

Agenda for the Annual General Meeting (AGM) of the Membership

Saturday, June 17, 2023 @ 3:30-5:45pm Atlantic Time; Dalhousie University and Zoom

1. *Preliminaries* (10 mins)
 - a. Call to Order
 - b. Land Acknowledgement (President: Robin)
 - c. **MOTION**: to Approve the 2023 AGM Agenda
 - d. **MOTION**: to Accept the Minutes of the 2022 AGM

2. *Report of the President* (President: Robin) (15 mins)

3. *Report of the Treasurer* (Treasurer: Katrina) (15 mins)
 - a. **MOTION**: to approve the 2022 year-end financial statements
 - b. **MOTION**: to approve the 2023 budget forecast
 - c. **MOTION**: to appoint Adams & Miles as public accountant for the 2023 fiscal year

4. *Conference*
 - a. CATR 2023 Conference Report (Conference Co-Chair: Roberta, Kailin, Heather)(10 mins)
 - b. CATR 2024 Update (President: Robin)

5. *Recognitions*: Scholarly Awards (Co-Coordinator: Wes, Jimena) (5 mins)

6. *Ongoing Initiatives*
 - a. Anti-Racism & Anti-Oppression Ad Hoc Comm. Report (Interim Chair: Robin) (10 mins)
 - b. Task Force on Precarity Report (Unaffiliated Scholar Rep: Jacqueline; Neil) (5 mins)

7. *Membership*
 - a. Membership Report (Membership Coordinator: Dennis) (5 mins)
 - b. Elections Report (Elections Officer: Matt Jones) (5 mins)
 - c. Communications Report (Communications Officer: Taylor) (5 mins)
 - d. Committee on Conduct Report (Committee Rep: Signy) (5 mins)
 - e. Graduate Students Report (Grad Student Reps: Sarah, Taylor) (5 mins)
 - f. Mentorship Report (Mentorship Coordinator: cricri) (5 mins)

8. *Cross-Institutional Reports*
 - a. TheatreAgora Report (Theatre Agora Co-Chair: Taiwo) (5 mins)
 - b. SQET Report (CATR Liaison to SQET: cricri) (5 mins)
 - c. TRIC Report (CATR Liaison to TRIC: Selena) (5 mins)
 - d. Federation Report (Federation Rep: Katrina) (5 mins)

9. *Other Business / No Oral Report* (15 mins)
 - a. Lawrence Prize Report (Chair: Jess)
 - b. Grants and Scholarships Report (Chair: Emily)
 - c. Archival Committee Report (Chair: Jess)

10. *Adjournment*