

COLLEGE OF DIETITIANS OF BRITISH COLUMBIA

MINUTES

2012-2013 ANNUAL GENERAL MEETING

Thursday, June 6, 2013

3:00 to 3:53pm

CDBC Office: Suite 409, 1367 West Broadway, Vancouver, BC

Attendees: See attached List of Attendees.

1. Call to Order and Remarks of the Chair

Maria Dedegikas, elected Director and 2012/13 Chair of the Board, called the 9th Annual General Meeting (AGM) of the College of Dietitians of BC (CDBC) to order at 3:00pm by welcoming all attendees. Maria Dedegikas reviewed the purpose and proceedings for Annual General Meetings (AGMs) as outlined in *Health Professions Act* and the CDBC bylaws, and noted that this year's AGM covered the April 1, 2012 to March 31, 2013 fiscal year.

This year, for the first time, registrants were also attending by webcast. Webcast attendees were asked to follow the instructions on adjusting volume and asking questions. In-person attendees were reminded to sign the attendance record and to receive a meeting package of the 2012/2013 Agenda attached to the 2011/2012 AGM Minutes and the 2012/13 Annual Report.

As the required quorum of twenty registrants was met, the meeting proceeded.

1.1 Introductions

Maria Dedegikas introduced all current Board members and CDBC staff members.

1.2 Agreement on Agenda

Registrants resolved to accept the agenda for the 2012-2013 Annual General Meeting by consensus.

2. Approval of June 8, 2012 Minutes

BE IT RESOLVED THAT the Minutes of the June 8, 2012 CDBC Annual General Meeting are accepted as circulated. Carried.

3. Annual Reports

3.1 A year in Review

3.1.1 Chair, Board of Directors, and Registrar's Message

Maria Dedegikas, Chair, Board of Directors, reviewed the College's main activities for 2012/13, emphasizing the Board's initiatives and accomplishments. Maria also reported on the Board's composition, role, function, activities and communication.

Fern Hubbard, Registrar, highlighted a few of the College's achievements in 2012/13 that helped meet the Board's Strategic goals:

- increased Ministry of Health's awareness of urgent legislation amendments;

- developed a Joint Statement on “Dietitians’ Authority to Recommend Vitamins and Minerals for Therapeutic Diets” with the College of Registered Nurses, the College of Licensed Practical Nurses, the College of Registered Psychiatric Nurses and the College of Pharmacists of BC; and
- received two government grants from the Ministry of Jobs, Tourism and Skills Training that related to opportunities for internationally educated dietitians to become registrants and enter the BC workforce.

3.2 Committees

3.2.1 Registration Committee

Maria Dedegikas highlighted the key activities of the Committee in 2012/13, including the Mutual Recognition Agreement with the Dietitians Association of Australia and government funding for two registration projects.

3.2.2 Quality Assurance Committee

Maria Dedegikas reported on the new Jurisprudence Guide and Examination.

3.2.3 Inquiry and Discipline Committees

Maria Dedegikas thanked all registrants for practising within professional standards and reported there were no complaints in 2012/13. The Discipline Committee has not yet been activated as no discipline matters have occurred.

3.3 Audited Financial Statements, March 31, 2013

Fern Hubbard reviewed the audited Financial Statements for the year ending March 31, 2013 and answered questions.

BE IT RESOLVED THAT the 2012/2013 Audited Financial Statements are accepted as circulated. Carried.

Approval of 2012/13 Annual Reports

BE IT RESOLVED THAT the 2012/13 Annual Reports are accepted as circulated. Carried.

4. Questions and Answers

The Chair of the Board and Registrar answered questions from attendees.

5. Announcement

Maria Dedegikas announced that Fern Hubbard, Registrar, would present on the “Jurisprudence Requirement: What I Need to Know!” for the annual AGM education session and thanked attendees for participating in the Annual General Meeting.

6. Adjournment

A resolution to adjourn was accepted by consensus and the meeting adjourned at 3:53pm.

List of Attendees

Registrants (In-person:20)

Andrea Perrett	Heather Martin	Liz da Silva	Teresa Cividin
Anna Bozac	Jan Chan	Marcia Hadwen	Valli Fraser
Belynda Penzer	Jan Greenwood	Sharon-Lee Mitchell	Eva Villeneuve
Brenda Daudlin	Laurie Donnelly	Sonya Kupka	Frances Johnson
Christina Edmunds	Danielle DeGagne	Christine Chou	Eileen Cabrera

(Webcast:89)

Amy Washington	Elizabeth Büchner	Julia Painchaud	Jessica Robertson
Anita Marriott	Elizabeth Plant	Julia Steel	Jiak Chin Koh
Anna Wren	Ellens Colleen	Julie Aviani	Joanne Stewart
Areli Hermanson	Elzbieta Sczucurek	Julie Kostyk	Joyce Chow
Barbara Mark	Emily To	Karen Graham	Joyce Schnetzler
Bill Hadden	Erica Kang	Karen Kristensen	Judith April
Carol Fawcett	Eva Villeneuve	Katherine Bate	Monica Liefhebber
Carolyn Barber	Gilana James	Kellie Chong	Wanda McMillan
Cathy Richards	Heather McColl	Kimberley Black	Nicole Martin
Celia Carson	Heather Nelson	Linda Kirste	Nicole Warner
Christine Thomson	Heather Tant	Lisa George	Rebecca Larson
Christy Remington	Heidi Powell	Lorrie Kang	Sara Cormier
Cindy Shepherd	Jacob Lemire	Lydia Powers	Sara Rodrigues
Claudia Rueb	Jacqueline Thornhill	Manorma Bhate	Shannon Burgert
Colleen Ellens	Jan Stephens	Margaret Corcoran	Sharon Eggertson
Courtenay Hopson	Janet Krenz	Maria Burglehaus	Yvanna Buchanan
Crystal Frost	Janine Windsor	Mariam Schwartz	Stacy Mirosh
Deanna Kemperman	Jannelle Hatch	Marianna Fiocco	Stan Leatherdale
Dina Pileberg	Jennica Hague	Marilyn Park	Terry Cummings
Dina Ridenour	Jennifer Krempien	Mary Pilipenko	Tina Hartnell
Eileen Carolan	Jessica Hookham	Melinda Grey	Emily To
Eleeta Armit	Jessica Mackie	Miriam Shrimpton	Tracy Lister
Val Siemens			

Interns (Webcast:2)

Justine Wardle	Kim Lucas
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Board of Directors (7)

Diana Stephenson, Chair, appointed member
Cassandra Hamilton, Vice-chair, elected Interior/North
Maria Dedegikas, elected Vancouver Coastal
Adrian Kershaw, appointed member
Heather Lovelace, elected Vancouver Coastal
Jackie Parsons, elected Interior/North
Delara Saran, elected Fraser

Staff (4)

Fern Hubbard, Registrar
Mélanie Journoud, Deputy Registrar
Jeannie Poon, Practice Advisor
Marilyn Elliott, Executive Assistant