

# Carleton University FIRST Robotics Alumni & Mentoring Association

## Motion

Date Proposed: September 20th, 2018

Put Forward By: Anthony Caliciuri

WHEREAS the purpose of Directors is to provide the Executive with additional support to effectively manage it's ongoing projects and upcoming events;

WHEREAS the Director of FIRST LEGO League & FIRST LEGO League Junior shall be responsible for coordinating with area teams to ensure they are adequately funded and mentored, liaising with the Ottawa FLL Tournament Director and Planning Committee, and aiding in the establishment and operation of a LEGO Mindstorm EV3 loan program;

WHEREAS the opportunity to apply for this Directorship opened on August 14th, 2018 and closed on September 14th, 2018, with all individuals enrolled at an Ottawa-area University or College eligible to hold the position;

WHEREAS the Director's term shall begin on the day of their confirmation and end on January 31st, 2019;

RESOLVED AS A SPECIAL RESOLUTION:

- THAT Priya Tailor be confirmed as Director of FIRST LEGO League & FIRST LEGO League Junior

We, the undersigned, hereby certify that this Motion was duly adopted by the affirmative vote of 5 members and opposed by 0 members on September 20th, 2018 and shall come into force immediately.

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**Anthony Caliciuri**  
President

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**Sai Vikranth Desu**  
Vice President - Finance

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**Alex Churher**  
Vice President - External

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**Mackenzie Willis**  
Executive-at-Large

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**Bradley Reid**  
Vice President - Internal