



B-394 Coverdale Road, Riverview, N.B. E1B 3J8  
Tel.: 506.386.5903 Fax: 506.450.9375 Email: [registrar@adnb-nbad.com](mailto:registrar@adnb-nbad.com)

### Notice of Annual General Meeting

TAKE NOTICE that the Annual General Meeting (AGM) of the members of the New Brunswick Association of Dietitians (the Association) will be held at **10:00 am on Friday, May 24, 2019 at the Amphitheatre, room 2250, Edmundston Regional Hospital in Edmundston, New Brunswick**, for the following purposes:

- a) To receive the financial statements of the Association for the financial year ending March 31, 2019 and the reports of the Directors;
- b) To receive and consider (vote) the proposed operating budget for 2019-2020;
- c) To receive and consider (vote) the motion to approve the Honorary Member recognition to Lita Villalon and to approve the proposed amendments to By-Law III *Retired or Honorary Members* as described in attachments;
- d) To receive and consider the report of the Nominations Committee, which will include a vote for the Member at Large position, and the list of Directors nominated by this committee in accordance with By-Law VIII;
- e) To appoint as accounting firm *Bringloe Feeney LLP, Chartered Accountants and Michael Briggs, CPA*;
- f) To appoint as legal council *Cox & Palmer*;
- g) To transact such further and other business as may properly be brought before the meeting or any adjournments thereof.

**Members who are unable to attend the AGM in person in Edmundston** and wish to exercise their vote on the motion to approve the Honorary Member recognition to Lita Villalon and to approve the proposed amendments to By-Law III *Retired or Honorary Members* and to vote for the Member at Large candidate of their choice are requested to complete, date and sign the **form of proxy** and return by mail, by fax or by email (scanned document with signature) to the NBAD office **no later than Wednesday, May 22, 2019**.

Please note:

- In accordance with NBAD By-Laws, only Active, Retired and Honorary members in good standing are eligible to vote at an AGM or to submit a proxy.

The contents and sending of the enclosed information circular has been approved by the Board of Directors of the Association.

Dated at Riverview, New Brunswick this 24<sup>th</sup> day of April, 2019. By order of the Board of Directors.

Véronique Ferguson, R.D., President



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<b>AGM and N.B. Dietitians in Action / Dietitians of Canada Networking and Learning Event Schedule</b>	
9:45 am – 10:00 am	<b>Registration for NBAD Annual General Meeting (AGM)</b>
10:00 am – 11:30 am	<b>NBAD AGM (<a href="#">RSVP Form</a> required to be sent by participants)</b>
12:00 pm – 1:00 pm	<p><b>N.B. Dietitians in Action / Dietitians of Canada Lunch and Networking</b></p> <p>A light lunch will be served for participants in Edmundston (*lunch is not available for telehealth participants)</p>
1:00 pm – 5:00 pm	<p><b>N.B. Dietitians in Action / Dietitians of Canada Learning Event</b></p> <p><b><i>Pause Before You Post: Social Media Awareness for Dietitians in N.B. (presentation will be bilingual)</i></b> <i>Speaker: Nicole Arsenault Bishop, MSc, RD, NBAD Executive Director and Registrar</i></p> <p><b><i>Malnutrition and Sarcopenia: How to distinguish and treat effectively (presentation will be in French. Slides will be available in English)</i></b> <i>Speaker: Manon Laporte, RD, MSc, CNSC, Clinical Dietitian, Vitalité Health Network, Campbellton Regional Hospital</i></p> <p><b><i>The PEN® pathway for the ketogenic diet – what have we learned? (presentation will be in English. Slides will be available in French)</i></b> <i>Speaker: Kortney Patriquin, RD, CDE, Owner Kortney Patriquin, Nutrition and Wellness, Clinical Dietitian – Miramichi Senior Citizens Home, Co-Chair – Diabetes, Obesity and Cardiovascular Network, Dietitians of Canada)</i></p> <p><b>Online registration is required for this event. <a href="#">Register Now!</a></b></p>
<p><b>Cost (HST included):</b>  <b>\$15 DC Member</b>  <b>\$10 DOC Network Member</b></p> <p><b>\$25 non-member</b>  <b>\$5 DC student member</b>  <b>\$10 non-member student</b></p>	