

**Annual General Meeting  
Meeting Minutes**

**Meeting No. 29**

**Date:** April 4, 2014

**Place:** UBC – Buchanan Building

**Chair:** Elizabeth Jones

**With remote locations via Video Conference:**

- Victoria – Royal Jubilee Hospital
- Prince George – University of Northern British Columbia
- Vernon – Vernon Jubilee Hospital
- Prince Rupert – Registrant’s home
- Fort Nelson – Registrant’s home
- Kamloops – Thompson Rivers University
- Nanaimo – Vancouver Island University

**Members of the Board present in Vancouver**

- Renée Avitan
- Susan Barr
- Doris Darvasi
- Andrea Harstone
- Leonard Ibbs

- Deborah Jones
- Curtis Magnuson
- Joshua Myers
- Jacqueline Stokes

**Members of the Board present in Victoria**

- Bruce Hallsor
- Colleen Spier

**Staff in attendance:**

- John Mayr, Registrar
- Chelsea Cooledge, Director of Professional Practice
- Makhan Shergill, Director of Professional Practice
- Nicole Abram, Registration Coordinator
- Christeen Young, Recorder

**1) Call to Order**

The Chair of the Board called the meeting to order at 5:16pm.

**2) Quorum**

	Chair
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Quorum was established, as required by section 33(1) of the Bylaws for the College.

**3) Approval of Agenda and Minutes from May 11 AGM**

Consensus was reached about the agenda and previous AGM minutes.

**4) Chair's Report**

The Chair of the Board delivered the Chair's report, reflecting on some of the activities of the College in 2013.

**5) Registrar's Report**

The Registrar reported on activities of the College for the year ending December 31, 2013, including the Public Awareness Campaign. The Registrar opened the floor for questions about the Campaign.

**6) Committee Reports**

**a. Finance Committee**

**i. Year Ended – December 2013**

The Chair of the Committee reported on the results of the financial audit and presented the financial statements for the year ending December 31, 2013.

**b. Quality Assurance**

The Chair of the Quality Assurance Committee reported on the activities of the Committee in the past year.

**c. Registration**

The Chair of the Registration Committee reported on the activities of the Committee in the past year. As at the end of the year, there were a total of 3485 registrants as follows:

3114 Full  
142 Clinical  
229 Non-practicing

**d. Inquiry**

	Chair
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The Chair of the Inquiry Committee reported on activities of the Committee in the past year. The following statistics reflect the number of complaints received, and the action taken, during 2013:

- Files brought forward from year 2012 – 1
- Files brought forward from year 2011 - 1
- New files – 11
- Total files – 13

Of these 11 new files:

- Active Investigations – 4
- No further action taken – 4
- Complaint Resolution Agreement (pursuant to section 30 of the *Social Workers Act*) - 1
- Complaint dismissed by Registrar (pursuant to section 26 (2) of the *Social Workers Act*) - 2

#### **e. Registration Appeals**

The Chair of the Registration Appeals Committee reported on the activities of the Committee in the past year. No new or ongoing appeals were considered during 2013.

#### **f. Discipline Committee**

The Chair of the Discipline Committee reported on the activities of the Committee in the past year. No citations were issued during the 2013 year.

### **7) Adjournment**

The AGM adjourned at 6:04pm.

Following adjournment of the AGM, there was a presentation by the College's Directors of Professional Practice.

	Chair
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