

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minutes #B053 - October 2, 2004 Approved

Board Members in Attendance:

G. Feldman	R. Rittaler
D. Hengel	G. Stewart
G. Hinton	T. Thobaben
R. Hughes	H. Varshney
A. Jones	

Staff in Attendance:

J. Mayr, Registrar
J. Roff, Recording Secretary

There were 18 Registrants in attendance.

The Annual General Meeting, held at the Vancouver Marriott Pinnacle Downtown, was called to order at 10:06 AM.

1. Opening Comments

D. Hengel, Chair of the Board, welcomed Registrants and members of the public who attended the meeting.

2. Introduction of Members of the Board

D. Hengel introduced the Board Members and Staff in attendance.

3. Approval of Draft Agenda

MOTION: by G. Stewart, that the draft agenda be approved. Seconded by T. Thobaben.

CARRIED

4. Committee Reports

Inquiry Committee

A. Jones reported the Committee's activity from April 1, 2003 to March 31, 2004.

Quality Assurance Committee

G. Hinton reported on the Committee's activity from April 1, 2003 to March 31, 2004.

Discipline Committee

G. Stewart reported the Committee's activity from April 1, 2003 to March 31, 2004.

Registration Committee

G. Stewart reported the Committee's activity from April 1, 2003 to March 31, 2004.

Executive Committee

D. Hengel reported the Committee's activity from April 1, 2003 to March 31, 2004.

Patient Relations Committee

No activity during the last year.

MOTION: by G. Stewart, that the Committee Reports be approved as presented. Seconded by H. Varshney.

CARRIED

5. Financial Statements 2003-2004

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

6. Open Session, Questions from Registrants

Board Members answered questions from the Registrants.

MOTION: by G. Hinton, that the meeting be adjourned. Seconded by G. Stewart.

CARRIED

The meeting was adjourned at 11:35 AM.