

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B066 – September 20, 2008 Approved

Board Members in Attendance: J. Connolly E. Edwards
 G. Feldman P. Gardner
 D. Harden D. Hart
 A. Hupka T. Merkley
 T. Perrault

Staff in Attendance: J. Roff, Registrar
 T. Cahill-Closs, Recording Secretary

There were 20 Registrants in attendance.

The Annual General Meeting, held at the Holiday Inn Express Metrotown, was called to order at 10:05 AM.

1. Opening Comments

J. Roff, Registrar of the College, welcomed Registrants and members of the public who were in attendance at the meeting.

2. Introduction of Members of the Board

J. Connolly, Chair of the Board, introduced the Board Members, newly appointed Registrar, Jennifer Roff, and the staff in attendance.

3. Approval of Draft Agenda

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

MOTION: by P. Gardner, that the draft agenda be approved. Seconded by G. Feldman.

CARRIED

4. Presentation of Annual Report 2007-2008

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

5. Committee Reports

Inquiry Committee

J. Roff reported on the Committee's activity from April 1, 2007 to March 31, 2008.

Discipline Committee

J. Roff reported on the Committee's activity from April 1, 2007 to March 31, 2008.

Registration Committee

J. Roff reported on the Committee's activity from April 1, 2007 to March 31, 2008.

Patient Relations Committee

J. Roff reported on the Committee's activity from April 1, 2007 to March 31, 2008.

Quality Assurance Committee

A. Hupka reported on the Committee's activity from April 1, 2007 to March 31, 2008.

Executive Committee

J. Connolly reported on the Committee's activity from April 1, 2007 to March 31, 2008.

6. Presentation of Financial Statements 2006-2007

The Board and Registrants reviewed the Audited Financial Statements. The Registrar explained the Financial Statements and answered questions posed by the Registrants.

7. Open Session, Questions from Registrants

The Board and staff of the College answered questions from the Registrants.

As well, the Board provided an overview of the proposed amendments to the Health Professions Act (Bill 25) and an update on Labour Mobility across Canada.

The meeting was adjourned at 10:45 AM.