

# Carleton University *FIRST* Alumni & Mentoring Association

## **Annual General Meeting**

Date: Thursday March 22nd, 2018

Time: 6PM - 8PM

Location: Paterson Hall 234

1. Call Meeting to Order
2. Welcome & Opening Remarks
3. Items for Discussion
  - a. Event Review
    - i. Board Game Night
  - b. Year-in-Review
    - i. Reports from Executives
      1. President
      2. Vice President - Internal
      3. Vice President - External
      4. Vice President - Finance
      5. Executive-at-Large
    - ii. Feedback from Members
    - iii. Goals for Next Year
  - c. FRC Mid-Season Update & Recap
    - i. Progress of Ottawa Teams
    - ii. 2019 & Beyond
  - d. 2018/19 Executive Election
    - i. CEO and DEO Sworn in
    - ii. Speeches from Candidates
    - iii. Vote
    - iv. Publication & Certification of Results
  - e. Next Meeting
4. Adjournment