



Nova Scotia Dietetic Association DRAFT Minutes of the 63rd Annual General Meeting

The 63rd Annual General Meeting of the Nova Scotia Dietetic Association was held at 1230 hours on May 3, 2019 in Dartmouth.

1.0 Call to Order

Judy Lowe called the meeting to order. Vice president Melissa Campbell provided an overview of Bourinot's Rules of Order.

2.0 Approval of Agenda

Sarah Campbell Bligh moved for approval of the agenda. Judy Fraser Arsenault 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 62nd Annual General Meeting

Melissa Campbell moved for approval of the minutes. Jane Pryor seconded the motion. The motion was passed.

5.0 Business Arising from the 62nd Annual General 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

Sarah MacDonald accepted the position as Chair as Judy Lowe moved for acceptance of the President's Report as presented. The report was received for information.

8.0 Treasurer's Report and 2019/20 Budget Approval

Janice Terry moved for acceptance of the audited financial reports by Lyle Tilley Davidson for the year ending March 31, 2018 as posted on the NSDA website and as presented. Pamela Soley-Wheatley seconded the motion. The motion was carried.

Janice Terry moved for acceptance of the Treasurer's Report and 2019/20 budget as posted on the NSDA website and as presented. Jane Pryor seconded the motion. The motion was carried.

9.0 Appointment of Officers

The following positions for the 2019-2021 term were filled through acclamation.

Valerie MacPherson, member at large

Erica Reynolds, member at large

Sarah Campbell-Bligh, member at large

10.0 Adjournment

Judy Lowe called adjournment as all business was complete.