



**Annual General Meeting 2019**  
Proposed Agenda

**Monday September 16, 2019**  
**7:00pm**  
**Zoom**

1. Call to order
2. Adoption of Agenda
3. Reading and Adoption of minutes from 2018 AGM
4. Chair's Report
5. Treasurer's Report
6. Nominations for board elections
7. Election of new board members
8. Other Business
9. Adjournment



ONTARIO SECTION  
SECTION ONTARIO

## **Annual General Meeting 2019**

### **Election of new board members**

#### **Directors at Large**

**Laura Coleman** – Technical Director, Ballet Jorgen

**Aidan Ware** – Assistant Technical Director, Canadian Stage

### **Continuing Board Members**

#### **Chair**

**Paul Fujimoto-Pihl** – Project Manager, Grand Theatre, London

#### **Secretary**

**John A. Macdonald** – Principal, Creative Construct, Huntsville

#### **Treasurer**

**Victor Svenningson** – Freelance Technical Director, Port Hope

#### **Corporate Representative**

**Andrew Beck** – General Manager, A.C.T. Lighting Canada, Inc., Mississauga

#### **Directors at Large**

**Justin Antheunis** – President, IATSE Local 58, Toronto

**Don Finlayson** – Director of Production, Shaw Festival, Niagara-on-the-Lake

**Crystal Spicer** - Technical Director, English Theatre, National Arts Centre, Ottawa

### **Retiring/retired Board Members 2018/19**

**Emma Alderman** – Freelance PM/TD, Toronto

**Dianne Woodrow** - Professor, Technical Production for the Performing Arts Industry,  
Sheridan College, Oakville