

AGENDA CATR/ACRT ANNUAL GENERAL MEMBERSHIP MEETING

Date: Thursday, June 6

Time: 12:45-2:15pm

Location: Dorothy Somerset Studio, UBC

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. Report of the Federation Representative
9. *Theatre Research in Canada* Report
10. Motion to approve the CATR by-laws – discussion and vote (see supplementary materials online)
11. Report of the Committee on Conduct
12. Other Business
13. Adjournment