

Agenda for the Annual General Membership Meeting

Date: Monday, June 14, 2022

Time: 10:15 – 12:30 PM MDT

Location: University of Lethbridge and Zoom

1. Call to Order
2. Approval of the 2022 Agenda
3. Approval of Minutes of the 2021 AGM - <http://w66ar3h7xkj3rw36d1mkw76a-wpengine.netdna-ssl.com/wp-content/uploads/2021/05/CATR-2020-AGM-Minutes-25-06-2020.pdf>
4. Report of the President (10 mins)
5. Report of the Vice-President on Theatre Agora (10 min)
6. Report of the Treasurer (15 mins)
 - a. Motion to approve the 2021 year-end financial statements
 - b. Motion to approve the 2022 budget forecast
 - c. Motion to appoint Adams & Miles as public accountant for fiscal year 2023

Report of the Committees

7. CATR/SQET **2022** Conference Report (15 mins)
8. Anti-Oppression and Anti-Racism Ad Hoc Committee Report (15 mins)
9. Conduct Committee Report (5 mins)
10. Report of Membership Coordinator (5 mins)
11. Report of the Elections Officer (5 mins)
12. Graduate Students' report (5 min)
13. Federation Representative Report (5 mins)
14. Other Business
 - a. Scholarly Awards Report (10 mins)
 - b. Ad-Hoc committee on CATR Awards (15 mins) – Motion for new awards
 - c. Mentorship Coordinator Report (5 mins)
15. Adjournment