

# **COSMETOLOGY ASSOCIATION OF NOVA SCOTIA**

## **ANNUAL GENERAL MEETING**

October 20, 2024 (9:30 a.m.)

Delta Hotel, Dartmouth, NS

## **TENTATIVE (DRAFT) AGENDA**

(Final Agenda to be Posted 30 days prior to AGM)

Call to Order

Notice Convening Annual General Meeting

Approval of Past AGM Minutes: October 30, 2023

Business arising from Past Minutes:

### **Reports**

- Annual Report – Board Chair
- Committee Reports
  - Nominating Committee
  - Discipline and Review Committees Reports
  - HR Committee
- Finance Committee
  - Finance Report  
(3rd party Auditors - AC Belliveau Veinotte, Chartered Professional Accountants)

### **Appointment of Auditor**

- AC Belliveau Veinotte, Chartered Professional Accountants

### **Special Committee Reports**

- Specific Licence Education Committee

### **UNFINISHED BUSINESS**

- By-law Update
- New Specific Licence categories requested (approved) by Members in 2023:
  - Specific Licence (Technical Cutting)
  - Specific Licence (Esthetics Skincare)
  - Specific Licence (Facial Waxing)

**TENTATIVE (DRAFT) AGENDA**  
(Final Agenda to be Posted 30 days prior to AGM)

**NEW BUSINESS**

- By-law Amendment
  - Addition of eyebrows to the Specific Licence (Eyelash Enhancements)

***Specific Licence (Eyelash Enhancements)***

Amending By-law 4.1 (k) - Specific Licence (Eyelash Enhancements) by adding eyebrows to the Specific Licence (Eyelash Enhancements)

Proposed amendment as follows:

**Specific Licence (Eyelash & Eyebrow Enhancements)**

- By-law Amendment
  - Reducing Master Cosmetologist Instructor experience in industry requirement of 5 years to 3 years (Hair & Esthetics)

***Master Instructor (Hair & Esthetics) Time Requirements***

Amending By-law 4.1 (e) and (f) - Master Cosmetologist Instructor (Hairdressing) and Master Cosmetologist Instructor (Esthetics) to reduce experience required to apply from 5 years to 3 years.

**Election: 2024 Board of Directors**

- Candidate speeches
- Election

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

- Announcement of new Board Directors

**Motion to Ratify Expenses and Adjourn**