

COSMETOLOGY ASSOCIATION OF NOVA SCOTIA

ANNUAL GENERAL MEETING

October 18, 2025 (10:00 a.m.)

Halifax Marriott Harbourfront Hotel

- Call Meeting to Order: 10:08 a.m.
- Notice Convening Annual General Meeting
- Introduction of Head Table
- Approval of Past Minutes: October 20, 2024

Moved by Judy Antenello and seconded by Cindy Hinde-Saulnier to approve the October 20, 2024, AGM Minutes, as circulated.

Motion 1 Carried

MINUTES

REPORTS

- Annual Report
- Review of Robert's Rules of Order

Committee Reports

- Review Committee
- HR Committee
- Finance Committee
 - Audit Report - 3rd Party Auditors:
AC Belliveau Veinotte, Chartered Professional Accountants

APPOINTMENT OF AUDITOR

- AC Belliveau Veinotte, Chartered Professional Accountants

Moved by Lesley Jones and seconded by Tanya Baker-D'Arcy to approve AC Belliveau Veinotte, Chartered Professional Accountants as the Association's accounting firm.

Motion 2 Carried

Moved to after Financials

NOMINATING COMMITTEE

- Call for volunteers
 - Lesley Jones Samantha King Renee Boudreau
 - Tanya Baker Joanne Tidd

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NEW BUSINESS

- By-law No. 3 - Associate Membership (Students)
 - Students voting for Board Directors

Lloyd Petrie moves to end student ability to vote for Board Directors and add a new category under Membership for students without voting rights; seconded by Tina Burke.

Motion 3 Carried

UNFINISHED BUSINESS

- Clinical Esthetics update
- 2023 By-law update
- Specific Licence categories approved by Members in 2024:
 1. Clinical Esthetics
 2. Specific Licence (Salon Assistant)
 3. Specific Licence (Eyelash & Eyebrow Enhancements)

All by-law requests remain unapproved. The Association will re-commence working with LSI to have all by-law requests approved after the AGM.

- 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 discussed
 - Department of Advanced Education (PCCA) requirements
 - Increased OJT hours at a registered school offering a cosmetology program
 - Apprenticeship

Joyce Treen moves to close Motion 12 Tabled October 20, 2024 - On the Job Training (OJT); Cindy Hines Saulnier seconds.

Motion 4 Approved

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ELECTION: 2025 BOARD DIRECTORS

By acclamation:

- Announcement of new Board Directors
 - Samnatha King
 - Kyla Muise
 - Lloyd Petrie
- Incoming Director speeches

MOTION TO RATIFY EXPENSES & ADJOURN

Moved by Tanya Baker-D'Arcy and seconded by Lesley Jones to ratify and adjourn.

Motion 5 Carried