



Nova Scotia Dietetic Association Minutes of the 61st Annual General Meeting

The 61st Annual General Meeting of the Nova Scotia Dietetic Association was held at 1230 hours on May 12, 2017 in Wolfville.

1.0 Call to Order

Melissa Campbell called the meeting to order.

2.0 Approval of Agenda

Sandi Berwick moved for approval of the agenda. Howard Selig seconded the motion. The motion was passed.

3.0 Appointment of Parliamentarian

Deborah Everett was appointed parliamentarian.

4.0 Approval of the Minutes of the 60th Annual Meeting

Darlene Harrietha moved for approval of the minutes. Kelly Poirier seconded the motion. The motion was passed.

5.0 Business Arising from the 60th Annual Meeting

The regulations that accompany the Dietitian's Act are awaiting approval by Cabinet prior to proclamation of the new Act.

6.0 Executive Manager's Report

Jennifer Garus moved for acceptance of the Executive Manager's Report as presented. The report was received for information.

7.0 President's Report

Megan Austen accepted the position as Chair as Melissa Campbell moved for acceptance of the President's Report as presented. The report was received for information.

8.0 Treasurer's Report and Budget Approval

Janice Terry moved for acceptance of the audited financial reports by Lyle Tilley Davidson for the year ending March 31, 2016 as posted on the NSDA website and as presented. Stacey Lake seconded the motion. The motion was passed.

Janice Terry moved for acceptance of the Treasurer's Report as presented for the year ending March 31, 2017. Stacey Lake seconded the motion. The motion was passed.

9.0 Acclamation and Election of Officers

The member at large (2) positions for the 2017/2018 term were filled through acclamation.

Sarah MacDonald, Member at Large
Shannan Grant, Member at Large
Valerie MacPherson, Member at Large

10.0 Adjournment

Melissa Campbell called adjournment as all business was complete.