

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B120 – September 22, 2018

Board Members in Attendance: K. Bal M. Blake
 D. Hengel A. Kumar
 P. McKivett M. Nelson
 A. Nicholls T. Turko

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

Regrets: S. Lal
 M. Nelson

There were 53 Active Registrants in attendance and 15 guests.

The Annual General Meeting, held at River Rock Conference Center in Richmond, BC, was called to order at 1:00pm.

1. Opening Comments

A. Kumar, 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 2017-2018 Annual Report

The Board and Registrants reviewed the College's 2017-2018 Annual Report.

5. Committee Reports

Inquiry Committee

P. McKivett reported on the Inquiry Committee's activity from April 1, 2017 to March 31, 2018.

Discipline Committee

M. Blake reported on the Discipline Committee's activity from April 1, 2017 to March 31, 2018.

Registration Committee

T. Turko reported on the Registration Committee's activity from April 1, 2017 to March 31, 2018.

Patient Relations Committee

D. Hengel reported on the Patient Relations Committee's activity from April 1, 2017 to March 31, 2018.

Quality Assurance Committee

T. Turko reported on the Quality Assurance Committee's activity from April 1, 2017 to March 31, 2018.

Executive Committee/Finance and Audit Committee

P. McKivett reported on the Executive Committee's activity from April 1, 2017 to March 31, 2018.

Nominations Committee

K. Bal reported on the Nominations Committee's activity from April 1, 2017 to March 31, 2018.

6. Presentation of 2017-2018 Financial Statements

The Board presented the College's Audited 2017-2018 Financial Statements and P. McKivett provided a brief overview of the information.

7. Other Business

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

8. Closing Comments

P. McKivett thanked the Registrants for their time and effort to attend the College's 2018 Annual General Meeting.

The Annual General Meeting was adjourned at 1:52pm.