

Carleton University FIRST Alumni & Mentoring Association

Annual General Meeting

Date: Saturday December 23rd, 2017

Location: N/A (Teleconference)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), Elisabeth Wood (Executive-at-Large)

1. Call Meeting to Order
2. Approval of Previous Meeting's Minutes
3. Approval of Meeting Agenda
4. Items for Discussion
 - a. Event Review
 - i. Fall AGM
 - ii. Meeting with Mark Breadner
 - iii. Ottawa FLL Tournament
 - b. Financial Update
 - c. Promotional Materials
 - i. New Banner!
 - d. 2018 Ottawa FRC Kickoff
 - i. FED Sponsorship
 - e. 2018 FRC Season
 - f. 2018-2019 Executives
5. Next Meeting
6. Adjournment

Previous Meeting's Minutes:

https://docs.google.com/document/d/14XgQ8EhRLsDugkBU1Fw0KXLb06Yil38E/CpCwknJxJJA/edit?usp=drive_web