



**Nova Scotia Dietetic Association
Annual General Meeting
June 17, 2020 (6-7 p.m.)
AGENDA**

- Welcome
- Overview of NSDA's NEW Standards of Practice
Jennifer Hemeon, NSDA Executive Manager & Amanda Connors, NSDA Practice Advisor
- Dietitians of Canada Update - Jackie Spears, Regional Executive Director, Atlantic
- NSDA's 64th Annual General Meeting
 1. Call to Order
 2. Appointment of Parliamentarian
 3. Rules of Order and Voting Procedure
 4. Approval of Minutes from the 63rd NSDA AGM
 5. Business Arising: College Proclamation
 6. Reports
 - 6.1 President's Report
 - 6.2 Board Committee Chairs' Reports
 - 6.3 Executive Manager's Report
 7. Approval of Bylaw

Motion to approve the following bylaw:

In the event of an emergency, the board of directors may:

 - i. Extend the annual license renewal deadline;*
 - ii. Waive the late fee penalty;*
 - iii. Amend the process outlined in bylaw 4(b) to ensure employers are notified of a dietitian's failure to renew two weeks following the annual renewal deadline (set in i); and*
 - iv. Hold the annual general meeting not later than September 30.*
 8. Finance
 - 8.1 Presentation of the Finance Report
 - 8.2 Motion to approve the 2018/19 Audited Financial Statements
 - 8.3 Motion to approve the 20120/21 Budget
 9. Appointment of Officers
 10. Adjournment