

## AGENDA CATR/ACRT ANNUAL GENERAL MEMBERSHIP MEETING

**Date:** Thursday May 31, 2018

**Time:** 12:15-2:15pm

**Location:** Studio, Isabel Bader Centre for the Performing Arts

1. Call to Order
2. Approval of the agenda, minutes of the last AGM and matters arising therefrom
3. Report of the President
4. Report of the Secretary
5. Report of the Treasurer
6. Report of the Elections Coordinator
7. Report of the Membership Coordinator
8. *Theatre Research in Canada* Report
9. Report of the Committee on Conduct
10. Motion to approve new by-laws – discussion and vote (see supplementary materials online)
11. Motion to incorporate – discussion and vote (see supplementary materials online)
12. Other Business
13. Adjournment