



College of Veterinarians of British Columbia

E-VOTE

SIGNING OFFICERS OF THE CVBC

NOVEMBER 25, 2015

MINUTES

The College recently completed its office reorganization:

- Luisa Hlus was hired as inside legal counsel in the position of Director of Complaints, Registration & Legal Services;
- Bruce Hunter was hired as Director, Finance & Corporate Services
- John Brocklebank remains as Deputy Registrar and is going to focus more on investigations and bylaws;
- Louise Crowe, former Manager of Office and Communications assumes a new role as Director, Communications and Engagement

John Brocklebank's role allows him to work off-site and, therefore, he is not regularly available to sign cheques. Bruce Hunter, Director, Finance & Corporate Services needs to be added as a signatory to the bank.

MOTION E151101: THAT John Brocklebank be removed as a signing officers and that Bruce Hunter be added as a signing officer so that the list of signing officers is: Nick Shaw, President; Jeremy Pierce, Secretary-Treasurer; Larry Odegard, Registrar & CEO; Bruce Hunter, Director, Finance & Corporate Services; Louise Crowe, Director, Communication & Engagement.

Moved/Seconded CARRIED

All Council members voted unanimously in favour of the motion.

Dr. Nick Shaw, President

Dr. Brendan Matthews, Vice-President