

BC Naturopathic Doctors

Annual General Meeting

April 26, 2025

Virtual

MINUTES

Present: BCND Board of Directors

Also Present: BCND Staff, students and other guests

1. Call to Order

The Annual General Meeting of the BC Naturopathic Doctors was called to order at 9:06am The traditional lands were recognized. and quorum was confirmed.

2. Confirmation of Notice of Meeting

Per bylaw part 4, the notice of meeting was sent to members in accordance with the requirements.

3. Quorum

Per Part 5 of the bylaws, quorum was confirmed.

4. Approval of Agenda

The agenda for the 2025 meeting was discussed.

It was MOVED and SECONDED

It was moved and seconded that BCND agenda be approved.

CARRIED

By simple majority

5. Approval of Minutes

The minutes from the 2024 AGM were approved. Note, only corrections which received objections lead to a vote on the minutes. No corrections and therefore no objections were recorded.

6. Report from the Board President, Dr. Vanessa Lindsay

Dr. Lindsay delivered the report of the Board.

7. BCND Special Resolution

The special resolution to replace the BCND bylaws was debated and discussed. Spirited and lively debate occurred.

It was MOVED and SECONDED that the Bylaws of BCND be deleted and replaced with the Bylaws sent with the Notice of Annual General Meeting

CARRIED
By 2/3 majority

8. Financial Report

Dr. Scott Tyler, BCND Treasurer, delivered the BCND financial report.

The assembly was afforded an opportunity for a question-and-answer session relative to the previously presented directors' report and the financial report. Discussion ensued.

9. Appointment of Auditor

It was MOVED and SECONDED

It was moved and seconded that BCND appoint the Galloway Botteselle & Company (GBCO) as the auditor for our 2025 fiscal year.

CARRIED
By simple majority

10. Announcement of Elected Directors

As all candidates were acclaimed, no vote occurred for the 2025-26 Directors. Drs, Maria Boorman William Meditskos, Tasneem Pirani-Sheriff and Tanja White were announced as acclaimed into their roles.

11. Fee Schedule Vote Announcement

A vote occurred prior to the AGM regarding the 2025 recommended fee schedule. The majority voted for a 10% increase to the BCND recommended fee schedule.

12. Open Forum

The Meeting Chair invited members to submit questions. Discussion ensued.

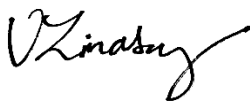
The Meeting Chair closed the Open Forum.

13. Closing Remarks

The Meeting Chair provided Closing Remarks.

14. Adjournment

There being no further business and without objection, the Chair declared the 2025 Annual General Meeting to be terminated at 11:39am.



Dr. Vanessa Lindsay, Meeting Chair



Alix Arndt, Recording Secretary

April 26, 2025

Date

April 26, 2025

Date