

COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA

COUNCIL TELECONFERENCE

DATE: Sunday, July 17, 2011: 7:00 p.m.

MINUTES

COUNCILORS PRESENT: Drs. Ken Gummesson, President (Chair), Dr. Chris. Armstrong, Vice-President; Avtar Ubi, Secretary-Treasurer; Mr. Bob Kucheran, Mr. David Dewhirst, public members.

COUNCILORS ABSENT: Drs. Kevin Harris, Robert McLeod, elected Councillors; Ms. June Clark, public member.

STAFF PRESENT: Ms. Valerie Osborne, Registrar.

PROCEEDINGS

ACTION

1. CALL TO ORDER

The Chair called the meeting to order at 7:10 p.m.

2. APPROVAL OF AGENDA

MOTION T110701: THAT the July 17, 2011 teleconference agenda be approved.
CARRIED

3. BUSINESS

3.1 APPROVAL OF 2012 BUDGET

MOTION T110702: That the proposed CVBC budget for the fiscal year 2011-2012 be approved as amended.
CARRIED

Reg/Tr

3.2 APPROVAL OF BYLAW

MOTION T110703: That Appendix C of the CVBC Bylaws be amended as presented.
CARRIED

Reg

3.3 APPROVAL OF FORM OF BALLOT

MOTION T110704: That the form of ballot be approved as presented.
CARRIED

Reg

3.4 EXPLANATION FOR REGISTRANTS

It was noted that the final explanation to the Registrants will include all anticipated expenses including the levy to fund the Captive Insurance Company.

Reg

3.5 APPROVAL OF VOTER DECLARATION

MOTION T110705: That the voter declaration be approved as presented.
CARRIED

Reg

3.6 VOTER INSTRUCTIONS

That Council noted the voter instructions.

Reg

3.7 VOTE COUNT SCRUTINEERS

It was noted that the Council can appoint the 3 necessary scrutineers at the August 13, 2011 Council meeting.

Reg

4. ADJOURNMENT

The Chair declared the meeting adjourned at 8:40 p.m.

Dr. Kenneth Gummesson, President

Dr. Avtar Ubi, Sec-Treasurer