



MANITOBA DENTAL ASSISTANTS ASSOCIATION 2023 ANNUAL GENERAL MEETING

Saturday, March 11, 2023 – 12:30pm (subject to change)

Zoom Conference

AGENDA

- 1. Call to Order**
- 2. Introductions**
 - 2.1 Opening Remarks
 - 2.2 Introduction of MDAA Board members
 - 2.3 Introduction of Guests
- 3. Approval of Credentials Report**
- 4. Approval of Rules of Procedure**
- 5. Adoption of Agenda**
- 6. Approval of Minutes from 2022 AGM**
- 7. Presentation of Audited Financial Statements for year ending September 30, 2022**
- 8. Approval of Auditor for Ensuing Year**
- 9. Approval of Proposed Budget for 2023-24**
- 10. Annual Reports**
 - 11.1 President's Report
 - 11.2 CEO Report
 - 11.3 Continuing Education Committee Report
 - 11.4 CDAA Board Member for Manitoba Report
 - 11.5 MDA Convention Committee Report
 - 11.6 IPC Report
 - 11.7 RRC Polytech Report
 - 11.8 CDI Report
- 11. By-Laws – revisions**
- 12. Elections**
- 13. Introduction of 2023 Board of Directors**
- 14. Date & Location of 2024 Annual General Meeting**
- 15. Adjournment**