



Nova Scotia Dietetic Association Minutes of the 65th Annual General Meeting

The 65th Annual General Meeting of the Nova Scotia Dietetic Association was held at 1800 hours on May 19, 2021 via video conference.

1.0 Call to Order

Sarah MacDonald called the meeting to order.

2.0 Appointment of Parliamentarian

Parliamentarian Deborah Everett provided an overview of Bourinot's Rules of Order.

3.0 Approval of Agenda

Jane Pryor moved for approval of the agenda. Sue Conlan seconded the motion. The motion was passed.

4.0 Approval of the Minutes of the 64th Annual General Meeting

Jane Pryor moved for approval of the minutes. Laura Bockus-Thorne seconded the motion. The motion was passed.

5.0 Business Arising from the 64th 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 President's Report

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

7.0 Executive Manager's Report

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

A concern was expressed about the Virtual Practice Policy. Dietitians from outside of the province may provide services virtually to Nova Scotians without being licensed with NSDA. The implication is that dietitians in the province potentially lose business to dietitians licensed outside of the province. The Virtual Practice Policy is in accordance with the he Dietitians Act (2009) not yet proclaimed.

8.0 Treasurer's Report and 2021/22 Budget Approval

Amy MacDonald moved for acceptance of the audited financial reports by Lyle Tilley Davidson for the year ending March 31, 2020 as posted on the NSDA website and as presented. Bonnie Conrad seconded the motion. The motion was carried.

Amy MacDonald moved for acceptance of the Treasurer's Report and 2021/22 budget as posted on the NSDA website and as presented. Sandi Berwick seconded the motion. The motion was carried.

9.0 Appointment of Officers

Following the 2020 AGM, there was an outstanding vacancy on the board for member at large. Kolten MacDonell was appointed to hold this position. Through acclamation, Kolten MacDonell will hold the president-elect position for 2021-2022 and then fill the president role.

10.0 Adjournment

Sarah MacDonald called adjournment as all business was complete.