

**The New Brunswick Association of Dietitians
Minutes of the General Meeting
Via Zoom
January 13, 2022**

1.0 Call to Order

Janie St-Onge, President, called to order at 12:05 pm.

2.0 Notice of Meeting

As per Policy 3.3.3, the Notice of Meeting was received by all present.

3.0 Appointment of Parliamentarian

Esther Archibald was appointed as parliamentarian for the meeting. Bourinot's Rules of Order were accepted as the model for the meeting.

Opening Remarks and Announcements

Janie St-Onge welcomed all members present. There were 42 people present via zoom (including all members of the Board of Directors) and 39 proxies received. Quorum was met with proxies received.

4.0 Motion

Janie St-Onge presented a summary of the benefits for dietitians, the profession and the public with a fee increase to \$435 as the Board of Directors hosted two webinars on December 9th and December 10th, 2021 and presented in detail the rationale for the fee increase which included a summary on NBAD's present and future needs, scope of practice, NBAD accomplishments during the past five years, opportunities with a fee increase, information about where members' annual NBAD fees go, expenditures reduced and other increased revenue over the past five years and what will happen if NBAD can't sustain. As well, a written rationale was pre-circulated to members.

4.1 Motion to approve amendments to By-Law XIV *Finances* to increase the annual fee to \$435 for the registration year of 2022-2023.

MOTION: Jensen Thomas moved to approve the amendment of By-Law XIV *Finances*.

SECONDED by Marie-Josée Cyr. **More than 2/3 in favor with proxies received and votes during meeting (63 for, 16 against, 2 abstention) – MOTION CARRIED.**

5.0 Destruction of Proxies

MOTION: Vanessa Martel moved to keep the proxies of the January 13th, 2022 General Meeting for 30 days then proceed to destruction. **SECONDED** by Francia Lanford (note: no vote needed for destruction of proxies).

6.0 Adjournment of the Meeting

Janie St-Onge thanked everyone for participating and asked for a motion to adjourn the meeting. Ian Wiseman moved that the meeting be adjourned at 12:41 pm.

Respectfully Submitted,
Nicole Arsenault Bishop, R.D.
Executive Director and Registrar