

College of Massage Therapists of British Columbia

Annual General Meeting

June 15, 2018

1:00 – 3:30 p.m.

Holiday Inn Vancouver-Centre
711 West Broadway | Vancouver, BC

Agenda

1. Call to order
2. Welcome and Introductions
3. Board Chair's Report
4. Registrar's Report
5. Audit Report and 2017 Financial Statements
6. Presentation on behalf of the Quality Assurance Committee given by Dr. Susan Glover-Takahashi
7. Questions on Reports
8. Resolutions for consideration by the Board:
 - (1) Prior Learning Assessment and Recognition – moved by Jamie Johnston, RMT
 - (2) Mandatory On-line Course Accommodation – moved by Sandra Coldwell, RMT
 - (3) Prerequisites for Entry into a Massage Therapy Program in BC – moved by Alison Coolican, RMT
 - (4) Revising CEC Requirements within a Cycle and Reinstatement of Clinical Instruction for PD Credit – moved by Nancy Brock, RMT
 - (5) Mid-Cycle Quality Assurance Requirements – moved by Anne Horng, RMT
 - (6) Practice Consultant Advisor – moved by Anne Horng, RMT
 - (7) Clarity of CMTBC Position on Biopsychosocial Model – moved by Lizette Tucker, RMT
 - (8) Consultation with Stakeholders – moved by Damon Marchand, RMT
9. Adjournment