Minutes from 2025 Prairie Section AGM

Monday, June 2nd, 2025 – 7:00 central time
Typed by Michael Duggan – Prairie Section Secretary-Treasurer
In attendance: John Dyck, Craig Langois, Rick Boychuk, Donnie Osler, Celeste Pinder, Pat Davidson
Regrets: Michael Duggan, Shauna Jones

1. **Call to Order**
2. **Approval of the meeting's agenda** – Craig approved
3. **Approval of previous minutes**
   i) John presented the minutes from the 2024 Prairie Section AGM; Donnie moved to approve and Rick seconded.
4. **Report from the Chair (John)**
   Not much to report for a slow year. Expresses optimism of increasing programming, hoping for more presence to the membership.
5. **First Call for New Board Member Nominations**
   i) John has reached out to Pat (Patrick Davidson), and he has accepted the nomination. (Note Pat works as the Dekker Centre in North Battleford so could potentially be a Saskatoon member-at-large)
6. **Financial Report (Mike, absent)**
7. **Regional Report – Winnipeg (Mike absent, presented by Donnie)**
   i) Started strong with the annual get-together of young professionals. Changed the format this year for more mingling. Very good turnout. Donnie personally hopes to get more involved with Michael and Russell both spending time in Niagara on the Lake. John also reports that Trevor Crook in Brandon is hopeful about joining CITT and the board in the next year or two.
8. **Regional Report – Regina (John)**
   i) The Globe theatre has been steady. Their re-opened space has had consistent audiences and are finishing up the latest season. Darke Hall also keeping busy with recitals, classical shows etc. Celeste reports that in film world, the LED video wall at their sound stage has been recently dismantled. Anticipates the sound stage will be booked up this year. ScreenSask is doing a training accelerator in Saskatoon, with possibility of a video wall being there.
9. **Regional Report – Saskatoon (Rick)**
   i) The university is interested making their season opener as a CITT event. Craig has been pursuing a national board position.. Craig reports Prince Albert has been busy with dance season, going into build for Broadway North Theatre Company.
10. **Second Call for Board Members** – n/a
11. **Unfinished Business** – n/a
12. **New Business**
    i) Rick opens the topic of representation on the national board, and that Craig is unlikely to be voted in with the current structure. Offers that the prairie section could bring a motion to the national AGM to create an additional board seat.

Quorum not met to vote on the issue. Those present generally agree that it would be desirable to work towards adding a member-at-large to the board. Rick motions to convene a special meeting of the section to meet on this issue. Craig seconds. Approved.

ii) Programming – the goal is to increase programming to help increase membership (2 new members in the past 18 months). Film-to-stage crossover skills would be a desired meeting. Qlab training. Inter-section meet-up is interesting possibility. Potentially Regina. Donnie expressed his interest in the programming meeting.

13. **Nominations Close Voting** – Donnie Osler has volunteered to join the board
14. **Announcement of the New Board Members** – Pat and Donnie have joined the board through acclamation. Congratulations!
    Patrick Davidson is the Technical Director at the Dekker Centre, recently back into theatre after his career has into different areas.
    Donnie Osler is the Technical Director at the Royal Manitoba Theatre Centre (beginning his 3rd season).
15. **Adjournment –** John motions, Rick seconds.