

**COLLEGE OF MASSAGE THERAPISTS OF BRITISH COLUMBIA  
BOARD MEETING – PUBLIC PORTION  
304 – 1212 WEST BROADWAY, VANCOUVER, BC  
MARCH 2, 2015 AT 9:00 AM  
MINUTES**

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**In Attendance:**

Cathy Ryan (via video)

Claudia Lee (via telephone)

Lorna Pawluk (via video)

Brent Rowland (via video)

Rich Ingram (via telephone)

Perminder Tung (via telephone) at 9:07 am

Marilynne Waithman (in the chair)

Michael Wiebe

**Regrets:**

Angela Dickson

Nicholas Aubin

Lynne Harris

**Also Attending:**

Susan Addario (Registrar/CEO)

**1. CALL TO ORDER**

The meeting was called to order at 9:00 am.

**2. ROLL CALL OF MEMBERS PRESENT AND ATTENDING VIA TELECONFERENCE**

**3. APPROVAL OF THIS AGENDA**

*Motion:* To accept the agenda as circulated. **Carried.**

**4. BOARD MEMBER DECLARATIONS OF BIAS/CONFLICTS OF INTEREST RE AGENDA ITEMS**

None.

**5. NEW BUSINESS**

**5.1 Report from the Finance & Audit Committee – 2014 Audit**

Mr. Astudillo reviewed the Auditor's Report, and presented the audited financial statements, as well as the Finance & Audit Committee's recommendations.

*Motion:* To approve the fiscal year 2014 audited financial statements, as presented.  
**Carried.**

**5.2 Report from the Inquiry Committee**

The Chair of the Committee, Lorna Pawluk, reported on recent retirements from the Committee and outlined the need for two new members.

**Motion:** To approve the appointment of Pamela Nonis and Sheila Cessford to the Inquiry Committee. **Carried.**

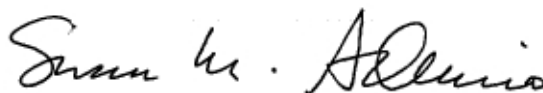
**6. ADJOURNMENT**

**Motion:** To adjourn the meeting at 9:50 am. **Carried.**



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Catherine Ryan, Chair



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Susan Addario, Registrar/CEO