



CDHNS Annual General Meeting Minutes  
Sunday, May 24, 2015  
Potter Auditorium, Dalhousie Campus  
Halifax NS

**1. Announcements**

Two notices from the membership were announced at the beginning of the AGM including a continuing competency event, and an opportunity to volunteer clinical hours. CDHNS distributed bookmarks throughout NS libraries in April and encouraged its members to take a picture of themselves holding the bookmark. Each member that supplied a picture was entered in a draw for a \$50.00 gift certificate. The winner of the draw was Sharon Hearn and she received her prize at the AGM.

**2. Call to Order**

Joyce Lind, Chair of Council, called the Annual General Meeting to order at 8:30am.

**3. Welcome and Opening Remarks**

Joyce Lind welcomed everyone to the meeting. Patricia Grant, CDHNS Registrar, introduced the CDHNS Council Members in attendance.

**4. Additions to the Agenda**

There were no additions to the Agenda.

**5. Approval of Agenda**

Motion: To approve the Agenda as circulated: Dianna Major, seconded by Wendy Stewart. Motion passed.

**6. Approval of CDHNS AGM June 8, 2014 Minutes**

Motion: To approve the Minutes of the CDHNS AGM of June 8, 2014: Patty Powell, seconded by Shannon O'Neill. Motion passed.

**7. Annual Report / Audit Statements- copies circulated**

Patricia Grant spoke to the Annual Report. The financial statements included in the annual report were approved by Council on May 23, 2015.

Motion: That the annual report, including the audit statements, have been received by the membership: Donna Samson, seconded by Jerry Craig. Motion passed.

**8. CDHA Representative - Joanne Noye, NS Director**

Joanne Noye, NS Director of CDHA, presented a PowerPoint on the CDHA's activities over the past year.

**9. CDHNS Council Ownership Linkage - Sara Harding, Chair**

Sara Harding, Chair of the CDHNS Council Ownership Linkage Committee, gave a brief overview of what the Committee will be undertaking in the near future. Members were encouraged to volunteer for focus groups the Committee will be hosting over the coming two years.

**10. Report of the Nominations Committee**

There were five (5) vacant positions available on Council, and five (5) candidates. The candidates were elected to Council by acclamation.

**11. Election of New Council**

Donna Samson, Executive Member of Council, read the nominations slate announcing the new members of Council. The following members were elected to Council on May 24, 2015: Jennifer Clark, Joyce Lind, Nicole MacCormack, Carrie Morrison, and Angie Nowe. These Council Members will serve a two-year term ending May 2017.

**12. Special Recognitions**

Three elected members of Council and one public member of Council ended their terms and received certificates of distinguished service:

Cathy MacLean, the Council's first Public Member, served on the CDHNS Council from 2012-2015.

Jerry Craig, served on the CDHNS Council from 2013- 2015.

Sara Harding, served on the Council from 2009 – 2015.

Wendy Stewart, served on the Council from 2009 – 2015, including Council Chair from 2012-2014.

Two members of the College received special recognition for their service:

Sue MacIntosh, served on the Hearing Committee from 2009 – 2015.

Jackie White, served on the Continuing Competency Committee from 2009 – 2015, including Committee Chair from 2012-2015

Patricia Grant received a certificate recognizing her as a Life Member of the College of Dental Hygienists of Nova Scotia as was presented at the AGM in 2014.

**13. Adjournment**

The meeting was adjourned at 9:15am.

*AGM June 4, 2016*

*Motion: To approve the AGM Minutes from May 24, 2015: Kathryn Foote, seconded by Patti Powell. Motion carried.*