COSMETOLOGY ASSOCIATION OF NOVA SCOTIA

ANNUAL GENERAL MEETING

October 18, 2025 (10:00 am) Halifax Marriott Harbourfront

Call Meeting to Order: 10:00 a.m.

Notice Convening Annual General Meeting

Approval of Past Minutes: October 20, 2024

AGENDA

REPORTS

- Annual Report
- Committee Reports
 - Review Committee
 - > HR Committee
 - Nominating Committee
 - Call for volunteers
- Finance Committee
 - Finance Report

3rd Party Auditors: AC Belliveau Veinotte, Chartered Professional Accountants

APPOINTMENT OF AUDITOR

AC Belliveau Veinotte, Chartered Professional Accountants

NEW BUSINESS

- Board Director Vote
 - Discussion Students voting for Board Directors.

UNFINISHED BUSINESS

- Clinical Esthetics Update
- 2023 By-law Update
- Specific Licence categories approved by Members in 2024:
 - Clinical Esthetics
 - Specific Licence (Salon Assistant)
 - Specific Licence (Eyelash & Eyebrow Enhancements)

COSMETOLOGY ASSOCIATION OF NOVA SCOTIA BOARD MEETING AGENDA (cont'd)

- Motion Tabled October 20, 2024: On the Job Training (OJT)
 - Motion 12 (2024 AGM) Approval for the addition of a new Cosmetology training pathway called On-the-Job Training (OJT) to the Association By-laws; this includes approval for any By-law amendments/additions or other requirements necessary to implement this new training pathway into the Association's Act and/or By-laws.

Update and discussion re primary in-salon training options and requirements.

- Options (sent to members on August 1, 2025)
 - Department of Advanced Education (PCCA): requirements
 - Increased OJT hours at a registered school offering a cosmetology program
 - Apprenticeship

ELECTION: 2025 BOARD DIRECTORS

- Candidate presentations
- **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

*Lunch will be served tentatively at noon.