

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minutes #B043 – May 25, 2002 APPROVED

Board members in attendance:

J. Connolly	F. MacPherson
G. Feldman	A. Nicholls
D. Hengel	G. Stewart
G. Hinton	H. Varshney
A. Jones	

Staff in attendance:

J. Mayr, Registrar
S. Pontes, Recording Secretary

The Annual General Meeting, held at the 108 Resort in 108 Ranch, was called to order at 2:00 p.m.

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 J. Connolly, seconded by G. Stewart that the draft agenda be approved.

CARRIED

4. Approval of Minutes of the April 12, 2002 Meeting

MOTION: by H. Varshney, seconded by G. Stewart, that the draft minutes be approved as distributed.

CARRIED

5. Approval of Audited Financial Statements

MOTION: by J. Connolly, seconded by G. Stewart, that the Financial Statements be approved as presented.

CARRIED

6. Ongoing Committees' Reports

Discipline Committee: G. Stewart reported the Committee's activity for the past year.

Executive Committee: D. Hengel reported the Committee's activity for the past year.

Inquiry Committee: G. Feldman reported the Committee's activity for the past year.

Patient Relations Committee: No activity during the last year.

Quality Assurance Committee: A. Nicholls reported the Committee's activity for the past year.

Registration Committee: G. Stewart reported the Committee's activity for the year. He thanked B. White for her contribution to the Committee during her term on the Board as a public representative.

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

CARRIED

7. Recognition of Past Professional and Public Board Members

D. Hengel recognized Warren Trask's outstanding contribution to the Board of the College of Denturists of BC.

8. Open Session, Questions from Registrants

Board Members answered questions from the Registrants.

MOTION: by J. Connolly, seconded by G. Stewart, that the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:25 p.m.