Engineers NOVA SCOTIA

ANNUAL BUSINESS MEETING

2026 Agenda

Chaired by: President, Jennie Rand, Ph.D., FEC, P.Eng.
Time: 10:30 a.m. (Atlantic Daylight Savings Time)
Location: Sandman Signature Dartmouth Hotel & Suites, Dartmouth

1. Call to Order (10:30 am)
- Land Acknowledgement
- Confirmation of Quorum
- ABM Conduct and Rules / Overview of Meeting Procedures and Test of Voting Process

2. Approval of the Agenda

3. Moment of Silence

4. Approval of the 2025 Annual Business Meeting Minutes

5. Business Arising from the 2025 Annual Business Meeting Minutes

6. Annual Reports
- President's Report
- CEO & Registrar's Report
- 2025/26 Audit Report
- 2026/27 Operational Budget Report

7. Greetings from Engineers Canada

8. Engineers Nova Scotia Scholarships

9. Election of 2026/2027 Council
- Recognition of Outgoing Officers and Councillors
- Scrutineers' Report
- Recognition of New Members of Council
- Succession of Presidents – Passing of Presidential Medal
- President's Remarks

10. Other Business

11. Announcements

12. Adjournment (estimated 12:30 pm)