

Carleton University FIRST Alumni & Mentoring Association

Annual General Meeting

Date: Thursday November 16th, 2017

Time: 7PM - 9PM

Location: CSES Student Group Resource Centre (ME 5249)

1. Call Meeting to Order
2. Welcome & Opening Remarks
3. Items for Discussion
 - a. Event Review
 - i. LEGO Building Party
 - b. Reports from Executives
 - i. President
 - ii. Vice President - Internal
 - iii. Vice President - External
 - iv. Vice President - Finance
 - v. Executive-at-Large
 - c. New Office Space
 - d. 2017 Ottawa FLL Tournament
 - e. 2018 Ottawa FRC Kickoff
 - f. Mentoring FRC Teams in the Upcoming 2018 Season
 - g. Canadian Science and Technology Museum Field Trip
 - h. FIRST STEM equity community and innovation grant
4. Next Meeting
5. Adjournment