



College of Pharmacists  
of British Columbia

**Board Resolution**  
**Sent via email June 27, 2019**

**MINUTES**

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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

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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.

<b>Appendix</b>	
1	Signed Board Resolution
2	Board Resolution Briefing Notes