

AGM MINUTES APRIL 27, 2017

TIME: 2:08 p.m. – 4:58 p.m.
(Registration from 1:00 – 2:00 pm)

LOCATION: Vancouver Convention Centre East
999 Canada Place, Vancouver, BC, V6C 3C1

1. **CALL MEETING TO ORDER** – The meeting was called to order at 2:08 p.m.

1.1. Introduction of Board Members – The Chair introduced the Board members.

2. **ACCEPTANCE OF 2017 AGM AGENDA** – The agenda was accepted as presented.

3. **ADOPTION OF MINUTES OF 2016 AGM** – The minutes were adopted as presented.

4. **REPORTS** –

3.1 Read

- a) Dr. Rebecca Pitfield, ND, Board chair summarized her written report and showed a short video on Self-Regulation.

MOTION – That the Chair’s report be accepted as presented.

CARRIED

- b) Registrar and CEO, Howard Greenstein, summarized his written report.

MOTION – That the Registrar’s report be accepted as presented.

CARRIED

- c) The Registrar and CEO advised that there were no discipline hearings in 2016.

MOTION – That the Discipline report be accepted as presented.

CARRIED

- d) Dr. Chris Spooner, ND, Chair of the Finance Committee summarized his written report.

MOTION – That the Finance report be accepted as presented.

CARRIED

- e) Richard Meyer, Chair of the Inquiry Committee summarized the Committee's written report.

MOTION – That the Inquiry Committee's report be accepted as presented.

CARRIED

- f) Stefan Kuprowsky, ND, Chair of the Quality Assurance Committee summarized his written report and responded to questions from the floor regarding CE requirements.

MOTION – That the Quality Assurance Committee's report be accepted as presented.

CARRIED

- g) Walter Lemmo, ND, Chair of the Registration Committee summarized the committee's written report.

MOTION – That the Registration Committee's report be accepted as presented.

CARRIED

5.

MOTION – That the Examination, Patient Relations and Pharmacopoeia and Diagnostic Referral Committee's report be accepted as presented.

CARRIED

- 6. AWARDS** – Awards were presented to Mary Manning for Public Service, Barry Long for Public Service, Brian Martin, ND for Committee Contribution, Garrett Swetlikoff, ND for Committee Contribution and Debbie Ferreira for Outstanding dedication.

7. **ELECTIONS – Pending Vacancies:** Dr. Rebecca Pitfield, ND and Dr. Walter Lemmo, ND were elected to their board positions by acclamation.

8. **ADJOURNMENT** - Next AGM, Spring 2018