



AGENDA

SASKATCHEWAN ORAL HEALTH COALITION 5TH ANNUAL GENERAL MEETING

DATE: Monday, May 16, 2022

TIME: 8:30- 9:30 am

[Click here to join via the Microsoft Teams meeting link](#)

1. Acknowledgement of members present - Confirmation of Quorum – motion to approve
 2. Call to Order – Welcome - motion to approve
 3. Call for agenda items - motion to approve
 4. Minutes of the 2021 Annual General Meeting – motion to approve
 5. Introduction of Directors/Officers
 6. Chairperson’s Report- Kellie Glass
 7. Treasurer’s Report- Susan Anholt
 - 7.1. Financial Statement January 1, 2021 – December 31, 2021 - motion to approve
 - 7.2. Financial Statement January 1, 2022 - May 16, 2022
 - 7.3. Confirm 2022 financial review/reviewer- Virtus Group - motion to approve
 8. Old Business
 - 8.1. Charitable Application Status
 9. New Business
 - 9.1. Canadian Oral Health Alliance
 - 9.2. Saskatchewan Health Coalition
 - 9.3. Healthy Eating Strategy Letter to Government
 - 9.4. Indigenous Dental Association of Canada
 - 9.5. Northern Oral Health and Wellness Day
 10. Election of Directors
 - 10.1. Election/Nomination of Directors - motion to approve
 - 10.2. Confirm signing authority - motion to approve
 11. Other
 12. Adjourn – motion to approve
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The SOHC Inc. serves as a collaborative, inter-disciplinary group that addresses the needs of vulnerable populations to improve the oral health and overall health of Saskatchewan people.