



College of Dental Technologists of Alberta  
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March 8, 2010

MEMBERS OF THE COLLEGE  
OF DENTAL TECHNOLOGIST OF ALBERTA

Dear Members:

### **THE RE-CONVENED 2009 MEETING AND THE 2010 ANNUAL MEETING**

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It has been a busy last few months for the College. Normally, the new year is one of the busiest times, as result of membership renewals. This year there was also the adjourned September meeting, the departure of longtime Registrar and Executive Director Brian Babey, and in December the College became involved in a legal dispute with a lab owner organization.

The Council and I are pleased with the current state of affairs of the College and the direction it is headed. Bob Westlake is acting as Interim Registrar, and has processed the 2010 membership renewals, is answering questions from members, and is generally dealing with the day-to-day business of the College. The Council has created a Registrar Search Committee, an Education and Registration Committee and a Finance Committee to allow members more participation in the running of the College, and will be creating additional committees. Finally, we've had meaningful discussions with the other side in the legal dispute, and we hope to be able to resolve the matter, and in such a way as to have the lab owner organization as a future partner rather than as an adversary.

Now is the time for you to become involved in your College, by running as a candidate for the 2010 elections to be held this fall, by volunteering for one of the College committees, or simply by attending the College's Annual Meeting.

As has been announced on the College's website, the Council is reconvening the adjourned 2009 meeting to be held with the 2010 meeting. This joint meeting will be March 27, 2010 at the

Holiday Inn in Red Deer (6500 67 Street, Red Deer) from 9:00 am to 3:00 pm, with a 1 hour break for lunch. To allow for a productive meeting, the following rules will apply:

1. Except as specifically permitted by the College President, this meeting will only be open to members in good standing of the College. Those wishing to attend should bring picture ID, which will be checked against the list of the College's membership.
2. A member in good standing is one who has fully paid any applicable fees, fines or levies to the College and has a valid practice permit.
3. Attendees will be given a voter identifier, which will need to be displayed whenever the member is voting.
4. Members are expected to act in a professional manner. Regular business decorum is expected, and disruptive behavior will not be tolerated.
5. No recording devices will be permitted.
6. The agenda set out below will be followed at the meeting. The intent is to give the College membership the opportunity to hear from Council and have their questions answered while allowing the College to conduct its business in an orderly fashion.
7. At any particular stage of the meeting, Council will respond to questions related to that item on the agenda (for example, if the Council is presenting the 2009 financial statements, only questions or motions directly related to the financial statements will be permitted). The Chairman has sole discretion in determining if a question or motion is best dealt with when asked, or is to be tabled until "General Discussion" at the end of the agenda.
8. If a member has particular questions he or she wishes to be discussed, the member should submit them in writing (by post or e-mail) to the College by March 20, 2010.
9. General questions from the membership will be permitted at the end of the meeting, time permitting. Questions presented to the College prior to the meeting will be discussed first.

## **Agenda**

1. Introduction of Council
2. Presentation on the status of the College
  - a. Introduction of new committees
  - b. Committee presentations
  - c. Nominations from the floor and elections to create an Elections Committee and a Bylaws Committee
  - d. Information regarding 2010 elections
3. Presentation from the Interim Registrar
4. Presentation of the 2008 Financial Statement
5. Presentation of the 2009 Financial Statement (if available)
6. Presentation of the 2010 Budget
7. General Discussion
  - a. Address questions provided to Council in writing prior to March 20
  - b. Address any further questions