

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B066 – September 15, 2007 Approved

Board Members in Attendance: P. Barker G. Hinton
J. Connolly R. Hughes
G. Feldman G. Stewart
P. Gardner

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

There were 13 Registrants in attendance.

The Annual General Meeting, held at the Hilton Vancouver Metrotown Hotel, was called to order at 10:15 AM.

1. Opening Comments

J. Connolly, 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

J. Connolly introduced the Board Members and Staff in attendance.

3. Approval of Draft Agenda

The members of the Board agreed to approve the agenda as presented.

MOTION: by G. Stewart, that the draft agenda be approved. Seconded by R. Hughes.

CARRIED

4. Presentation of Annual Report 2006-2007

The Board and the Registrants reviewed the College's Annual Report.

5. Committee Reports

Inquiry Committee

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

Quality Assurance Committee

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

Discipline Committee

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

Registration Committee

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

Executive Committee

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

Patient Relations Committee

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

Nominations Panel

P. Barker reported on the Panel's activity from April 1, 2004 to March 31, 2005.

6. Presentation of Financial Statements 2006-2007

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

7. Proposed Bylaws for the College of Denturists of BC

The Registrar reported on the current status of the College's proposed draft Bylaws. He also provided an overview of the process used to develop the Bylaws. The Registrar and members of the Board answered questions regarding the draft Bylaws.

8. Open Session, Questions from Registrants

Board Members answered questions from the Registrants.

The meeting was adjourned at 11:11 AM.