



AGM MEETING MINUTES

May 12, 2018 at 9:30 AM

CNPBC

University of British Columbia “The Nest”
6133 University Blvd, Vancouver, BC V6T 1Z1

1. **Call meeting to order** – The meeting was called to order at 9:42 a.m.

1.1 Introduction of Board Members – the chair introduced the current Board members.

2. **Adopt minutes of 2017 AGM** –

MOTION – that the minutes be adopted as presented.

CARRIED

3. **Acceptance of 2018 AGM agenda** –

MOTION – that the agenda be accepted as presented.

CARRIED

4. **Reports:**

- a. **Chair** –the chair discussed self-regulation, public protection, the College’s mandate, importance of unity in the profession and the difference between the mandate of the College and the mandate of the association. Following the introduction, the chair presented the board’s long term strategic plan. In conclusion, the chair thanked the current board and expressed her gratitude the staff and committees for the expertise.

MOTION – that the Chair’s report be accepted as presented.

CARRIED

b. Registrar/CEO –

MOTION – that the Registrar’s report be accepted as presented.

CARRIED

c. Dr. Chris Spooner, ND, Chair of the Finance Committee summarized his written report.

MOTION – that the Finance report be accepted as presented.

CARRIED

d. Richard Meyer, Chair of the Inquiry Committee summarized the Committee’s written report.

MOTION – that the Inquiry Committee’s report be accepted as presented.

CARRIED

e. Dr. Stefan Kuprowsky, ND, Chair of the Quality Assurance Committee summarized his written report.

MOTION – that the Quality Assurance Committee’s report be accepted as presented.

CARRIED

5. **Awards** – the Registrar presented the following outstanding committee contribution awards to: Ms. Kaajal Hayer, LLB; Dr. Serenity Aberdour, ND, and Dr. Ronald Reichert, ND. A special thank you was given to the PDR Subcommittee, including Deborah Phair, ND, Dr. Glenda MacDonald, PharmD and Ms. Kathy McInnes, B.SC.

6. **Elections – Pending Vacancies:**

- i. 2-Year Term re-election of Cathy Carlson-Rink by acclamation
- ii. 2-Year Term re-election of Chris Spooner by acclamation

7. **Questions from the floor:**

A number of questions were put to the board from the floor; and responses were provided.

8. **Adjournment** – The AGM was adjourned at 11:54 a.m., next year’s AGM will take place on Saturday May 4, 2019.