

# **COSMETOLOGY ASSOCIATION OF NOVA SCOTIA**

## **Annual General Meeting**

October 22, 2023 @ 9:30 a.m.

Virtual / Online

### **AGENDA**

Call to Order

Notice Convening Annual General Meeting

Approval of past AGM Minutes: November 13, 2022

Business arising from past Minutes: None

### **REPORTS**

- Annual Report – Board Chair
- Committee Reports
  - Discipline and Review Committee Reports
  - HR Committee
  - Finance - Financial Report (Auditors - Levy, Casey, Carter, McLean)

### **APPOINTMENT OF AUDITOR**

- Levy, Casey, Carter, McLean

### **SPECIAL COMMITTEE REPORTS**

- Clinical Committee – moved to unfinished business
- Nominating Committee
- Regulations Committee

## **UNFINISHED BUSINESS**

- Apprenticeship
  - Hairstylist Pilot Program complete
    - ✓ Apprenticeship program update – Q & A
  - Esthetics as a trade not a profession
    - ✓ Update with Q&A
  - Members Vote to proceed with Esthetics Apprenticeship
- Master Estheticians specializing in Clinical services
  - ✓ Update on Clinical Licensing - Clinical outline, licence fees and Master Cosmetologist and Clinical Outline viewed in attachments.
- Grandfathering for Eyelash Enhancement technicians
  - ✓ Reminder

## **Election: 2023 Board of Directors**

(In the event of a tie, a second vote will take place at this time.)

- Announcement of new Board Directors

## **NEW BUSINESS**

- Clinical footcare specialists
- Diabetic and elderly footcare - discussion
- New Specific licences to be added to By-laws.
- Technical Cutting
- Esthetics Skincare
- Facial Waxing

Motion to Ratify Expenses and Adjourn