

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: February 22nd, 2018

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. Presentations from Members
5. Items for Discussion
 - a. Financial Update
 - b. FRC Build Season
 - c. Ontario FRC District Events
 - d. Social Night
 - e. Spring Annual General Meeting
 - f. Amendments to Constitution
 - i. Proposed Ammendments:
https://docs.google.com/document/d/1HMctGu3E1tdim4M1P7II_InSFsjY7wh9pX9sFOxx0bM/edit#
 - g. 2018/19 Executive Elections
 - h. Next Meeting
6. Adjournment

Previous Meeting's Minutes:

https://docs.google.com/document/d/1pXCZVvVzs7Sa3HyeqSY8dyh_kRWa_tuT1IDMVQ6_Rl8/edit