



## 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 from **12:00 pm to 1:00 pm on Friday, June 6, 2025 via Zoom webinar**, for the following purposes:

- a) To receive the financial statements of the Association for the financial year ending March 31, 2025 and the reports of the Directors;
- b) To receive and consider the proposed operating budget for 2025-2026;
- c) To receive and consider the motion to approve the proposed amendments to By-Law VIII *Board of Directors* as described in attachment;
- d) To receive and consider the report of nominations for the Board of Directors, which will include the list of Directors nominated 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.

**Anyone wishing to attend the AGM must complete the online registration by clicking [HERE](#).** Once you are registered, you will receive an email with the connection information to the meeting.

We ask that all members who will not be present at the virtual AGM to complete [Proxy Form](#) for the purposes of quorum ([www.adnb-nbad.com](http://www.adnb-nbad.com) > Members > General Meetings > AGM Proxy) **no later than Tuesday, June 3, 2024.**

Please note:

- In accordance with NBAD By-Laws, only Active, Retired and Honorary members in good standing are eligible to vote at the virtual AGM.
- Appointed proxy for the purposes of quorum must be an Active member in good standing.

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

Dated at Fredericton, New Brunswick this 6<sup>th</sup> day of May, 2025. By order of the Board of Directors.

Christine Roherty, R.D., President