



CDHNS Annual General Meeting Minutes  
Sunday, June 8, 2014  
Atlantica Hotel, Halifax, NS

**1. Announcements**

**2. Call to Order**

Wendy Stewart, Chair of Council, called the Annual General Meeting to order at 9:00am.

**3. Welcome and Opening Remarks**

Wendy Stewart welcomed everyone to the meeting.

**4. Additions to the Agenda**

Wanda Fedora, International Dental Hygiene Federation, was added to the circulated Agenda.

**5. Approval of Agenda\***

The Agenda was approved.

**6. Approval of CDHNS AGM June 1, 2013 minutes\***

The Minutes from the CDHNS AGM on June 1, 2013 were approved.

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

Patricia Grant spoke to the Annual Report and gave a brief history of the College.

Motion: That the annual report, including the audit statements, have been received by the membership. Anne McKeen, seconded by Pattie Powell. Motion passed.

**8. Report of the Nominations Committee \***

Patricia Grant explained that between the time of nominations, and the AGM, a Council member resigned from Council. This means there would not be an election, as there is now 5 positions for 5 candidates.

#### **9. Election of New Council**

Francine Leach, for the Nominations Committee, read the nomination slate.

The following CDHNS members have been nominated and have been accepted the nomination and have been duly elected for a two-year term: Simone d'Entremont, Karen Fuller, Shannon O'Neill, and Donna Samson.

The following CDHNS member has been nominated and accepted the nomination and has been duly elected for a one-year term: Angie Parker. The members were elected by acclamation.

#### **10. CDHA Presentation - Joanne Noye, NS Director**

Joanne Noye presented on the CDHA activities over the past year.

#### **11. Job Market and Employment CDHA 2013 Survey Highlights**

Patricia Grant spoke to highlights of the Job Market Survey conducted by CDHA in 2013. The response rate from Nova Scotia was 264 responses, or about one third of the membership. In Nova Scotia, there was an average of eighty cents increase in hourly wage of dental hygienists over the 2011 survey results.

#### **12. International Dental Hygiene Federation - Wanda Fedora**

Wanda Fedora is a member of the Executive Committee of the International Dental Hygiene Federation. The organization meets every three years and their mandate is to look to the advancement of dental hygiene and promotion of oral health globally.

Wanda Fedora invited Terry Mitchell to the podium. Terry Mitchell nominated Patricia Grant for a life time membership award. Wanda Fedora seconded the nomination, along with 5 members of the audience.

#### **13. Special Recognitions**

A certificate of appreciate was presented to Mary MacLeod in absentia. Mary served on the initial Investigation Committee of the College from 2010 - 2014.

A distinguished service certificate was presented to Francine Leach, in acknowledgement of her service on the CDHNS Council from 2012-2014.

#### **14. Ownership Linkage Survey**

Sara Harding spoke to the Ownership Linkage survey that was distributed to members within their annual report. Members were asked to complete the survey, return it to the registration desk. All entries were eligible for a ticket to a door prize.

#### **15. Adjournment**

Wendy Stewart adjourned the 2014 AGM at 9:55am.

\* The AGM was audio recorded; however, the recorder malfunctioned for the first half of the 2014 meeting, and the names of the movers for the Agenda and the Minutes motions were not captured.