

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B096 – September 21, 2013 Approved

Board Members in Attendance: P. Gardner D. Harden
C. Kafka A. Kumar
C. LeVasseur A. Magro
P. McKivett T. Perrault
D. Sailer

Staff in Attendance: J. Roff, Registrar
N. Graham, Program Coordinator
T. Cahill-Closs, Recording Secretary

There were 35 Active Registrants in attendance and 4 guests.

The Annual General Meeting, held at the Executive Hotel and Conference Centre Burnaby, BC, was called to order at 10:03 AM.

1. Opening Comments

T. Perrault, Chairperson for the College of Denturists of British Columbia, welcomed Registrants and members of the public who were in attendance.

2. Introduction of Staff and Board Members

T. Perrault introduced himself and the staff of the College. Each Board member was invited to introduce themselves.

These minutes are approved as circulated.

Date

April 21/14

Chair of the Board

3. Approval of Draft Agenda

The members of the Board reviewed the draft agenda.

MOTION: by D. Sailer, that the draft agenda be approved as presented.
Seconded by P. Gardner.

CARRIED

4. Presentation of 2012-2013 Annual Report

The Board and Registrants reviewed the College's 2012-2013 Annual Report.

5. Committee Reports

Inquiry Committee

C. LeVasseur reported on the Inquiry Committee's activity from April 1, 2012 to March 31, 2013. In addition, C. LeVasseur also reported on the Inquiry Committee's current activity.

Discipline Committee

D. Sailer reported on the Discipline Committee's activity from April 1, 2012 to March 31, 2013.

Registration Committee

T. Perrault reported on the Registration Committee's activity from April 1, 2012 to March 31, 2013.

Patient Relations Committee

C. LeVasseur reported on the Patient Relations Committee's activity from April 1, 2012 to March 31, 2013.

Quality Assurance Committee

D. Sailer reported on the Quality Assurance Committee's activity from April 1, 2012 to March 31, 2013.

Executive Committee

T. Perrault reported on the Executive Committee's activity from April 1, 2012 to March 31, 2013.

6. Presentation of 2012-2013 Financial Statements

The Board presented the College's Audited 2012-2013 Financial Statements. The Registrar explained the Financial Statements and answered questions posed by the Registrants.

7. Other Business

The Board had no other business to discuss.

8. Closing Comments

The Board thanked the Registrants for their time and effort to attend the College's 2013 Annual General Meeting.

The Annual General Meeting was adjourned at 11:25 am.