

中文版本隨後

August 11, 2017

CTCMA Registrants: Notice of 5 Resolutions at the August 29, 2017 Extraordinary General Meeting

Location: Italian Cultural Centre, 3075 Slocan Street

(Slocan at S. Grandview Highway) Vancouver, BC

Date and Time: Tuesday, August 29, 2017 from 7:00 pm to 9:00 pm

Registration starts at 6:00 pm

The CTCMA Bylaws provide that resolutions may be delivered to the registrar at least 30 days prior to the date of an extraordinary general meeting (EGM), and that registrants must be given notice of such resolutions at least 14 days prior to the meeting. On July 13, 2017 registrants received notice of 2 resolutions.

Registrants are hereby given notice that 3 additional resolutions will be voted on at the EGM. The following lists the full slate of resolutions:

Resolution #1

That it be recommended that the board consider providing the procedure of how CTCMA announces the opening/availability of a committee position and the general selection process on its website

Resolution #2

That it be recommended that the board consider adding a general procedure explaining the complaint investigation process on the CTCMA website

Resolution #3

That it be recommended that the board consider establishing an independent complaint department for registrants, with the purpose to help investigate/resolve any complaint a registrant may have against CTCMA registrar, board members or staff

Special Resolution #1

That Bao Qi Ben Cao be removed from the Board in accordance with CTCMA Bylaws s. 37(10.1)(a)

Special Resolution #2

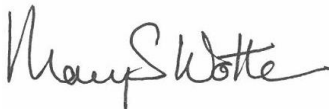
That Weijia Tan be removed from the Board in accordance with CTCMA Bylaws s. 37(10.1)(a)

Regarding resolution 2, please note that the Board does not have authority to dictate the investigation process on specific files as that responsibility lies with the Inquiry Committee

In accordance with section 37 of the Bylaws, voting for the first three resolutions will be held by a show of hands; and voting for the Special Resolutions will be held by ballot. Under s. 38 of the College Bylaws, proxy votes are permitted. Further information on proxy voting is available on the [website](#).

On behalf of the Board and College, we encourage you to exercise your right to vote as a TCM regulated health professional in British Columbia at the EGM. Please join us on August 29th and if you are unable to do so, consider participating through proxy vote.

Yours sincerely



Mary S. Watterson, Dr.TCM
Registrar/CEO



2017 年 8 月 11 日

致卑詩省中醫針灸管理局註冊成員 - 2017 年 8 月 29 日特別大會五項動議通知

地點: Italian Cultural Centre (意大利文化中心), 3075 Slocan Street
(溫哥華市 Slocan 街夾 S. Grandview Highway)

日期和時間: 2017 年 8 月 29 日星期二, 晚上 7 時至 9 時
報到時間下午 6 時開始

卑詩省中醫針灸管理局細則註明, 任何動議必須在特別大會召開日至少三十天之前遞交註冊總監, 管理局則必須在特別大會召開前至少十四天通知註冊成員動議內容。註冊成員在 2017 年 7 月 13 日已收到兩項動議的通知。

謹此通知所有註冊成員現在有另外三項動議將在特別大會中討論表決, 以下是所有動議內容:

第一項動議

建議理事會在管理局官網上公布任何委員會職務空缺的宣布程序, 以及任職人選的篩選過程。

第二項動議

建議理事會在管理局官網上增加一般程序欄目, 以說明投訴的調查程序。

第三項動議

建議理事會考慮成立獨立的投訴部門, 以便協助調查或解決註冊成員針對管理局註冊總監、理事或管理局職員的投訴。

第一項特別動議

根據管理局細則第 37(10.1)(a) 條, 解除曹寶琪理事的職務。

第二項特別動議

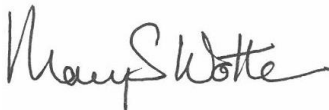
根據管理局細則第 37(10.1)(a) 條, 解除譚維嘉理事的職務。

關於第二項決議, 請注意: 中醫針灸管理局理事會沒有權力主導任何投訴案的調查程序, 這個權力完全歸屬於調查委員會。

根據管理局細則第 37(10.1) 條, 特別大會的頭三項動議表決將以舉手形式進行, 另外兩項特別動議表決將以紙張投票形式進行; 根據管理局細則第 38 條, 表決允許委任授權投票。有關如何委任其他註冊成員代為投票, 請見[官網鏈接](#)。

謹代表理事會和管理局, 鼓勵您在特別大會上行使您作為卑詩省中醫醫療專業人員的投票權。請於八月二十九日參加特別大會, 若您無法參會, 請考慮以委任代表形式參與投票。

謹此



華瑪麗高級中醫師
註冊總監及首席執行官

