

## ANNUAL GENERAL MEETING MINUTES

May 8, 2021 at 10:00 a.m. via videoconference

*We acknowledge with respect that the land on which we gather is the unceded and traditional territories of the Coast Salish peoples - sk̓wx̓wú7mesh (Squamish), sel̓íl̓wítulh (Tseil-Wautuh), and x̓m̓əθk̓w̓əy̓əm (Musqueam) nations whose historical relationships with the land continue to this day.*

### 1. Call Meeting to Order and Introductions

The meeting was called to order at 10:02 a.m.

### 2. Reports:

#### a. Board Chair Report

The Chair of the Board, Dr. Rebecca Pitfield, ND provided an overview of the timeline for the meeting and introduced all Board and staff members.

#### b. Registrar Report

The Registrar and CEO, Carina Herman, provided a report summarizing the leadership transitions in 2020 and the College's ongoing strategic plan. An update was provided on each of the Committee's activities in 2020 as well as their specific roles.

#### c. Questions Regarding Chair and Registrar Reports

The Board and staff answered questions brought forward by the Registrants in attendance.

#### d. Finance and Administration Committee Report

The Chair of the Finance and Administration Committee, Dr. Chris Spooner, ND presented an overview of the financial statements for 2020.

#### e. Questions Regarding Finance and Administration Committee Report

The Chair of the Committee along with staff answered questions brought forward by the Registrants in attendance.

#### f. End of Term Announcement

Carina Herman and Barry Long extended a special thank you to Dr. Rebecca Pitfield, ND for her contributions as Chair of the Board over the last few years as her term comes to an end.

**g. Board Member Election Report**

**Two vacant Board positions filled by acclamation:**

- i. **Two-year term** – Dr. Kelly Fujibayashi, ND
- ii. **Two-year term** – Dr. Sanjay Mohan Ram, ND

**3. Adjournment**

The meeting was adjourned at 11:07 a.m.