

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: February 28th, 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. 2018 Executive Election
 - i. Appointment of Electoral Officers
 - ii. Approval of the Writ of Election
 - https://docs.google.com/document/d/1VYuyka6wAGMFyfVthEer99akfL60zDfIEHIS_7v6ShM/edit#
 - iii. Dropping the Writ
 - b. Next Meeting
6. Adjournment

Previous Meeting's Minutes:

https://docs.google.com/document/d/1J2IIM9PFuR5TdMvvvKLwdqRj7kt-qzK_mK0sO8VgN5U/edit?usp=sharing