



CITT/ICTS Ontario Section 2026 Annual General Meeting Agenda

Date/Time: Sunday, September 13th, 2026 - 2:00pm

Online via Microsoft Teams - Details on Page 4 of this document

1. Call to Order
 - a. Opening Remarks
 - b. Review the Agenda
 - c. Changes or updates to the Agenda
 - d. Approval of the agenda
2. Adoption of Minutes from the last AGM
3. Reports
 - a. Chair's Report - Stephanie Grinton
 - b. Treasurer's Report - Colin Harris
 - c. Report on the status of the Corporation - Matthew Sirna
 - d. Presentation of the slate of candidates for the Board of Directors
4. New Business
 - a. Election of the Board of Directors for 2026 – 2027
 - b. Closing Remarks
5. Next Meeting of the Board of Directors
 - a. Immediately Following the AGM
6. Adjournment

Encl: 2025 AGM Meeting Minutes, Slate of Candidates for 2026-2027 Board of Directors.



CITT/ICTS Ontario Section 2025 Annual General Meeting

Date/Time: September 21, 2025 - 11:00

Online via Google Meet

Present

- Eva Cherney
- Matthew Sirna
- Stephanie Grinton
- Colin Harris
- Taylor Sinstadt
- Jaquie Lazar

Regrets

- 7. Emma Alderman
- 8. Jasper Jacobs

1. Call to Order - 11:12
 - a. Opening Remarks
 - b. Review the Agenda
 - c. Changes or updates to the Agenda
 - d. Approval of the agenda - Motioned by Matthew, seconded by Colin, vote, carried
2. Adoption of Minutes from the last AGM
 - a. Motioned by Taylor, second by Stephanie, carried
3. Reports
 - a. Chair's Report - Stephanie Grinton
 - i. To be attached to the minutes separately
 - b. Treasurer's Report - Colin Harris
 - i. Treasurer's report to be delivered in writing at a later date
 - ii. No changes to the account after Connect 2025
 - iii. Have finally assumed complete control of our Eventbrite
 - iv. Annual operating funds to be transferred from the National
 - c. Report on the status of the Corporation - Matthew Sirna
 - i. Finally able to get the Corporate Records updated with the Ministry early in 2025.
 - ii. Will continue to keep our corporate records up to date with the Ministry and the National
 - d. Presentation of the slate of candidates for the Board of Directors
 - i. No nominations from the floor. Therefore the slate stands as:

1. Eva Cherney
 2. Stephanie Grinton
 3. Colin Harris
 4. Jasper Jacobs
 5. Taylor Sinstadt
 6. Matthew Sirna
- ii. It was clarified for the members present, that the by-laws allow for a maximum of fourteen directors, there being only six, they are acclaimed.
4. New Business
 - a. Election of the Board of Directors for 2025 – 2026
 - i. Hearing no further nominations from the floor or discussion;
Moved by Colin that the slate of directors for the CITT Ontario section be approved as presented. Seconded by Taylor. The chair asked if there was any objection to voting on the slate in its entirety. Hearing none the Chair called for a vote. Carried
 - b. Closing Remarks - Thank you to all who were able to join
5. Next Meeting of the Board of Directors
 - a. Immediately Following the AGM
6. Adjournment: Motioned by Stephanie, seconded by Matthew.
 - a. Adjourned at 11:23



Slate of Candidates for the 2026–2027 Board of Directors
Canadian Institute for Theatre Technology, Ontario

Stephanie Grinton
Colin Harris
Jasper Jacobs
Taylor Sinstadt
Matthew Sirna

Any other candidates properly presenting at the meeting.



AGM 2026 - Microsoft Teams Meeting Details

Join:

<https://teams.microsoft.com/meet/294116224046667?p=6JfWccbcPk7A8ILVH>

Meeting ID: 294 116 224 046 667

Passcode: YG22Yv7G

Dial in by phone

[+1 647-738-6213.529156530#](tel:+16477386213529156530) Canada, Toronto

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Phone conference ID: 529 156 530#