

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B101 – September 20, 2014

Board Members in Attendance: P. Gardner K. Bal
C. Kafka A. Kumar
C. LeVasseur A. Magro
P. McKivett D. Hengel
D. Sailer

Staff in Attendance: J. Roff, Registrar
N. Graham, Program Coordinator

There were 22 Active Registrants in attendance and 2 guests.

The Annual General Meeting, held at Douglas College in New Westminster, BC, was called to order at 10:05 AM.

1. Opening Comments

D. Sailer, Chairperson for the College of Denturists of British Columbia, welcomed Registrants who were in attendance.

2. Introduction of Staff and Board Members

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

3. Approval of Draft Agenda

The members of the Board reviewed the draft agenda.

MOTION: By P. McKivett, that the draft agenda be approved as presented.
Seconded by D. Hengel.

CARRIED

4. Presentation of 2013-2014 Annual Report

The Board and Registrants reviewed the College's 2013-2014 Annual Report.

5. Committee Reports

Inquiry Committee

C. LeVasseur reported on the Inquiry Committee's activity from April 1, 2013 to March 31, 2014.

Discipline Committee

C. Kafka reported on the Discipline Committee's activity from April 1, 2013 to March 31, 2014.

Registration Committee

P. McKivett reported on the Registration Committee's activity from April 1, 2013 to March 31, 2014.

Patient Relations Committee

C. LeVasseur reported on the Patient Relations Committee's activity from April 1, 2013 to March 31, 2014.

Quality Assurance Committee

A. Magro reported on the Quality Assurance Committee's activity from April 1, 2013 to March 31, 2014.

Executive Committee

D. Sailer reported on the Executive Committee's activity from April 1, 2013 to March 31, 2014.

6. Presentation of 2013-2014 Financial Statements

The Board presented the College's Audited 2013-2014 Financial Statements.
D. Sailer explained the Financial Statements to the Registrants.

7. Other Business

D. Sailer presented Mr. Tyler Perrault with a plaque, recognizing his 6 years of service with the College Board.

P. Gardner announced that this would be her last meeting as a College Board member. Pam was recognized for her 7 years of service with the College Board.

D. Sailer informed the Registrants that the College is considering collecting credit cards for future payments. The Registrants were asked to informally vote on whether they support this idea and the majority of Registrants voted no.

8. Closing Comments

D. Sailer thanked the Registrants for their time and effort to attend the College's 2014 Annual General Meeting.

The Annual General Meeting was adjourned at 10:35 AM.