

Annual General Meeting (AGM) Minutes

May 3, 2023 at 9:00 a.m. via videoconference

1. Call meeting to order

The meeting was called to order at 9:00 a.m.

2. Introduction of Board members and CNPBC staff

The Board Chair introduced all Board and staff members.

3. Review of the of 2023 AGM agenda

4. Review of meeting rules and procedures

5. Quorum

The Board Chair confirmed that a quorum of ten (10) percent of the total number of registrants eligible to vote was reached with 639 registrants in attendance.

6. Board Chair Report

The Chair thanked registrants for attending the AGM and commended their engagement. The Chair also expressed gratitude to fellow Board and committee members.

Registrants were informed that the College is working towards amalgamation with the College of Traditional Chinese Medicine Practitioners & Acupuncturists of BC, the College of Massage Therapists of BC, and the College of Chiropractors of BC.

The Chair provided an update on the strategic plan and progress on long-term goals. The College has made significant progress, especially with the publication of new practice standards to ensure safe, ethical, and competent practice.

The Chair answered registrants' questions regarding the report.

7. Registrar Report

The Registrar reflected on the profession's past, present, and future. Registrants were informed about the progress made in implementing the 5-year strategic plan, especially in the areas of governance, modernization, and exam development.

The Registrar briefly went over each committee's report and achievements in 2022.

Registrants were informed that amalgamation will take place as part of the Ministry of Health's multi-year initiative to modernize BC's health profession regulatory framework. The amalgamating colleges are developing a plan and process for moving this work forward. In the meantime, the CNPBC will continue to work under the *Health Professions Act (HPA)* as a separate college.

The Registrar answered questions from registrants regarding the report.

8. Elections

The Registrar thanked Dr. Kelly Fujibayashi, ND for her significant contributions as Board Chair as her term comes to an end in May 2023.

The two vacant Board positions were filled by acclamation:

- a. Two-year term – Dr. Shairoz Karim, ND elected by acclamation.
- b. Two-year term – Dr. Sanjay Mohan Ram, ND elected by acclamation.

The Board Chair briefly introduced the acclaimed Board members.

9. Recognition of Outgoing Committee Members

The Board Chair thanked committee members whose terms ended in May 2022 and who will not be serving on other committees.

10. Financial Reports

BDO representative presented the 2022 financial statements and answered questions from registrants.

11. Education session with Dr. Michelle Payne, ND

12. Question & Answer Session

13. Adjournment

The Annual General Meeting was adjourned at 10:00 a.m.