



College of Pharmacists
of British Columbia

Board Resolution
Sent via email June 27, 2019

MINUTES

The following resolution of the Board of the College of Pharmacists of British Columbia is valid and binding as per section 13(12) of the *Health Professions Act-Bylaws*, and has been signed by the following Board members:

Arden Barry, Chair & District 7 Board Member
Christine Antler, Vice Chair & District 2 Board Member
Mona Kwong, District 1 Board Member
Tara Oxford, District 3 Board Member
Steven Hopp, District 4 Board Member
Frank Lucarelli, District 5 Board Member
Anca Cvaci, District 6 Board Member
Bal Dhillon, District 8 Board Member
Tracey Hagkull, Government Appointee
Anne Peterson, Government Appointee
Katie Skelton, Government Appointee
Justin Thind, Government Appointee

Be it resolved that the Board:

Approve amending the motion regarding the audited financial statements adopted at the June 14, 2019 meeting, by striking out 2019/20 and inserting 2018/19, as circulated.

Appendix	
1	Signed Board Resolution
2	Board Resolution Briefing Notes