

NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, April 26, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

*Note to Members: If you are unable to attend the meeting,
please call Mary Thaubergger at 604-665-3022, or email mary.thaubergger@vancouver.ca.*

Adoption of Minutes

The Minutes of the meeting of March 22, 2012, to be adopted.

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| 1. Resident Companies | Karen Wilson |
| • April Guest: Jeff Alexander, Vancouver Symphony Orchestra | |
| 2. Vancouver Civic Theatres Board Feedback on Facilities | Iris Woo |
| 3. Licensee Relations | Karen Wilson |
| 4. Strategic Plan Update | Karole Sutherland |
| 5. Rental Rate Increases and Discussion | Todd Ayotte |
| 6. "God of Carnage" report | Rae Ackerman |
| 7. Orpheum 85 th Anniversary | Rob Haynes |
| 8. New Business | |

Next Meeting

Thursday, May 24, 2012, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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