

**Agenda: Annual General Membership Meeting**

Date: Thursday 25 June 2020

Time: 6 – 8pm EST

Location: LifeSize (online) – link to follow

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of 2019 AGM - <http://catracrt.ca/wp-content/uploads/2019/09/CATR-AGM-Minutes-June-2019.pdf>
4. Report of the President
5. Report of the Treasurer
  - a. Motion to approve the 2019 year-end financial statements
  - b. Motion to approve the 2020 budget forecast
  - c. Motion to appoint a public accountant for fiscal year 2020
6. Report of the Elections Officer
7. Report of Membership Coordinator
8. Conference 2020 Report – Partition/Ensemble
9. Emerging Scholars Task force review committee Report
10. *Theatre Research in Canada* report
11. Report of the Federation Representative
12. Other Business
  - a. Scholarly Awards Report
  - b. Conduct Committee Report