

Edmonton & District Dental Society  
Minutes of the Annual General Meeting  
Thursday, May 27, 2021  
VIA ZOOM

**1) Call to Order**

Dr. Szyling called the meeting to order at 7:33 pm.

**2) Roll Call – Members Present**

In Attendance: Dr. S. Ahman Dr. Antel, Dr. Z. Apel, Dr. P. Bachan, Dr. M. Basahti, Dr. K. Bieniak-Arcuri, Dr. W. Cheung, Dr. I. Chin, Dr. R. Crawford, Dr. R. Crowell, Dr. Emily Ervin, Dr. A. Fiorillo, Dr. E.J. Ha, Dr. E. Hernandez-Kucey Dr. A. Homeniek, Dr. B. Kan, Dr. Y. Kheireddine, Dr. R. Kiani, Dr. B. Kucey, Dr. C. Kucey, Dr. A.K. Madan, Dr. F. Mah, Dr. G. Mah, Dr. C. Martin, Dr. N. Ng, Dr. D. Ong, Dr. L. Pratt Dr. B. Shkopich, Dr. V. Spicer, Dr. A. Wong, Dr. B. Wong, Dr. D. Yu, Dr. J. Yu, Dr L. Yu.

**3) Acceptance of Previous Minutes**

Motion: Dr. C. Martin/Dr. B. Wong  
CARRIED

**4) Reports:**

**President's Report**

Thank you to everyone who has joined us tonight.

Membership

- **Total members 508**
- Active Members 291
- New members 57
- Life members 160

Sponsorship

We are grateful to have maintained the support of our distinguished partners this past year.

- TD Bank
- Patterson Dental
- Universal Dental Lab

Events

**NWDE**

The North West Dental Expo was held virtually on September 26, 2020. The event was chaired by Dr. Brett Shkopich. Speakers were:

**Dr. Pallavi Parashar-** Lumps, Bumps and Craters: Oral Manifestations of Infectious diseases; **Dr. Rodrigo Cunha-** Endodontics; **Dr. Farzin Ghannad-** Guided Bone Regeneration; **Anna Louise Tolan RDH-** Never Give Up! Clinical therapeutic challenges; **Kathleen Bokrossy RDH-** Creating the Ultimate Dental Hygiene Experience; **Dr. Taras Konanec-** Warm Injection Molding with Composite and Modern Matrices

**Scientific Sessions**

- November 6, 2020- Sleep & Airway Management; Why, How & What?
- December 4, 2020- Digital Dentures: Benefits, Workflows, and Future Applications
- January 21, 2021- "Hey Doc, I'm scared of the Dentist!": Comprehensive Management of the Anxious Patient.

- March 26, 2021- Update on Xerostomia, Vaping and Human Papilloma Virus (half day) Review of common radiolucent and radiopaque lesions (half day)
- April 09, 2021- Predictable Excellence in Esthetic Fixed Prosthodontics:

### **Charitable Contributions**

As in previous years the EDDS gave back to the Alberta dental community with donations to the Oral Health Total Health Day, the Shine Dental Golf Tournament, and to the Dental Students Charity Ball.

### **Awards**

Four University of Alberta dental students were awarded scholarships this year:

- Patrick Kuny (4th year)
- Kayla Pineau (3<sup>rd</sup> year)
- Lina Lim (2<sup>nd</sup> year)
- Yiyang Huang (1<sup>st</sup> year)

### **2020-2021 Accomplishments**

This past year, the executive accomplished the following:

- Updating who has signing authority at the bank as it was out of date.
- Establishing online banking and treasurer having access to online banking.
- Established an EDDS credit card.
- Online registration for courses through our website.
- Eliminated all mail outs, converted all to email.
- Establishing a yearly review for Central Office.
- Hosting our first digital NWDE on a Saturday.
- Hosting all courses digitally on Hopin and sending out catered lunches to attendees of courses.
- Changing website providers and hosting of website to a much less expensive and more functional platform.
- Hiring Moses Chan to assist with technology/website.
- Updated brochure for Sponsorship for NWDE and Scientific Sessions.
- Actualized committee descriptions in bylaws and will propose the bylaw change today at the AGM.
- Developing members benefits with Orascoptic, Univet and Nespresso.
- Developing a functional “members only” area for the website.
- Set up framework for posting recorded scientific sessions on the website and quizzes for online CE points.
- NWDE exhibitors and sponsors registering on our website, so we have a master list. This will allow for much easier mail outs.

### **Secretary’s Report - Dr. Brian Lam (read by R. Ross)**

The duties of Secretary include:

Aiding and directing the Central Office Coordinator in the coordinator’s duties whenever required:

- Minutes of the executive meetings were regularly reviewed
- Assisting with registration procedures when required
- Assisting with editing the website and ensuring information is up to date and current

## **Treasurer's Report – Dr. Laura Pratt**

The EDDS has a chequing account with TD Bank. Dr. Pratt reviewed the Financial Statement provided by Don Greenway Professional Corporation. The EDDS finances remain stable, however it is important to maintain the good relationships we have with our Distinguished Partners.

Don Greenway will be retained as official accountant for the EDDS in 2021-2022.

### **Acceptance of Treasurer's Report**

Motion: Dr. B. Wong/Dr. E. Hernandez-Kucey  
To accept the Treasurer's Report as presented  
CARRIED

### **Yearly Fees**

Motion: C. Kucey/Z. Apel  
EDDS membership fees for 2021-2022 will be \$485.00.  
CARRIED

## **5) New Business**

### ***Actualization of committee Descriptions***

Proposed changes to the committee titles and descriptions were emailed out a month ago and posted to our website. These updated names will be more current with committees used now. The descriptions will be more accurate regarding the duties of committee members and recommendations as to how many people should be on committees.

### **Acceptance of Bylaw Change**

Motion: Dr. B. Wong/Dr. E. Hernandez-Kucey  
CARRIED

## **6) Election of New Officers:**

Our by-laws allow us to have 11 board members. Several board members are returning. Two board members who have completed their 2-year term and are not standing for re-election. Dr. Becky Antel as Past President and Dr. Brian Lam as Secretary will not be returning.

The following slate of candidates was presented to the membership for acceptance:

Past President	Dr. Dominka Szlying
President	Dr. Brett Shkopich
President Elect	Dr. Elena Hernandez-Kucey
Vice President	Dr. Cathy Kucey
Treasurer	Dr. Laura Pratt
Secretary	Dr. Brian Wong
Director	Dr. Saud Ahmad
Director	Dr. Zusanna Apel
Director	Dr. Nathan Ng
Director	Dr. Andrew Wong
Director	Dr. Leon Yu

No other nominations were made by the membership and the slate was accepted

#### **7) Passing of Gavel**

Dr. D. Szyling thanked all those in attendance and introduced Dr. Brett Shkopich as the new President of the Edmonton & District Dental Society.

#### **8) Adjournment**

Motion: Dr. Z. Apel/Dr. B. Antel

To adjourn the meeting at 8:03 pm