

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B060 – June 3, 2006 APPROVED

Board Members in Attendance: D. Hengel R. Hughes  
P. Barker R. Rittaler  
J. Connolly G. Stewart  
D. Hart H. Varshney

Board Members Absent: G. Hinton

Staff in Attendance: J. Mayr, Registrar  
J. Roff, Recording Secretary

The meeting was called to order at 4:01 PM.

Six Registrants and one public member attended the meeting.

**1. Approval of Draft Agenda**

Amendments:

- 1) Add item 2.1 – New Business Arising – AIT Accounting Issue
- 2) Add item 6 – Student Registration
- 3) Add item 7 – List of Registrants on the College website
- 4) Add item 8 – Strategic Plan Update

**MOTION:** by G. Stewart, that the amended draft agenda be approved. Seconded by R. Rittaler.

**CARRIED**

These minutes are approved as circulated.

Date:

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Chair of the Board

## **2. Approval of Draft Minutes of April 7, 2006**

**MOTION:** by D. Hart, that the draft minutes of April 7, 2006 be approved as presented. Seconded by G. Stewart.

**CARRIED**

### **2.1 New Business Arising – AIT Accounting Issue**

The Registrar confirmed that the letter addressing the AIT accounting issue has been mailed to the Denturist Association of Canada.

## **3. Approval of Audited Financial Statements**

The Registrar updated the Board on the audit conducted by McDonald Rickett Chartered Accountants.

**MOTION:** by H. Varshney, that the Audited Financial Statements be approved as presented. Seconded by G. Stewart.

**CARRIED**

**MOTION:** by H. Varshney, that McDonald Rickett Chartered Accountants be reappointed for the year ending March 31, 2007. Seconded by G. Stewart.

**CARRIED**

## **4. Request for Reinstatement**

The Board reviewed the student's request for reinstatement.

**MOTION:** by G. Stewart, that the student be reinstated to the register of the College. Seconded by R. Hughes.

**CARRIED**

## **5. Committee Report**

### **Registration Committee**

J. Mayr and G. Stewart updated the Board on the Committee's activity.

**MOTION:** by G. Stewart, that the Committee Reports be approved as presented.  
Seconded by R. Rittaler.

**CARRIED**

**6. Student Registration**

**MOTION:** by G. Stewart, that the Bylaws of the College be amended so that once someone is accepted by the school as a student, students must register with the College. Seconded by J. Connolly.

**CARRIED**

**7. List of Registrants on the College website**

**MOTION:** by D. Hart, that the names of Registrants, and other information allowed, be listed on the College's website, subject to the Freedom of Information and Protection Act. Seconded by J. Connolly.

**CARRIED**

**8. Strategic Plan Update**

**MOTION:** by D. Hart, that the strategic planning action plan be updated so items that are completed or redundant are removed. Seconded by G. Stewart.

**CARRIED**

The meeting was adjourned at 4:16 PM