

NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, May 24, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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

Adoption of Minutes

The Minutes of the meeting of April 26, 2012, to be adopted.

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| 1. Resident Companies | Karen Wilson |
| • May Guest: Emily Molnar, Ballet BC | |
| 2. Financial Update | Rae Ackerman |
| 3. Vancouver Civic Theatres Board Feedback on Facilities | Iris Woo |
| 4. Licensee Relations | Karen Wilson |
| 5. Strategic Plan Update | Karole Sutherland |
| 6. Vancouver Playhouse - Facility Discussion | Rae Ackerman |
| 7. "God of Carnage" - Final Report | Rae Ackerman |
| 8. Orpheum 85 th Anniversary | Rob Haynes |
| 9. New Business | |

Next Meeting

Thursday, June 21, 2012, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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