

AGM CVBC 2020 – virtual – November 15 at 2PM

1. Welcome
 - a. Procedures and Guidelines for the meeting
2. Introductions
3. Financial Report
 - a. 2019-2020 Audit report from BDO
 - b. Financial report from the Treasurer
4. Report from Council President
 - a. Strategic Planning
 - b. Recruitment of new Registrar
 - c. Working group on Personal Use Accounts with Veterinary Pharmaceutical Wholesalers
5. Committee Reports – Introduce Chairs
 - a. Continuing Competence Committee
 - i. Virtual accreditation
 - ii. Audit program
 - b. Practice Facility Accreditation Committee
 - i. Virtual inspections
 - ii. New Standards
 - c. Investigation Committee
 - i. Timeliness
 - ii. New Inspectors
 - d. Registration Committee
 - i. COVID-19 challenges
 1. Virtual By-Law Exam
 2. Virtual By-Law Course
 3. Border crossing and isolation requirements and notarization of documents
 - ii. Numbers and jurisdictions
 - iii. Supervised Practice during NEB process
 - e. Discipline Committee
 - i. Hearings
6. Registrar's Report
 - a. Staff changes and the impact
 - b. E-Blasts, Townhall, Newsletter, phone calls and E-mails, Virtual Hot-Topic Café discussions
7. Governance
 - a. Mandate of the College balanced with a positive relationship to the profession and the Society
8. Closing
 - a. Thank you