



Nova Scotia College of Dietitians and Nutritionists
Minutes of the 2nd Annual General Meeting
Unapproved*

The 2nd Annual General Meeting (AGM) of the Nova Scotia College of Dietitians and Nutritionists was held at 1800 hours on June 17, 2024, via video conference.

1.0 Call to Order

Chair Carole Thompson called the meeting to order.

2.0 Appointment of Parliamentarian

Parliamentarian and legal council, Ryan Baxter, was introduced, and Chair, Carole Thompson, provided an overview of Bourinot's Rules of Order and board approved rules of order.

3.0 Review of the Agenda

Carole Thompson reviewed the agenda of the 2nd AGM.

4.0 Approval of the Minutes of the 1st Annual General Meeting of the Nova Scotia College of Dietitians and Nutritionists

Rachel Hilts moved for approval of the minutes. Chelsey Purdy seconded the motion. The motion was carried.

5.0 Business Arising from the 1st Annual General Meeting

A motion came forward at the 1st AGM. A response to this motion was distributed to all registrants in June of 2023 and was posted on the NSCDN's website under Dietitians and Annual General meeting.

6.0 Chair's Report

Brittnee Zwicker accepted the position as Chair as Carole Thompson presented the Chair's Report. The report was received for information.

7.0 Executive Director and Registrar's Report

*These minutes will be submitted for approval to NSCDN registrants if the NSCDN holds another AGM before the transition to the Regulated Health Professions Act.

Amanda Connors presented the Registrar's Report. The report was received for information.

8.0 Finance Report

Erica Reynolds presented the audited financial standing of the NSCDN for 2023/24. The audited financial statements will be presented on the NSCDN website once received and approved by the Board.

9.0 Appointment of Officers

Brittnee Zwicker will be the incoming Chair and will hold the position for one year under the Nova Scotia College of Dietitians and Nutritionist's bylaws. Through acclamation, Lisa deMolitor will hold the Chair-elect position for 2024-2025 and then fill the Chair role. Carole Thompson will move to the past-Chair role for a one-year term. Jullian MacLean will move to the treasurer role for two years. Lauren Rosser and Nikki O'Melia will fill a two-year member at large position through acclamation.

10.0 Adjournment

Carole Thompson called adjournment as all business was complete.