

Agenda

		Resource
1	Call to Order and Introductions	
2	Adoption of Agenda	2
3	Adoption of Minutes of Previous Meeting Minutes AGM 2021 09 18 DRAFT	3A
4	Committee Reports	
AR p.13	Governance Committee	4A
*	2022-2023 Slate of Officers	(i)
*	Re-elected Director in Paediatric Dentistry	(ii)
*	Incoming Director in Oral Medicine	(iii)
*	Incoming Director in Oral Pathology	(iv)
*	Incoming Director in Prosthodontics	(v)
AR p.12	Bylaw Committee	4B
	Bylaw Number 2022 09 24	(i)
AR p.15	Fellowship Affairs Committee	4C
AR p.32	Fellowship Examination Committee	4D
AR p.20	Budget and Audit Committee	4E
AR p.22	2021 Audited Financial Statements	(i)
*	Election of the Auditor	(ii)
w/o	2023-2024 RCDC Budget	(iii)
5	Stakeholder Reports	
	The Commission on Dental Accreditation of Canada	5A
	The Canadian Dental Specialties Association	5B
6	Q&A	
7	Adjournment	

KEY

AR p.___ Means that this resource can be found in the Annual Report on the page indicated (E.g.: p.08).

* Indicates that the agenda item is discussion only

w/o Indicates that the agenda item is a walk-on

NOTE The 2022 Annual Report is available online at <https://rcdc.ca/about-us/annual-reports/>