



**DRAFT**  
**Nova Scotia Dietetic Association**  
**Minutes of the 66<sup>th</sup> Annual General Meeting**

The 66<sup>th</sup> Annual General Meeting of the Nova Scotia Dietetic Association was held at 1800 hours on June 21, 2022 via video conference.

**1.0 Call to Order**

Sarah MacDonald called the meeting to order.

**2.0 Appointment of Parliamentarian**

Parliamentarian Michael MacMillan was introduced, and Sarah MacDonald provided an overview of Bourinot's Rules of Order and board approved rules of order.

**3.0 Approval of Agenda**

Pamela Soley-Wheatley moved for approval of the agenda. Carole Thompson seconded the motion. The motion was carried.

**4.0 Approval of the Minutes of the 65<sup>th</sup> Annual General Meeting**

Jane Pryor moved for approval of the minutes. Nikki Peck seconded the motion. The motion was carried.

**5.0 Business Arising from the 65<sup>th</sup> Annual General Meeting**

The regulations that accompany the Dietitian's Act are awaiting approval by Cabinet prior to proclamation of the new Act. Ryan Baxter, a lawyer with McInnes Cooper provided a presentation about what it means to become a college.

**6.0 Treasurer's Report and 2022/23 Budget Approval**

Amy MacDonald moved for acceptance of the audited financial reports by Lyle Tilley Davidson for the year ending March 31, 2021 as posted on the NSDA website and as presented. Lisa Slauenwhite seconded the motion. The motion was carried.

Amy MacDonald moved for acceptance of the Treasurer's Report and 2022/23 budget as posted on the NSDA website and as presented. Andrea Parker seconded the motion. The motion was carried.

## **7.0 President's Report**

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

## **8.0 Executive Manager's Report**

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

Ann Fox moved that NSDA soon to be NS college, work with educators to develop policies and procedures that specifically outline how the NS regulator will collaborate with educators and other key stakeholders to address any and all issues related to dietetic education, for the by-laws of the regulatory body to reflect this policy (ies), and for a progress report to be shared at 2023 AGM.

The motion was seconded by Andrea Paul. The motion was carried.

The passing of this motion advises the board of directors to consider and address the content of this motion at upcoming meetings of the board of directors.

## **9.0 Appointment of Officers**

Kolten MacDonell will be the incoming President and will hold the position for one year under the Nova Scotia College of Dietitians and Nutritionist's proposed bylaws. Through acclamation, Carole Thompson will hold the president-elect position for 2022-2023 and then fill the president role. Lauren Wills was acclaimed for the member at large position for a two year term. As per proposed bylaws for succession planning, Amy MacDonald will continue as treasurer for one year and Erica Reynolds will hold a member at large position of one year.

## **10.0 Adjournment**

Sarah MacDonald called adjournment as all business was complete.