

Saskatchewan Dietitians Association

DRAFT Minutes from the Annual General Meeting 2019-20 held Monday June 22, 2020 at Regina General Hospital in Regina, SK and by WebEx from 12-1pm

Agenda Item	Discussion	Action/Decision
1. Call to order and Opening Remarks from the President – Bronwyn Bone	<ul style="list-style-type: none"> • Meeting was called to order at 12:06 pm by the SDA President –Bronwyn Bone • Rules of order were reviewed. • Lana Moore appointed as recording secretary and Parliamentarian. 	
2. Establishment of Quorum	<ul style="list-style-type: none"> • Quorum was established with 62 on WebEx. 	
3. Approval of agenda	Bronwyn called for approval of agenda and asked members if they had any additional items to add to agenda.	Motion: To accept agenda as presented. Martina Richmond/Nadia Rodych. Motion Carried.
4. Motion for Non-members in Attendance	At least 2 non-member (public reps) in attendance were noted.	Motion: To approve the non-members in attendance. Scott Boucher/Nina Onyskevitch. Motion Carried.
5. Approval of the Minutes from the June 11, 2019 Annual General Meeting		Motion: To approve the minutes from the 2019 Annual General Meeting. Seshni Naidoo/Laurel Leuschen. Motion Carried.
6. Year-in-Review: Board's Report to the Members	<ul style="list-style-type: none"> • B. Bone did a PowerPoint presentation highlighting the Board's accomplishments over the past year with reference to the 2020-2023 strategic plan. Bronwyn asked members to review the SDA Annual Report for details on the highlights. 	Motion: To approve the 2018-19 SDA Annual Report as presented. Danielle Campbell/Christine Nisbet. Motion carried.
7. Financial Report	<ul style="list-style-type: none"> • B. Bone provided an overview of the financial report as of March 31, 2020 that was completed by Close Hauta Bertoia Blanchette (CHBB) in Kindersley, SK and circulated as part of the Annual Report. 	Motion: To accept the 2019-20 financial report as presented. Seshni Naidoo/Julie Kozemnuik. Motion carried.
8. Motion to approve Priority Accounting as auditor for 2020/21		Motion: To approve CHBB as the auditor for the 2020/21 fiscal year. Megan Koo/Shawna Berenbaum. Motion Carried.

<p>9. Introduction of 2020-21 SDA Board</p>	<p>Bronwyn called on Shawn Smith and officially handed him the responsibilities for presidency. Shawn introduced the 2020-21 SDA Board:</p> <ul style="list-style-type: none"> • President: Shawn Smith • Past President: Bronwyn Bone • MAL Discipline: Nicole McLennan • MAL Legislation: Krista Loessl • MAL Registration: Robin Hartl • MAL Professional Conduct: Tracy Sanden • MAL Professional Standards: Nina Onyskevitch • Public Members: Barbara Jiricka Stuart Webb <p>• SDA Staff: Lana Moore, Kim Askin, Jean Coleman</p>	
<p>10. Question Period</p>	<p>Before Shawn opened up the meeting for questions and comments, he acknowledged how much the world has changed over the past three months and that SDA board is monitoring Saskatchewan's COVID-19 pandemic response and further changes will occur as we work through what it means to identify systemic racism in Canada and our institutions. He noted that the strategic plan we had developed for 2020-23 will be reviewed by the Board will re-assess our priorities and actions plans we had developed. There were no questions from the audience.</p>	
<p>11. Adjournment –</p>	<p>S. Smith thanked all members for their attendance and adjourned the meeting.</p>	<p>Motion: To adjourn the meeting at 12:35. Charlotte Pilat Burns/ Danielle Campbell. Carried.</p>

I verify that the above minutes are a true account of the events of the Saskatchewan Dietitians Association AGM held June 22, 2020.

Shawn Smith (President)

Lana Moore (Registrar)