



**The New Brunswick Association of Dietitians
L'Association des Diététistes du Nouveau-Brunswick
GENERAL MEETING
October 25th, 2008
Moncton, NB
MINUTES**

1.0 Call to Order

Mary Beth Timmins, President called the meeting to order at 1:01pm.

2.0 Notice of Meeting

Notice of meeting was received by all present.

3.0 Appointment of Parliamentarian

Sharon Cameron was appointed parliamentarian for the duration of the meeting. Bourinot's Rules of Order were accepted as the model for the meeting.

4.0 Opening Remarks and Announcements

Mary Beth Timmins welcomed all members present. There were 171 voting members present in person or by proxy and quorum was met.

5.0 Minutes of Annual General Meeting – May 24, 2008

MOTION: C. MacDonald-Briggs moved to accept the minutes of the May 24, 2008 Annual General Meeting as circulated. **SECONDED** by E. Archibald **MOTION CARRIED**

6.0 Registrar's Report

Janet vonWeiler presented the Registrar's report and moved the report to be accepted as presented. The report was accepted and placed on file.

7.0 Motion

MOTION: Esther Archibald moved to increase NBAD membership fees of Active members to \$200.00 effective April 1, 2009 and to \$300.00 effective April 1, 2010 to support the position of Registrar. **SECONDED** by Kathie Sullivan. **MOTION CARRIED**

8.0 Destruction of Proxies

MOTION: Mary Losier-Roderick moved destruction of the 2008 General Meeting proxies. **SECONDED** by Kathie Sullivan. **MOTION CARRIED**

9.0 Adjournment

Rose Peacock moved that the meeting be adjourned at 1:20 pm.

Respectfully Submitted,
Jill Mitton
NBAD Administrative Assistant