



CITT/ICTS Ontario Section 2024 Annual General Meeting

Date/Time: September 29, 2024 - 16:30

Hybrid Meeting via Zoom/in-person at University of Toronto Faculty of Music

1. Call to Order
 - a. Opening Remarks
 - b. Review the Agenda
 - c. Changes or updates to the Agenda.
2. Adoption of Minutes from the last AGM - None
3. Reports
 - a. Chair's Report
 - b. Treasurer's Report
 - c. Report on the status of the Corporation.
 - d. Presentation of the slate of candidates for the Board of Directors
4. New Business
 - a. Election of the Board of Directors for 2024 – 2025
 - b. Connect 2025
 - c. Closing Remarks
5. Next Meeting of the Board of Directors
 - a. Immediately Following the AGM
6. Adjournment:



Slate of Candidates for the 2024–2025 Board of Directors
Canadian Institute for Theatre Technology, Ontario

Emma Alderman
Kristopher Dell
Gerry Egan
Stephanie Grinton
Zack Grosh
Colin Harris
Elliott Maude
Matthew Sirna

Any other candidates properly presenting at the meeting.