

Annual General Meeting
Please mark your calendar!
February 6, 2022

The Annual General Meeting “AGM” will be held virtually on February 6, 2022 (schedule below).

Note: There will be **important information** discussed with Members during the AGM and By-law amendments to consider. Be informed and make your vote count.

Board Director Election voting will begin on Saturday, February 5, 2022, at 9:00 a.m., and will remain open until 1:00 p.m. on Sunday, February 6, 2022, to allow all Members the opportunity to access the voting platform and vote for new Directors.

If you are interested in offering to run for a Director position on the Board, please review the obligations of Board Directors and the requirements to run in the Election on the Association’s website under *News & Events - AGM 2022*. Board Directors are elected by the Membership at the AGM.

COSMETOLOGY ASSOCIATION OF NOVA SCOTIA
VIRTUAL ANNUAL GENERAL MEETING “AGM” AGENDA
February 6, 2022 @ 1:00 p.m.

Call Meeting to Order: 1:00 p.m.

Notice Convening the 2022 AGM

Introductions

- Facilitator – Board Chair and Executive Director
- Current Board of Directors
- Legal Counsel
- Accountant

Approval of the 2022 AGM Agenda

Additions to the 2022 Agenda

Approval of the past AGM Minutes: November 9, 2020

Business arising from past Minutes: See **OLD BUSINESS**

Reports

- Annual (Executive)
- Committees
- Discipline
- Financial

Appointment of Auditor

OLD BUSINESS

Note: For past By-law motions approved by Members (those requiring change, and new considerations “in long form”) please refer to Member email Notice of AGM (information will also be available during the AGM).

1. Rescind Specific Master (Clinical Esthetics) Licence (approved Motion November 2020) and consider new categories and fee requirements.
2. Review of past By-law changes and amendment requests for consideration (Member approved 2018-20).

A. Motion approved by Members, October 14, 2018 – Dartmouth

- a) Esthetics as a trade review
- b) Specific Licence (Eyelashes) title change
- c) Cosmetology upgrading – for all Licensed Cosmetologists
- d) Specific Instructor requirements – timeline

B. Motion approved by Members, September 22, 2019 – Yarmouth

- a) Apprenticeship – 2nd Pilot Project Hairdressing
- b) Master Licence upgrading requirements
- c) Retired Members (aged 65 and up)
- d) Member insurance
- e) Fee increase
- f) Board Director term – Motion approved 2019 and 2020
- g) Centralizing AGM

C. Motion approved by Members, November 9, 2020, held virtually

- a) Board term
- b) Specific Licence – Natural Textured Hair
- c) Master Cosmetologist (Clinical Esthetics) – noted in attachment at no. 1(i), (ii), (iii)
- d) Clinical fees – noted in attachment at 1(iv)
- e) Define definition of "Cosmetology" at By-Law 1.1(e)

D. Action – Request Members’ direction on past approved Motions (not yet approved by Government)

3. COVID-19 update
4. Apprenticeship update

NEW BUSINESS

1. Master Specific Licence titles
2. Interim Instructor licence – consider reintroducing an interim instructor licence
3. Cosmetology program curriculum update - all cosmetology programs underwent reviews and changes to ensure education is inclusive, up to date, and consistent across Nova Scotia moving into 2022
 - Update
 - Skill hours increased to ensure students are floor ready
4. Removal of eyelash extensions from the Esthetics and Make-up program curriculum

5. Association to begin work on Regulations
6. Salon and Mobile licence update
7. Members holding 2 or more licenses
8. Salons with a salon and mobile permit

Appoint Nominating Committee

Election Results – 2022 Board of Directors

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

Motion to Ratify Expenses and Adjourn 2022 AGM

Should you have any comments, or require further information or clarification regarding the AGM, please contact the Executive Director at 902-468-6477 or 1-800-765-8757, ext. 204 (or via email at memberresponse@nscosmetology.ca).

On behalf of the Board