



College of Veterinarians of British Columbia

Reappointment of Drs. George Guernsey and Dave Kirby

To the Discipline Committee

April 2, 2015

MINTUES

An e-vote was conducted on April 2, 2015 to reappoint Drs. George Guernsey and Dave Kirby to the Discipline Committee so that the Committee is constituted in accordance with the minimum requirement of 9 registrants per the Minister's Transitional Bylaws, s. 52(2) 'Discipline Committee'. Because Dr. Guernsey's appointment expired on March 30, 2015, the Discipline Committee had less registrant members than required.

Since Dr. Kirby's appointment on the Committee expires on May 5, 2015, his reappointment was included in the electronic vote.

Council e-mails voting in the affirmative are attached and form part of these minutes.

MOTION: THAT Drs. George Guernsey and Dave Kirby be reappointed to the Discipline Committee effective April 10, 2015 for a 3 year term ending April 9, 2018.

Dr. Nick Shaw, President

Dr. Brendan Matthews, Vice-President