

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B057 - October 1, 2005 APPROVED

Board Members in Attendance: P. Barker R. Rittaler
D. Hengel G. Stewart
G. Hinton T. Thobaben
R. Hughes

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

There were 11 Registrants in attendance.

The Annual General Meeting, held at the Metrotown Holiday Inn Express, was called to order at 9:38 AM.

1. Opening Comments

D. Hengel, Chair of the Board, welcomed Registrants and members of the public who were in attendance at the meeting.

2. Introduction of Members of the Board

D. Hengel introduced the Board Members and Staff in attendance.

3. Approval of Draft Agenda

The members of the Committee agreed to reverse the order of item number 4 and item number 5.

MOTION: by G. Hinton, that the draft agenda be approved. Seconded by R.Rittaler.

CARRIED

These minutes are approved as circulated.

Date:

Chair of the Board

4. Financial Statements 2003-2004

The Board and the Registrants reviewed the Audited Financial Statements. The Registrar explained and discussed the Financial Statements with the Registrants.

MOTION: by G. Stewart, that the financial statements be approved as presented. Seconded by P. Barker.

CARRIED

5. Committee Reports

Inquiry Committee

R. Hughes reported on the Committee's activity from April 1, 2004 to March 31, 2005.

MOTION: by G. Stewart, that the Inquiry Report be approved as presented. Seconded by P. Barker.

CARRIED

Quality Assurance Committee

G. Hinton reported on the Committee's activity from April 1, 2004 to March 31, 2005.

MOTION: by R. Hughes, that the Quality Assurance Report be approved as presented. Seconded by P. Barker.

CARRIED

Discipline Committee

G. Stewart reported on the Committee's activity from April 1, 2004 to March 31, 2005.

MOTION: by R. Hughes, that the Discipline Report be approved as presented. Seconded by T. Thobaben.

CARRIED

Registration Committee

G. Stewart reported on the Committee's activity from April 1, 2004 to March 31, 2005.

MOTION: by R. Hughes, that the Registration Report be approved as presented. Seconded by R. Rittaler.

CARRIED

Executive Committee

D. Hengel reported on the Committee's activity from April 1, 2004 to March 31, 2005.

MOTION: by G. Stewart, that the Executive Report be approved as presented. Seconded by R. Rittaler.

CARRIED

6. Open Session, Questions from Registrants

Board Members answered questions from the Registrants.

MOTION: by G. Stewart, that the meeting be adjourned. Seconded by R. Hughes.

CARRIED

The meeting was adjourned at 11:05 AM.