

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minutes #B049 – September 27, 2003 APPROVED

Board Members in Attendance:

D. Hengel	F. MacPherson
G. Hinton	G. Stewart
R. Hughes	T. Thobaben
A. Jones	H. Varshney

Board Members Absent: G. Feldman

Staff in Attendance: J. Mayr, Registrar  
S. Pontes, Recording Secretary

The Annual General Meeting, held at the Renaissance Vancouver Hotel, was called to order at 1:00 PM.

**1. Opening Comments**

D. Hengel, Chair of the Board, welcomed Registrants and Members of the public who attended the meeting.

**2. Introduction of Members of the Board**

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

**3. Approval of Draft Agenda**

**MOTION:** by H. Varshney, that the draft agenda be approved. Seconded by A. Jones.

**CARRIED**

**4. Committee Reports**

**Inquiry Committee**

A. Jones reported the Committee's activity from April 1, 2002 to March 31, 2003.

**Quality Assurance Committee**

G. Hinton reported on the Committee's activity from April 1, 2002 to March 31, 2003.

**Discipline Committee**

G. Stewart reported the Committee's activity from April 1, 2002 to March 31, 2003.

**Registration Committee**

G. Stewart reported the Committee's activity from April 1, 2002 to March 31, 2003.

**Executive Committee**

D. Hengel reported the Committee's activity from April 1, 2002 to March 31, 2003.

**MOTION:** by G. Stewart, that the Committee Reports be approved.  
Seconded by G. Hinton.

**CARRIED**

**5. Financial Statements 2002-2003**

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

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

**CARRIED**

**6. Open Session, Questions from Registrants**

Board Members answered questions from the Registrants.

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

**CARRIED**

The meeting was adjourned at 2:15 PM.