

College of Veterinarians of BC

COUNCIL MEETING MINUTES

Date: Monday, September 4, 2012 @ 8:30 pm

Telephone Conference Call

Attending: Dr. Chris Armstrong; Dr. Tracy Cornish; Dr. Avtar Ubi; Bob Kucheran; David Dewhirst; June Clark

Regrets: Dr. Ben Weinberger

ITEMS OF BUSINESS

1. Call to order at 8:40 pm by Dr. Chris Armstrong

2. Approval of Agenda

Agenda approved as presented.

3. Resignation of Ken Gummesson from Council

Motion A. The Council acknowledges receipt of Dr. Gummesson's resignation from the Council effective August 31st, and acknowledges his contributions to Council over the past four years. Seconded. Carried

4. Appointment of Ken Gummesson as Registrar, and approval of contract

Motion B: BE IT RESOLVED THAT the Council approve the Interim Registrar Service Agreement with Dr. Ken Gummesson as presented, subject to such amendments as were agreed to during discussions, AND THAT the Council also appoint and authorize Dr. Chris Armstrong or Dr. Avtar Ubi to sign this approved Agreement as the College's authorized signatory. Seconded. Carried

Motion C: BE IT RESOLVED THAT, pursuant to section 31(1) of the Veterinarians Act, the Council appoint Dr. Ken Gummesson as the Registrar on an interim basis, with the full authority to act as the Registrar as set out under the Act, subject to such direction from the Council as may be required from time to time.

The Council would like to thank Dr. John Brocklebank for his services as the previous Registrar (Interim), and confirms that Dr. Brocklebank will continue as Deputy Registrar and provide valuable oversight of the College's regulatory functions. Seconded. Carried

5. Hiring of a permanent, full-time Registrar

Motion D: BE IT RESOLVED THAT the Human Resources Committee be directed to start the process to hire a permanent, full-time Registrar, and to report to the Council on this initiative by no later than the November 3rd Council meeting. Seconded. Carried.

Motion E: BE IT RESOLVED THAT the HRC will carry out the process to hire a permanent, full-time Registrar in a cost-effective manner. Because of the crucial importance of this work to the health of the College, their work will be considered as meetings of Council for the purposes of applying the travel policy for honoraria and reimbursement of expenses, anticipating no more than 3 full day meetings should in person meetings be required. Seconded. Carried.

George Bryce has agreed to assist the HRC in this process.

NOTE: Dr. Ken Gummesson joined the meeting at this point in time at 9:20 pm.

6. Approving the amended audit financial statements

- *NEED A MOTION TO* (a) approve the audited Financial Statements for the 2011/12 fiscal year, as prepared by BDO Canada AND to also (b) appoint and authorize to members to sign the approved financials as the College's authorized signatories.

Agenda item TABLED, pending clarification of information.

7. Approving the amended budget

Motion F: BE IT RESOLVED THAT Council approves the 2012/13 budget as presented by Tracy Cornish, Treasurer, circulated to Council August 31, 2012. Seconded. Carried.

Council commended the work that Tracy Cornish has done in preparing this budget.

8. Amendment to 2013 Registrant Dues

Motion G: BE IT RESOLVED THAT that Council seek registrant approval for an amendment to Appendix C of the Bylaws, to set the annual registrant dues for 2013 as follows:

GPP/SPP \$1,555 (+ HST of \$186.60)

PP \$1166 (+ HST of \$139.95)

NPR \$778 (+ HST of \$93.30)

NPNR \$389 (+ HST of \$46.65)

Social \$124 (+ HST of \$14.93)

Seconded. Carried.

Adjourned: 9:55 PM



Dr. Chris Armstrong, President



Dr. Tracy Cornish, Secretary Treasurer