



MEETING NOTICE

We are pleased to announce that the 4th Annual General Meeting (AGM) of the College of Dental Hygienists of Manitoba (CDHM) has been scheduled for:

Date: Saturday, October 22nd, 2011

Time: 9:00 a.m. to 12:00 p.m. *Note** Sign-in/Registration is from 8:30 – 9:00 with the meeting starting at 9:00 a.m.***

Location: Canad Inns Destination Centre Transcona

826 Regent Ave West

Winnipeg, MB R3T 2G2, P: 1-888-332-2623 or 204-224-1681

Please find enclosed with this notice, the minutes from the 2010 AGM held October 23rd, 2010, and the biographical information for the individuals interested in serving on CDHM Council up for election.

PLEASE NOTE: The CDHM requests that you RSVP your attendance by Wednesday, October 12th, 2011 in order for sufficient refreshments and food to be provided. Please email cdhm@cdhm.info or call us at (204) 219-2678.

Hotel Accommodations: If you are traveling from out of town and require hotel accommodations, a block of rooms has been reserved at the **Canad Inns – Destination Centre Transcona for Friday, October 21st** at the reduced rate of \$109.00 + taxes. **Please quote the group number – 139822. These rooms will be held for CDHM members until Friday, October 7th.** Any rooms that have not been booked by this date will be released into general sale. Reservations can be made by calling 1-888-332-2623 or locally at 204-224-1681.

COUNCIL ELECTIONS

The CDHM has received two (2) nominations for the two (2) available positions for dental hygienists on Council. The individuals elected will serve a three (3) year term. The election will consist of a vote for or against each individual candidate. You may vote in person at the AGM, by mail or proxy. Please find enclosed the biographical information for the individuals interested in serving on Council:

- **Alayna Gelley**
- **Salme Lavigne**

Voting at the AGM

Those members of the CDHM, who will be attending the AGM, will be provided with a voting ballot upon check in. **Please remember to bring your membership (wallet) card or personal identification with you.**

Voting by mail or proxy

Those members of the CDHM, who are unable to attend the AGM, may participate in the election of Council through the process of submitting a mail or proxy ballot. If you are not planning to attend the AGM and wish to vote, you may request a mail or proxy ballot by emailing the CDHM at CDHM@cdhm.info or calling (204) 219-2678. Please allow enough time to receive the proxy ballot by mail and then have it mailed back and received at the office by October 14th, 2011. As per the By-Laws, Section Proxies, 4.21: The represented member must submit the signed proxy form to the college at least 5 business days before the meeting takes place.

On behalf of the CDHM Council,

Stephanie Gordon

Stephanie Gordon, BA, RDH
Registrar – Executive Director



PROPOSED AGENDA
CDHM AGM October 22, 2011

1. Call to Order
2. Welcome, Greetings & Introductions
3. Approval of 2010 minutes
4. Annual Reports:
 - a. Patti Hawthorn: Chair's Report
 - b. Stephanie Gordon: Registrar/ED's Report
 - c. Terry Phillips & Stephanie Gordon: Review of the Financial Statements
 - d. Cindy Isaac-Ploegman: Complaints Committee
 - e. Tara Kinchen: Newsletter
 - f. Lila Jorheim-MacInnes: Board of Assessors
 - g. Mickey Wener: Extended Practice Program
 - h. Mickey Wener & Betty Ann Zegarac: Regulated Health Professions Act (RHPA) Working Group
 - i. Activity: The Future of Dental Hygiene, Tackling the RHPA
5. Election of New Council Members: Andrea Fruehm
 - a. Recognize those leaving
 - b. Overview of council member responsibilities
 - c. Voting protocol
 - d. Candidate presentations
 - e. Vote
6. Presentation: Continuing Competency Program Update – Sheryl Slosower
Workshop: SMART Goal Development
7. Presentation: Evidence Based Research – Janet Rothney, Dentistry Librarian, Neil John Maclean Health Sciences Library, University of Manitoba
8. Other Business
9. Adjournment