

1 MEETING MINUTES (AMENDED)  
2 **College of Chiropractors of British Columbia**  
3 **78<sup>th</sup> Annual General Meeting**  
4 *September 24, 2011*

5  
6 SHERATON WALL CENTRE  
7 VANCOUVER, BC  
8

9 (FOR PRESENTATION AT THE 79<sup>TH</sup> AGM SATURDAY, NOVEMBER, 2012)  
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12 Dr. Brad Dickson, Chair, called the 78<sup>th</sup> Annual General Meeting of the College of Chiropractors  
13 of British Columbia ("CCBC") to order at 6:05 p.m. Dr. Brad Dickson welcomed the members.  
14 He advised the membership that additional agenda, annual reports, AGM minutes and sign in  
15 sheets were located at the conference room entrance.  
16

17 Dr. Brad Dickson introduced the members of the CCBC Board and appointed Mr. Don Lebars,  
18 legal counsel as parliamentarian. Dr. Jeffrey Warren, CCA Vice-President was recognized as a  
19 guest of the CCBC.  
20

21 A moment of silence was observed for Dr. Maurice Banks and Dr. Nestor Shull who passed  
22 away since the last AGM.  
23

24 Motion 001/11/12: Moved by Dr. Terrence Knight, to adopt the minutes of the 2010 AGM  
25 minutes as circulated.  
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27 Motion 001/11/12: Carried  
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29 *The Chair was passed to Dr. David Olson, Vice-Chair for receipt of the President's report.*  
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31 **CHAIR'S REPORT** – *Dr. Brad Dickson*  
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33 Motion 002/11/12: Moved by Dr. David Olson, to receive the Chair's report as presented.  
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35 Dr. Brad Dickson invited questions from the membership.  
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- 37 • Question from Dr. William Chan regarding his dues.  
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39 Dr. Brad Dickson advised that he would address the question in the Registration Committee  
40 report.  
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42 Motion 002/11/12: Carried  
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44 *The Chair was passed back to Dr. Brad Dickson*  
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46 **REGISTRAR'S REPORT** – *Dr. Blake Cameron*  
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48 Motion 003/11/12: Moved by Dr. Blake Cameron, to receive the Registrar's report as presented.  
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50 Dr. Blake Cameron invited questions from the membership.  
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52 Motion 003/11/12: Carried  
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54 **FINANCIAL REPORT** – *Dr. Blake Cameron*

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56 Motion 004/11/12: Moved by Dr. Blake Cameron to adopt the draft Financial report as  
57 presented.

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59 Dr. Blake Cameron invited questions from the membership.

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- 61 • Question from Dr. Robert Masse as to the status of the funds for the proposed college at  
62 SFU.

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64 Dr. Don Nixdorf replied that the funds are in a segregated account with the principal and interest  
65 accumulating in the account.

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- 67 • Question from Dr. Robert Masse as to why the College is acting as the collecting body.

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69 Dr. Don Nixdorf replied that at the 2008 AGM a motion was approved that the College consider  
70 increasing the annual dues in the amount of \$500.00 effective July 31, 2009 in support of  
71 Chiropractic Education in BC.

- 72
- 73 • Question from Dr. Misty Watson as to the time line of the collection of dues

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75 Dr. Don Nixdorf advised that at the 2008 AGM the maximum commitment was up to 10 years.

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- 77 • Question from Dr. Misty Watson as to the large financial assets and the long term  
78 planning of the funds.

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80 Dr. Don Nixdorf replied that the funds are an accumulation of three funds: research, registration  
81 and the education fund. These funds should be in an operating reserve equal to one to two  
82 years.

83  
84 Dr. Blake Cameron advised that the increase in registrants increases the funds.

- 85
- 86 • Question from Dr. William Chan as to the reduction of his annual fees.

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88 Dr. Brad Dickson advised that question would be answered in the Registration Committee report

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90 Motion 004/11/12: Carried

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92 **INQUIRY COMMITTEE'S REPORT** – *Dr. Robert Turner*

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94 Motion 005/11/12: Moved by Dr. Robert Turner to receive the Inquiry Committee report as  
95 presented.

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97 Dr. Robert Turner invited questions from the membership.

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99 Motion 005/11/12: Carried

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101 **DISCIPLINE COMMITTEE REPORT** – *Dr. Natalie Williams*

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103 Motion 006/11/12: Moved by Dr. Natalie Williams to receive the Discipline Committee report as  
104 presented.

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106 Dr. Natalie Williams invited questions from the membership.

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108 Motion 006/11/12: Carried

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**REGISTRATION COMMITTEE REPORT** – *Dr. David Olson*

Motion 007/11/12: Moved by Dr. David Olson, to receive the Registration Committee report as presented.

Dr. David Olson invited questions from the membership.

- Question from Dr. William Chan regarding reduction of his dues due to illness.

Dr. Blake Cameron replied that his dues have been reduced for the past four years.

- Question from Dr. Jennifer Forbes as to the terms of substantial equivalency and where these members were coming from.

Dr. Blake Cameron advised that there were coming out of province, the United States and the United Kingdom.

- Question from Dr. Bruce Banman if the Board does have the right to reduce membership dues to whatever amount.

Dr. Brad Dickson advised that the Registration Committee has the right to change dues as required for financial hardship.

- Question from Dr. Davis Lindsay as to the opportunity for upgraded responsibilities for office assistants.

Dr. David Olson replied that the question was not in the scope of the Registration Committee.

Dr. Blake Cameron advised that reference is made in the Bylaws regarding delegation of responsibilities of practice.

- Question from Dr. Davis Lindsay as to how to open it up more.

Dr. Blake Cameron advised that amendments are an ongoing matter of the Ministry.

Motion 007/11/12: Carried

**QUALITY ASSURANCE COMMITTEE REPORT** - *Dr. Robert Rowe*

Motion 008/11/12: Moved by Dr. Brad Dickson, to receive the Quality Assurance Committee report as presented.

Dr. Robert Rowe commented that the Quality Assurance Committee is reviewing the delegation of doctor and assistant duties.

Dr. Robert Rowe invited questions from the membership.

- Question from Dr. Warren Gage as the Professional Conduct Handbook updates.

Dr. Blake Cameron advised the membership to review the home page of the website where the most up to date information is posted, printed and forwarded to the membership.

Motion 008/11/12: Carried

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164 **PATIENT RELATIONS COMMITTEE** - *Dr. Shannon Patterson*

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166 Motion 09/11/12: Moved by Dr. Shannon Patterson, to receive the Patient Relations Committee  
167 report as presented.

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169 Dr. Shannon Patterson invited questions from the membership.

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171 Motion 009/11/12: Carried

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173 **NEW BUSINESS**

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175 Motion 010/11/12: Moved by Dr. Bruce Banman to recommend the collection of funds for  
176 education in BC be suspended pending further reports.

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178 Motion 010/11/12: Carried

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180 Dr. Brad Dickson advised that the CCBC Election was decided by acclamation, He welcomed  
181 the newly elected CCBC Board members:

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183 Interior: Dr. Richard Hawthorne - 3 year term

184 Lower Mainland: Dr. Shannon Patterson – 3 year term

185 Lower Mainland: Dr. Enrique Domingo – 2 year term

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187 Dr. David Olson was elected as Chair and Dr. Shannon Patterson as Vice-Chair.

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189 Motion 011/11/12: Moved by Dr. William Hartwick to adjourn the 78th Annual General Meeting.

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191 Motion 011/11/12: Carried

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193 Meeting adjourned at 6:46 p.m. Saturday, September 24, 2011.