



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

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

Saturday August 22, 2015
at 8:30 a.m.

Vancouver Convention Centre
Rooms 1-2-3 - 2nd level

**Call to Order
Welcome remarks**

1. Approval of the Agenda
2. Approval of the 2014 AGM Minutes
3. President's Report
4. Treasurer's Report
5. National Office Report
6. Regional Section Reports
7. 2015 Board Election Results
8. 2015-16 Moving Forward
9. Questions from the Members
10. Adjournment

Al Cushing
Secretary