



Minutes of the Annual General Meeting (Webinar) via Zoom, on September 15, 2022, scheduled from 10:00 a.m. - 11:00 a.m.

1 Call to Order

The meeting was called to order by the Vice-Chair, Dr. Jennifer Jianying Gao, at 10:00 a.m.

The Vice-Chair extended a warm welcome to everyone attending the Annual General Meeting and took a moment to acknowledge the land from which the participants joined this meeting.

A pre-recorded message from the Board Chair, Dr. Peter Stevenson-Moore was delivered.

Jocelyn Stanton, the Governance Chair, followed with the territorial acknowledgement.

The technical details for the virtual meeting were provided. It was announced that the meeting was being recorded and the videos of the proceedings would be uploaded on the College's website, in both English and Chinese.

1.1 Confirm Quorum

152 participants attended the Annual General Meeting.

2. Agenda Overview

The Vice-Chair provided an overview of the Agenda.

2.1 Introductions

Mr. Jonathan Ho, Registrar of the College, was called upon to introduce the distinguished guests present at the AGM.

With heavy hearts, we announce the passing of Dr. Henry Lu on January 18, 2022. His efforts alongside colleagues led to British Columbia recognizing Traditional Chinese Medicine and acupuncture as regulated healthcare professions. Dr. Lu earned multiple awards for his work in these fields, including dietary therapy, and authored valuable scholarly works. Notably, he translated *The Yellow Emperor's Classic of Internal Medicine* from Chinese to English.

The Vice-Chair congratulated and welcomed the new registrants.

The Vice-Chair introduced the Board of Directors and thanked them for their services on the Board, as well as on the committees. The contribution by the committee chairs was also acknowledged.

3. Chair's Report

Mr. Jonathan Ho, Registrar of the College presented the Report of the Chair and Registrar. The activities of the College in the fiscal year ending March 31, 2022 were reported.

4. Financial Report

The Vice-Chair called upon Mr. Edwin Liu, the Chair of the Finance Committee, on behalf of Mr. Dominic Chew, a Chartered Professional Accountant from Manning Elliott LLP, to provide an overview of the audit report issued by Manning Elliott LLP. This was due to the fact that Mr. Chew could not attend our AGM.

The Chair of the Finance Committee, Mr. Edwin Liu, presented the financial statements for the fiscal year that ended on March 31, 2022.

5. Questions and Answer Session

The Vice-Chair informed the participants that the questions and answers session was structured to answer questions submitted prior to the meeting.

Additional questions for the College may be submitted using the Q&A function, which will be reviewed and answered after the meeting.

The questions received prior to the meeting were read by the Vice-Chair and answered by Board members and the Registrar.

The Vice-Chair encouraged all participants to stay connected with the College by communicating through the Registrar.

The Vice-Chair thanked the staff and the technical support at the meeting.

The meeting was adjourned at 10:58 a.m.