

College of Veterinarians of British Columbia

Minutes - Council Meeting (Teleconference)

Date: September 19, 2012

Time: 7:00 PM

Council Members in attendance: Dr. Chris Armstrong, President (Chair); Dr. Avtar Ubi, Vice President; Mr. David Dewhirst; Dr. Ben Weinberger;

Regrets: Mrs. June Clark; Dr. Tracy Cornish, Secretary Treasurer; Mr. Bob Kucheran

CVBC Staff in attendance: Dr. Ken Gummesson (Interim Registrar)

Guest(s):

Proceedings

Call to Order:

The Chair called the meeting to order at 7:01 PM

Routine Preliminary Business:

Approval of the Agenda

Motion: That the Agenda be approved

Moved, Seconded - Carried

Approve minutes of September 6, 2012 Teleconference

Motion: To approve the minutes of the September 6, 2012 Council teleconference.

Moved, Seconded - Carried

Continuing Business:

Motion: That Valerie Osborne's signing authority be removed from Vancity bank accounts "CVBC – COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA" and "CVBC – COLLEGE OF VETERINARIANS OF BC – LEGAL DEFENSE FUND".

Moved, Seconded - Carried

Motion: That Robert Kucheran's signing authority be removed from Vancity bank accounts "CVBC – COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA" and "CVBC – COLLEGE OF VETERINARIANS OF BC – LEGAL DEFENSE FUND".

Moved, Seconded - Carried

Motion: That Theresa Cornish be given signing authority to Vancity bank accounts "CVBC – COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA" and "CVBC – COLLEGE OF VETERINARIANS OF BC – LEGAL DEFENSE FUND".

Moved, Seconded - Carried

Motion: That the Required Signature status of John Brocklebank's signing authority for Vancity bank accounts "CVBC – COLLEGE OF VETERINARIANS OF BRITISH COLUMBIA" and "CVBC – COLLEGE OF VETERINARIANS OF BC – LEGAL DEFENSE FUND" be removed.

Moved, Seconded – Carried

Motion: That Bob Kucheran's appointment as Managing Director be rescinded.

Moved, Seconded – Carried

New Business:

Motion: That Dr.Pawel Cichon, Dr. Chris Youl, and Mr. Efram Schwartz are appointed to scrutinize and count the ballots in respect of the vote on the proposed 2013 Bylaw Appendix C, being the Bylaw setting 2013 Annual Registrant Dues.

Moved, Seconded - Carried

Adjournment:

The meeting was adjourned at 7:19 PM



Dr. Chris Armstrong (President)



Dr. Avtar Ubi (Vice-President)