**Ocean Technology Council of Nova Scotia: Annual General Meeting**

September 25th, 2019

14:00 – 16:00 hours

Centre of Ocean Ventures and Entrepreneurship; Colin MacLean Hall; 27 Parker St., Dartmouth

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| 14:00 – 14:05 | Call to Order | Paul Yeatman |
| 14:05 – 14:10 | Approval of Agenda | Paul Yeatman |
| 14:10 – 14:15 | Introduction to Board of Directors | Paul Yeatman |
| 14:15 – 14:30 | Chairman’s Report | Paul Yeatman |
| 14:30 – 14:45 | Treasurer’s Report | Kelly Johnstone |
| 14:45 – 15:15 | Dr Sherry Scully will present on the following topics:  The Professional Development Needs of Mid-career and Senior Workforce Across Ocean Industries  Student Intentions and Perceptions Follow Up Study  Unique internship programme being developed at COVE | Dr Sherry Scully |
| 15:15 – 15:30 | Reports from Government Partners  Atlantic Canada Opportunities Agency  Nova Scotia Business Inc  Global Affairs Canada | Government Partners |
| 15:30 – 15:45 | NSCC SEA-TAC Initiative | Liesel Mullholland |
| 15:45 – 15:50 | **H2O 2020 Update**  **OTCNS Member Survey** | Gordon Gale |
| 15:50 – 16:00 | **Any Other Business** |  |
| 16:00 | **Adjournment** | Paul Yeatman |