



**1st Annual General Meeting
June 20, 2023 (6-8 p.m.)**

AGENDA

6:00 – 6:05 PM: **Welcome**

6:05 – 7:00 PM: **Education Session:** What's the Tea: A discussion to deepen dietitians' knowledge and understanding of 2SLGBTIQA+ health – Dr. Phillip Joy, RD

7:00 – 7:05 PM: **Call to Order**

7:05 – 7:15 PM: **Introduction of Parliamentarian**

- Review of the rules of order

7:15 – 7:17 PM: **Review of Agenda**

7:17 – 7:20 PM: **Acceptance of Minutes from the 66th Annual General Meeting**

7:20 – 7:25 PM: **Business Arising**

- Response to the motion raised at the 2022 AGM.

7:25 – 7:40 PM: **Finance**

- Acceptance of the 2022/23 Audited Financial Statements
- Review the 2023/24 Budget

7:40 – 7:45 PM: **President's Report**

7:45 – 7:50 PM: **Executive Director/Registrar's Report**

7:50 – 7:55 PM: **Preceptorship Competencies**

- Presenter: Chair of the Preceptor Guidelines Working Group - Victoria Hanebury Fraser, RD

7:55 – 8:00 PM: **Appointment of Officers**

8:00 PM: **Adjournment**