



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

Saturday August 13, 2011 at 12:30 p.m.

Saanich Salon
Victoria Conference Centre
720 Douglas St. Victoria BC

**Call to Order
Welcome remarks**

1. Approval of the Agenda
2. Approval of the 2010 AGM Minutes
3. President's Report
4. Treasurer's Report
5. Approval of Auditor for 2010-2011
6. National Office Report
7. Regional Section Reports
8. OISTAT Commission Reports
9. 2011 Board Election Results
10. Questions from the Members
11. Other Business
12. Adjournment

Michael Dickinson
Secretary