

## **CITT/ICTS Ontario**

Sunday June 22, 2014

Scottish Rite Club Auditorium

Tour at 1:30 meeting to follow

Chaired by: Sharon E. Secord

Minutes taken by: James McKernan

In attendance in person:

Regrets:

Agenda:

1. Welcome the Ontario members and call the meeting to Order- Sharon
2. Reading and Adoption of minutes from the AGM May 26, 2013 meeting
3. Reading and Adoption of minutes of the April 28, 2014 meeting
4. Treasurer's Report Update- V. Svenningson
5. CITT/ICTS National Report- Michael Harris
  - a. 2014 Rendezvous Conference Ottawa Aug.14-16
  - b. Expo-Scene Trade Show March 2015
  - c. 2015 Rendezvous Vancouver 25<sup>th</sup> Anniversary of CITT
6. Venue Tours– The Carlu, The Royal Alex Theatre
7. On Going Business
  - a. Vectorworks workshop- James
  - b. Ontario Contact Nov. 6-8
8. New Programming
9. Adjournment