

The Royal College of Dentists of Canada Annual General Meeting – AGENDA Marriott Chateau Champlain and Zoom Saturday, September 23, 2023 – 11:00 A.M. EST

Item Number	Agenda Item	Resource
1	Call to Order an Introductions	-
2	Adoption of Agenda	2
3	Adoption of Minutes from Previous Meeting • Minutes of the Annual General Meeting – 09 24 2022	3
4	Committee Reports: • Governance Committee	AR p.13
	o 2023 – 2024 Slate of Officers	4A (i)
	 Re-Elected Directors in Oral and Maxillofacial Radiology and Endodontics 	4A (ii) (Disc.)
	 Incoming Directors in Dental Public Health, Orthodontics, and Periodontics 	4A (iii) (Disc.)
	Bylaw Committee	AR p.12
	o Bylaw Number 2023 09 23	4B (i)
	Fellowship Affairs Committee	AR p.15
	Fellowship Examination Committee	AR p.32
	Budget and Audit Committee	AR p.20
	o 2022 Audited Financial Statements	AR p.23
	Election of Auditor	4E (ii) (Disc.)
5	National Dental Specialty Examination • Update to Membership	5A (Disc.)
6	Stakeholder Reports The Association of Canadian Faculties of Deptistry	6A
	 The Association of Canadian Faculties of Dentistry The Canadian Dental Regulatory Authorities Federation 	6B
7	Questions and Answers	-
8	Adjournment	-

 $\mathsf{AR}\;\mathsf{p}$.__ = This resource can be found in the Annual Report on the page indicated (E.g.: p.08).

Dis. = Agenda item is discussion only

W/O = Walk-On Item

NOTE: The 2023 Annual Report is available online at https://rcdc.ca/about-us/annual-reports/