



College of Veterinarians of British Columbia

APPOINTMENT OF SCRUTINEERS FOR THE CVBC ELECTION

E-VOTE MINUTES

FEBRUARY 7, 2015

On January 28, 2015, Ms. Louise Crowe, Manager of Office and Communications, conducted an e-vote for the appointment of scrutineers for the CVBC elections ballot count to take place on Tuesday, February 10, 2015 at 4:30 pm at the CVBC office located at 107 – 828 Harbourside Drive, North Vancouver, BC.

At that time, the three scrutineers were identified as Dr. Pawel Chichon, Dr. Wendy Royle and non-member Ms. Manjeet Chana (Swartz law Corporation). Subsequently, Dr. Pawel Chichon sent his regrets as he would be out-of-town on February 10, 2015.

The Manager of Office and Communications then sent an e-mail on Wednesday, February 4, 2015 advising that Dr. Chichon would need to be replaced with Dr. Chris Youl as a scrutineer for the election ballot count on February 10th and asked for approval.

MOTION: THAT Council appoints the following scrutineers for the February 10, 2015 election ballot count as follows:

Dr. Wendy Royle, Ms. Manjeet Chana and Dr. Chris Youl.

The following CVBC Councilors voted in the affirmative:

Dr. Nick Shaw, President
Dr. Pam Barker, Vice-President
Dr. Barry McGillivray, Secretary/Treasurer
Mr. David Dewhirst, Councilor
Dr. Maarten hart, Councilor
Dr. Brendan Matthews, Councilor
Mr. Jeremy Pierce, Councilor
Ms. Linda Wong, Councilor

Dr. Nick Shaw, President

Dr. Pamela Barker, Vice-President