

MANITOBA DENTAL ASSISTANTS ASSOCIATION 2019 ANNUAL GENERAL MEETING

**Friday, January 25, 2019 – 8:30 am
RBC Convention Centre, Winnipeg, MB
Room 2G – Second Floor – North Side**

AGENDA

- 1. Call to Order**
- 2. Introductions**
 - 2.1 Opening Remarks
 - 2.2 Introduction of Head Table
 - 2.3 Introduction of Guests
 - 2.4 Dr. Patti Ling Greetings on behalf of the MDA
- 3. Approval of Credentials Report**
- 4. Approval of Rules of Procedure**
- 5. Approval of Agenda**
- 6. Annual Reports**
 - 6.1 President
 - 6.2 Association Administrator/Member Relations (Officer)
 - 6.3 Continuing Education Committee
 - 6.4 CDAA Board Member for Manitoba
 - 6.5 CDI College PAC Progress Report
 - 6.6 MDA Convention Committee
 - 6.7 Flouride Committee Report
 - 6.8 Infection Control Committee
 - 6.9 RRC Advisory Committee Report
- 7. Presentation of Audited Financial Statements for September 30, 2018**
- 8. Approval of Auditor for Ensuing Year**
- 9. Approval of Proposed Budget for 2019**
- 10. Elections**
- 11. Introduction of 2019 Board of Directors**
- 12. Date & Location of 2020 Annual General Meeting - TBD**
- 13. Adjournment**

Mission Statement

"To advance the careers of dental assistants in Manitoba and to promote the dental assisting profession in matters of education and professional activities which enhance the delivery of quality dental healthcare to the public."