

College of Veterinarians of British Columbia

Minutes - Council Meeting (Teleconference)

Date: March 10, 2013

Time: 7:00 PM

Council Members in attendance: Dr. Tracy Cornish, President (Chair); Mr. David Dewhirst, Vice President; Dr. Nick Shaw, Secretary Treasurer; Dr. Chris Armstrong, Past President; Dr. Pamela Barker

Regrets: Mr. Bob Kucheran; Mr. Barry McGillivray; Dr. Maarten Hart; Dr. Ben Weinberger

Proceedings:

Call to Order:

The Chair called the meeting to order at 7:09 PM

Motion T130301: That Dr. Ken Gummeson's position as Registrar (Interim) be terminated effective March 11, 2013.

Moved/Seconded - **Carried**

Motion T130302: That upon the signing of the employment agreement, scheduled for March 11, 2013, Mr. Larry Odegard is appointed as Registrar of the College of Veterinarians of BC.


Moved/Seconded - **Carried**

Motion T130303: That upon the termination of his position as Registrar (Interim), Dr. Ken Gummeson be appointed an Inspector for the CVBC until April 30, 2013, in order to provide assistance during the transition period for the new Registrar. Dr Gummeson is to be remunerated at the same rate of pay provided for in his contract as Registrar (Interim).

Moved/Seconded - **Carried**

Adjournment:

The meeting was adjourned at 7:14 PM



Dr. Tracy Cornish, President



Dr. Nick Shaw, Secretary Treasurer