

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B102 – October 3, 2015

Board Members in Attendance: K. Bal B. Der
 D. Hengel C. Kafka
 A. Kumar S. Lal
 P. McKivett D. Sailer
 T. Turko

Staff in Attendance: J. Roff, Registrar
 N. Graham, Program Coordinator
 V. Burns, Executive Secretary

There were 23 Active Registrants in attendance and 4 guests.

The Annual General Meeting, held at Douglas College in New Westminster, BC, was called to order at 9:05 AM.

1. Opening Comments

D. Sailer, Chairperson for the College of Denturists of British Columbia, welcomed Registrants who were in attendance.

2. Introduction of Staff and Board Members

The Board and staff introduced themselves.

3. Approval of Draft Agenda

The Board reviewed the draft agenda.

MOTION: By P. McKivett, that the draft agenda be approved as presented.
 Seconded by D. Hengel.

CARRIED

4. Presentation of 2014-2015 Annual Report

The Board and Registrants reviewed the College's 2014-2015 Annual Report.

5. Committee Reports

Inquiry Committee

P. McKivett reported on the Inquiry Committee's activity from April 1, 2014 to March 31, 2015.

Discipline Committee

K. Bal reported on the Discipline Committee's activity from April 1, 2014 to March 31, 2015.

Registration Committee

P. McKivett reported on the Registration Committee's activity from April 1, 2014 to March 31, 2015.

Patient Relations Committee

A. Kumar reported on the Patient Relations Committee's activity from April 1, 2014 to March 31, 2015.

Quality Assurance Committee

C. Kafka reported on the Quality Assurance Committee's activity from April 1, 2014 to March 31, 2015.

Executive Committee

D. Sailer reported on the Executive Committee's activity from April 1, 2014 to March 31, 2015.

6. Presentation of 2014-2015 Financial Statements

The Board presented the College's Audited 2014-2015 Financial Statements and D. Sailer provided a brief overview of the information.

7. Other Business

The Board had no other business to discuss at this time.

8. Closing Comments

D. Sailer thanked the Registrants for their time and effort to attend the College's 2015 Annual General Meeting.

The Annual General Meeting was adjourned at 9:26 AM.