

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA**  
**BOARD MEETING - PUBLIC**  
**304-1212 West Broadway, Vancouver**  
**Friday, April 12, 2019 at 9:30 AM**  
**MINUTES**

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**Board Members in Attendance:**

Nicholas Aubin	Joti Dhesi
Laura Dunkley	Thomas Klie-Cribb
Jana Konkin	Nicholas Legault
Jennifer Lie	Harman Pandher
Robin Perry (via videoconference)	

**Also Attending:**

Claudia Lee (Outgoing Chair of the Board)  
Eric Wredenhagen (Registrar/CEO)  
Annette Ruitenbeek (Director, Professional Practice)  
Kate Parisotto (Director, Inquiry and Discipline)  
Monica Winter (Financial Officer)  
Kate Irvine (Paralegal/Administrator, Inquiry and Discipline) (Recording)

**1. Call to order**

The meeting was called to order at 9:30 a.m.

**2. Roll call of members present**

A roll call was conducted.

**3. Approval of this agenda**

**Motion:** To approve the agenda as circulated before the meeting. *Carried.*

**4. New Public Business**

**4.1 Welcome from Registrar and Introductions**

Mr. Wredenhagen welcomed the new members of the Board. He reported on recent events affecting the Board, including the release the previous day by the B.C. Ministry of Health of a report written by Harry Cayton.

**4.2 Approval of Audited 2018 Financial Statements**

Ms. Winter reported to the Board on the results of the audit. She presented the audited financial statements for 2018. Board members reviewed the statements and asked some questions about various line items.

**Motion:** To approve the fiscal 2018 audited financial statements as presented. *Carried (with two abstentions).*

**5. Adjournment**

**Motion:** The public portion of the meeting was adjourned at approximately 10:15 a.m.  
**Carried.**



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**Registrar**



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**Chair**