



# NACC Annual General Meeting

Friday, December 4, 2020

12:00 p.m. Eastern Time

Zoom Meeting Platform

## AGENDA

### Board of Directors

#### Chair

*George Hood, Herzing College,  
Toronto*

#### VP Chair

*Michael McAllister, Herzing  
College, Montreal*

#### Treasurer

*Stuart Bentley, Eastern College,  
New Brunswick*

#### Secretary

*JP Roszell, ON*

#### Directors

*Coryne Yacucha, AB*

*Ginette Gervais, QC*

*Jeremy Nichols, NS*

*Grace Pyo, BC*

*Sunita Vyas, ON*

*Adrian Sharma (Interim), ON*

*James Connery, MN*

*Lois McNestry, BC*

*Ed Stavnitzky, ON*

*Craig Tucker, NF*

*Blair Chapman (Interim), SK*

<b>12:00</b>	<b>Call to Order</b> Chair's Welcome Confirmation of Quorum Approval of the Agenda Approval of the Minutes of the 2019 AGM	George Hood
<b>12:15</b>	<b>Greetings from Filomena Tassi</b>	Denis Sabourin
<b>12:20</b>	<b>Chairman's Address</b>	George Hood
<b>12:25</b>	<b>Government Relations Activity</b>	Rob Leone
<b>12:30</b>	<b>CEO Address</b>	Denis Sabourin
<b>12:35</b>	<b>Election of Director-At-Large</b> Report from Nominations Committee Open Nominations from the Floor Close of Nominations  Nominees - 1 minute to address attendees	Michael McAllister
<b>12:45</b>	<b>Election - Director-at-Large Positions</b>	Michael McAllister
<b>12:47</b>	<b>Auditor's Report</b> Approval of the 2019 Audited Financial Statements Approval of the Auditors for 2020	Stuart Bentley
<b>12:57</b>	<b>Election Results</b>	Michael McAllister
<b>13:00</b>	<b>New Business</b>	George Hood
<b>13:10</b>	<b>Ratification of Board Activities</b>	George Hood
<b>13:12</b>	<b>Motion to Adjourn</b>	George Hood