the Agenda
2. Approval of the 2017 AGM Minutes
3. Interim Vice-President's Report
4. Interim Treasurer's Report
  - 4.1. Approval of 2018 Financial Statement
  - 4.2. Approval of Auditor
5. National Office Report
6. Regional Section Reports
7. 2018 Board Election Results
  - 7.1. Introduction of Board Members
  - 7.2. Nomination Call for President
8. By-Laws Revision update
9. Moving Forward
10. Questions from the Members
11. Adjournment

Michael Harris  
Secretary