

**MINUTES OF THE SPECIAL MEETING OF THE COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA, HELD VIA TELECONFERENCE ON WEDNESDAY FEBRUARY 1<sup>ST</sup>, 2012 COMMENCING AT 7:35 P.M.**

**PRESENT:** James McGettigan                      Marilynne Waithman      Brent Rowland  
                  Rebecca Darnell                      Beth Sampson              Voula Soursos  
                  Koby Blanchfield

**IN ATTENDANCE:** Dan Peebles, Interim Registrar  
                          Angie Stanta, CM  
                          Rick Kohn, Deloitte  
                          Helen Dutch, Deloitte

**CHAIR:** James McGettigan, President

**APPROVAL OF AGENDA**

Moved/Seconded/Passed to approve the agenda as amended


**NEW BUSINESS**

Moved/Seconded/Passed to approve the financial statement for the fiscal year 2011 as presented by the auditors.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:20 p.m.

  
James McGettigan, President

  
D. J. Peebles, Interim Registrar