

# Carleton University *FIRST* Alumni & Mentoring Association

## **Spring General Meeting**

Date: Friday, April 3rd, 2020

Time: 7PM - 9PM

Location: WebEx Meeting

- 1. Call Meeting to Order**
- 2. Welcome & Opening Remarks**
- 3. Items for Discussion**
  - a. Discussion with Anthony Calicuri
  - 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 Postponement Discussion
    - i. Current Status of Ottawa Teams
    - ii. Carleton University District Event
    - iii. 2020 & Beyond
  - d. 2020/21 Executive Election
    - i. CEO and DEO Sworn in
    - ii. Speeches from Candidates
    - iii. Vote
    - iv. Publication & Certification of Results
  - e. Next Meeting
- 4. Adjournment**