



NACC Annual General Meeting

Friday, December 3, 2021

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 (retired)

Directors

Lois McNestry, BC

Grace Pyo, BC

Natasha Brathwaite, AB

Blair Chapman, SK

James Connery, MB

Adrian Sharma, ON

Carmen Valero, ON

Ed Stavnitzky, ON

Ginette Gervais, QC

Anthony Reeder, NB

Jeremy Nichols, NS

Craig Tucker, NF

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12:00	Call to Order Chair's Welcome Confirmation of Quorum Approval of the Agenda Approval of the Minutes of the 2020 AGM	George Hood
12:10	Chairman's Address	George Hood
12:15	Election of Director-At-Large Report from Nominations Committee Open Nominations from the Floor Close of Nominations Nominees - 1 minute to address attendees	Blair Chapman
12:20	Election Director-at-Large Positions (2)	Blair Chapman
12:25	Auditor's Report Approval of the 2020 Audited Financial Statements Approval of the Auditors for 2021	Stuart Bentley
12:35	CEO Address	Michael Sangster
12:45	Election Results	Blair Chapman
12:50	New Business	George Hood
12:55	Ratification of Board Activities	George Hood
13:00	Guest speaker – Brad Jacobs "1,000 Days to Winning an Olympic Gold Medal"	Michael Sangster
13:30	TELUS WISE	Michael Sangster
13:35	Motion to Adjourn	George Hood