

**NSCAD Alumni Association
Annual General Meeting
8 September, 2020 – 7pm ATL
Zoom Meeting**



Agenda

- 1. Territorial Acknowledgement, Call to Order and Establishment of Quorum**
- 2. Welcome**
- 3. Approval of Agenda (Motion Required)**
- 4. Adoption of Meeting Minutes of AGM – 10 September, 2019 (Motion Required)**
- 5. Dr. Sarah McKinnon, Interim President**
- 6. Internal Committee Update**
- 7. External Committee Update**
- 8. Marketing Committee Update**
- 9. Call for Nominations (Motions Required)**
 - Don Burry (BFA 2011)
 - Alana Caruso-Fitterer (BFA 2014)
 - Louise Cerveny (BFA 1986)
 - Elise Graham (BFA 2013)
 - Pam Pike (BFA 1986)
 - Kaitlyn Pilloud (MDes 2018)
 - Freya Poirier (BDes 2020)
 - Bruce Sparks (BFA 1977)
 - Wren Tian-Morris (BFA 2020)
 - Sarah Trower (BFA 2014)
 - Any further nominations from the floor.**
- 10. Candidate Presentations**
- 11. Election of Officers**
- 12. Meeting Dates for 2020-2021 (Motion Required)**
- 13. Election Results**
- 14. New Business**
- 15. Adjournment (Motion Required)**