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| COLLEGE OF DENTURISTS OF BRITISH COLUMBIA |
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Minute's #B124 – September 27, 2019

Board Members in Attendance: P. Dooley S. Lal
M. Nelson A. Nicholls
E. Shmitsman T. Turko
R. Whiteley

Staff in Attendance: J. Roff, Registrar
N. Graham, Program Coordinator
V. Burns, Executive Secretary

Regrets: D. Hengel
M. Sarwari

There were 54 Active Registrants in attendance and 8 guests.

The Annual General Meeting, held at the Executive Plaza Hotel in Coquitlam, BC, was called to order at 9:00 am.

1. Opening Comments

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

2. Introduction of Staff and Board Members

The Board and staff introduced themselves.

3. Approval of Draft Agenda

The Board reviewed the draft agenda.

MOTION: By T. Turko, that the draft agenda be approved as presented.
Seconded by M. Nelson.

CARRIED

4. Presentation of 2018-2019 Annual Report

The Board and Registrants reviewed the College's 2018-2019 Annual Report.

5. Committee Reports

Inquiry Committee

S. Lal reported on the Inquiry Committee's activity from April 1, 2018 to March 31, 2019.

Discipline Committee

P. Dooley reported on the Discipline Committee's activity from April 1, 2018 to March 31, 2019.

Registration Committee

T. Turko reported on the Registration Committee's activity from April 1, 2018 to March 31, 2019.

Patient Relations Committee

A. Kumar reported on the Patient Relations Committee's activity from April 1, 2018 to March 31, 2019.

Quality Assurance Committee

T. Turko reported on the Quality Assurance Committee's activity from April 1, 2018 to March 31, 2019.

Executive Committee/Finance and Audit Committee

S. Lal reported on the Executive Committee's activity from April 1, 2018 to March 31, 2019.

Nominations Committee

S. Lal reported on the Nominations Committee's activity from April 1, 2018 to March 31, 2019.

6. Presentation of 2018-2019 Financial Statements

The Board presented the College's Audited 2018-2019 Financial Statements and S. Lal provided a brief overview of the information.

7. Other Business

The Board had no other business to discuss at this time.

8. Closing Comments

S. Lal thanked the Registrants for their time and effort to attend the College's 2019 Annual General Meeting.

The Annual General Meeting was adjourned at 9:25 am.