

Annual General Meeting

Vancouver, British Columbia

23 November 2002

CALL TO ORDER

College President Erica Gregory called the 111th annual general meeting of the College of Pharmacists of British Columbia to order at 2:05 p.m. President Gregory welcomed pharmacists and guests to the meeting. She noted that the quorum requirement was not met and asked the voting registrants if they would like to continue with the proceedings on an informational basis only. There was agreement by consensus to do so.

President Gregory presented the College's mission statement ("Safe and effective pharmacy practice outcomes for the people of British Columbia"), as well as her presidential mission statement ("To positively support the pharmacists of BC in achieving safe and effective pharmacy practice outcomes for the people of British Columbia").

She introduced Registrar Linda Lytle, and the College's auditor, Tony Crerar of Grant Thornton LLP Chartered Accountants.

MINUTES OF PREVIOUS MEETING - 3 NOVEMBER 2001

Approval of the minutes of the annual general meeting of 3 November 2001 was deferred to the next annual general meeting, due to the absence of a quorum.

FINANCIAL STATEMENTS

Tony Crerar, Grant Thornton LLP Chartered Accountants, presented the College's 2001-2002 audited financial statements and offered to answer questions about the report. There were none. President Gregory noted that the audited financial statements had been reviewed and approved by both the Audit Committee and the Council and included in the 2001 / 2002 Annual Report booklet distributed to registrants.

PRESIDENT'S REPORT

President Gregory discussed the initiatives taken to obtain input and suggestions from pharmacists by means of the Consultation Project. The feedback was greatly appreciated and many of the suggestions will be incorporated into new and existing College programs.

Mrs. Gregory noted that BC has had a steady flow of new members registering under the provisions of the Mutual Recognition Agreement. She also noted that the tobacco issue is still a high Council priority and that the process of obtaining government support for the required legislature changes is underway.

REGISTRAR'S STATISTICAL REPORT

Registrar Lytle reviewed portions of her statistical report, noting that there was a net increase of 15 licensed pharmacies with 18 closures (1 hospital and 17 community). At the end of February 2002, there was a total of 866 licensed pharmacies, of which 81 were hospital pharmacies and 785 were community pharmacies. There were 3395 (including 5 Honourary Members) registered pharmacists at the end of February 2002.

A moment of silence was observed for registrants and former registrants who had passed away during the year since the last annual general meeting.

Registrar Lytle recognized the Honourary Members; Leroy Fevang, Dr. Finlay Morrison, Dr. Bernard Riedel, Norman Thomas and Norman Zacharias, none of whom were in attendance.

She also recognized staff that work with her at the College and thanked them for their contributions to the College's successful operations.

ANNUAL REPORT

President Gregory invited comments or questions regarding the 2001/2002 Annual Report, which had been mailed to registrants earlier.

REPORT OF COUNCIL ELECTIONS

Elections were held in District 2, 4 and 6. Amin Bardai, Erica Gregory and John Hope were elected by acclamation in Districts 2, 4 and 6, respectively.

Dr. Robert Sindelar was appointed as Dean of the Faculty of Pharmaceutical Sciences, effective 1 September 2002. President Gregory presented Dr. Sindelar and government appointee Marina Ma with Councillor lapel pins.

The 2002 – 2003 Councillors were introduced to the annual general meeting participants:

Wayne Rubner	District 1
Amin Bardai	District 2
Caren Heughan	District 3
Erica Gregory	District 4
Janice Reynolds	District 5
John Hope	District 6
Carol Gee	District 7
Dr. Robert Sindelar	Dean, Faculty of Pharmaceutical Sciences, UBC
Marina Ma	Government Appointee
Neil Cook	Government Appointee (in absentia)

CERTIFICATES OF RECOGNITION

President Gregory presented Frank Abbott (in absentia), Peter Rubin (in absentia) and Tania Jarzebiak, with Certificate of Recognition awards for their terms as Councillors for the College of Pharmacists of British Columbia.

FIFTY-YEAR PRACTICE AWARDS

President Gregory presented six individuals with the Fifty-Year Practice Award to honour their long-term service to the profession and to the public. The Registrar highlighted their careers and contributions.

<i>Jim Jackson</i>	<i>(present)</i>
<i>Kerry Park</i>	<i>(received at BCPhA conference)</i>
<i>Holly Ready</i>	<i>(received at BCPhA conference)</i>
<i>Addie Hamm</i>	<i>(not present)</i>
<i>Steve Juba</i>	<i>(not present)</i>

CERTIFICATE OF MERIT

President Gregory recognized the following individuals with the Certificate of Merit and thanked them for their service and contributions:

<i>Gianni Del Negro</i>	<i>(present)</i>
<i>Janet Webb</i>	<i>(present)</i>
<i>Colleen Brady</i>	<i>(received at BCPhA conference)</i>

<i>Derek Daws</i>	<i>(received at BCPhA conference)</i>
<i>Derek Desrosiers</i>	<i>(received at BCPhA conference)</i>
<i>Dr. Brian Taylor</i>	<i>(received at BCPhA conference)</i>
<i>Dr. Aslam Anis</i>	<i>(not present)</i>
<i>Caroline Chin</i>	<i>(not present)</i>
<i>Mohamed Dewji</i>	<i>(not present)</i>
<i>Dr. David Hill</i>	<i>(not present)</i>
<i>Rose Lee</i>	<i>(not present)</i>
<i>Stephanie Leong</i>	<i>(not present)</i>
<i>Ada Leung</i>	<i>(not present)</i>
<i>Alza Pang</i>	<i>(not present)</i>
<i>Sandy Posnikoff</i>	<i>(not present)</i>
<i>Rubina Sunderji</i>	<i>(not present)</i>
<i>Peggy Tam</i>	<i>(not present)</i>
<i>Tinka von Keyserlingk</i>	<i>(not present)</i>
<i>Dr. Jim Wright</i>	<i>(not present)</i>

RESOLUTIONS

President Gregory explained that decisions made at the annual general meeting regarding resolutions are advisory in nature, and that the College Council is not bound by the advice, due to its responsibilities to its primary stakeholder, the citizens of the province, and the potential for conflict with the interests of College registrants.

Resolution 1

It was moved, seconded and defeated.

"That until such a time as Council has come up with a positive solution, meeting the need for dignity of all involved, pharmacists who in good conscience cannot abide by Value IX of the Code of Ethics as it now stands, be exempt from doing so."

Speakers made points for and against the motion. The vote was by a show of voting cards.

ADJOURNMENT

President Gregory thanked the assembly for attending the meeting and participating in College affairs. She then announced that there would be a brief meeting of Council immediately following the annual meeting and adjourned the 111th meeting of the College of Pharmacists of British Columbia at 3:00 p.m.