

Item Number	Agenda Item	Resource
1	Call to Order and Introductions	-
2	Adoption of Agenda	2
3	Adoption of Minutes from Previous Meeting <ul style="list-style-type: none"> • Minutes of the Annual General Meeting – 09 23 2023 	3
4	Committee Reports:	AR p.13
	<ul style="list-style-type: none"> • Governance Committee <ul style="list-style-type: none"> ○ 2024 – 2025 Slate of Officers ○ Incoming Director in Oral and Maxillofacial Surgery 	4A (i)
	<ul style="list-style-type: none"> • Bylaw Committee <ul style="list-style-type: none"> ○ Bylaw Number 2024 09 28 ○ New Membership Categories 	4A (ii)
	<ul style="list-style-type: none"> • Fellowship Affairs Committee 	AR p.12
	<ul style="list-style-type: none"> • Fellowship Examination Committee 	4B (i)
	<ul style="list-style-type: none"> • Budget and Audit Committee <ul style="list-style-type: none"> ○ 2023 Audited Financial Statements ○ Election of Auditor 	4B (ii)
	<ul style="list-style-type: none"> • Fellowship Affairs Committee 	AR p.15
	<ul style="list-style-type: none"> • Fellowship Examination Committee 	AR p.32
	<ul style="list-style-type: none"> • Budget and Audit Committee <ul style="list-style-type: none"> ○ 2023 Audited Financial Statements ○ Election of Auditor 	AR p.20
	<ul style="list-style-type: none"> • Budget and Audit Committee <ul style="list-style-type: none"> ○ 2023 Audited Financial Statements ○ Election of Auditor 	AR p.23
5	National Dental Specialty Examination	
	<ul style="list-style-type: none"> • Report on 2024 Administration • Examiner-in-Chief Report 	AR p.46 5A
6	Stakeholder Reports	
	<ul style="list-style-type: none"> • Canadian Dental Specialties Association • Canadian Dental Regulatory Authorities Federation 	6A
7	Questions and Answers	-
8	Adjournment	-

AR 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 2024 Annual Report is available online at <https://rcdc.ca/about-us/annual-reports/>