

**ANNUAL GENERAL MEETING**  
**May 7, 2025**  
**Royal Canadian Military Institute – Otter Room**  
**12:45 pm EST**

AGENDA ITEM	RESOURCE
1. CALL TO ORDER	
2. LAND ACKNOWLEDGEMENT	

**We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.**

3. ADOPTION OF AGENDA ( <b>MOTION # 1</b> )	3.0
4. APPROVAL OF 2024 AGM MINUTES ( <b>MOTION # 2</b> )	4.0
5. PRESIDENT'S REPORT	5.0
6. DEAN'S COMMITTEE'S REPORT	6.0
7. ACADEMIC AFFAIRS COMMITTEE REPORT	7.0
8. CLINICAL AFFAIRS COMMITTEE REPORT	8.0
9. RESEARCH AFFAIRS COMMITTEE REPORT	9.0
10. NEW BOARD SLATE ( <b>MOTION # 3</b> )	10.0
11. NATIONAL AWARDS PRESENTATIONS	
11.1. ACFD/CADR National Research Award Presentation	
11.2. ACFD Distinguished Service Award Presentation	
11.3. ACFD National Teaching Award Presentation	
12. BRIDGE PILOT PROGRAM UPDATE – P. Allison	12.0
13. FINANCIAL REPORT	
13.1. Audited financial statements – B. Keefe (Fort Group) ( <b>MOTION # 4</b> )	13.1
13.2. 2025 Budget Report – B. Davis ( <b>MOTION # 5</b> )	13.2
13.3. BTDPCC Program budget	13.3
13.4. Appointment of accountant for 2025 ( <b>MOTION # 6</b> )	
13.5. Appointment of signing authorities ( <b>MOTION # 7</b> )	
14. BYLAWS, RULES & REGULATIONS (FYI only)	14.0
15. APPOINTMENT OF GENERAL COUNSEL ( <b>MOTION # 8</b> )	15.0
16. STAKEHOLDER REPORTS	
16.1. Canadian Association for Dental Research (CADR)	16.1
16.2. Canadian Dental Association (CDA)	16.2
16.3. Canadian Dental Hygiene Association (CDHA)	16.3
16.4. Canadian Dental Regulatory Authorities Federation (CDRAF)	16.4
16.5. Canadian Dental Specialists Association (CDSA)	16.5

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| 16.6.  | Canadian Society for Disability and Oral Health (CSDH)        | 16.6  |
| 16.7.  | Federation of Canadian Dentistry Student Associations (FCDSA) | 16.7  |
| 16.8.  | National Dental Examining Board (NDEB)                        | 16.8  |
| 16.9.  | Network for Canadian Oral Health Research (NCOHR)             | 16.9  |
| 16.10. | Royal College Of Dentists Of Canada (RCDC)                    | 16.10 |
- 17. NEW BUSINESS**
- 18. CHAIRS CLOSING REMARKS**
- 19. FUTURE MEETINGS**
- COHS – June 18 – 20, 2026 Saskatoon, SK
- 20. ADJOURNMENT (MOTION # 9)**