

OATH OF OFFICE MEETING

January 10, 2016

In attendance: Bar-Chya Lee, Queenie Choo, Paul Sit Cheong Ho, John Yung Chou Lee, Joseph Ranallo, Weijia Tan, Mary Watterson (Registrar), Jonathan Ho (Deputy Registrar), Maharukh Bhagat (Recorder)

Absent: Ben Cao, Paul Chang-Jen Chen, Te Cheng Kao, Mark Warkentin

1.0 CALL TO ORDER

The meeting was called to order by Vice-Chair Bar-Chya Lee at 12:35 p.m.

2.0 AGENDA

Agenda was adopted as amended to add (1) Resignation of Board Member Dr. Xiaochuan Pan (2) Decision to fill the Board vacancy.

3.0 BOARD VACANCY

3.1 Board Member Resignation

Dr. Xiaochuan Pan submitted his resignation from the CTCMA Board effective January 5, 2016.

4.0 OATH OF OFFICE – NEW BOARD MEMBERS

In accordance with section 17.11 of the *Health Professions Act*, the Oath of Office was taken by:
Lee, John Yung Chou
Ranallo, Joseph

5.0 CERTIFICATE PRESENTED TO NEW BOARD MEMBERS

In accordance with section 17.1 of the *Health Professions Act*, the Vice-Chair presented the certificate to the new Board Members. The Term of Office for the Board members is as follows:

Elected Board Members:

Lee, John Yung Chou January 10, 2016 to Jan. 10, 2019

Ranallo, Joseph January 10, 2016 to Jan. 10, 2019

6.0 INTRODUCTION OF BOARD MEMBERS

7.0 REGISTRANT APPOINTMENT TO THE BOARD

Paul Sit Cheong Ho left the room.

7.1 Discussion took place regarding the Registrant to fill the vacancy.

The following Resolution was made.

RESOLUTION:

That Paul Sit Cheong Ho be appointed to the CTCMA Board under CTCMA Bylaws section 9(1) to replace the current vacancy until the next Board election to be held December 2016.
M/S/C

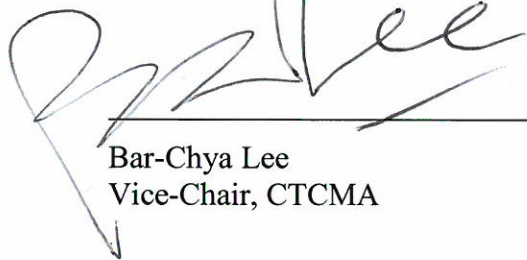
Paul Sit Cheong Ho returned to the room.

Paul Sit Cheong Ho was informed about the Board’s decision to appoint him as the Board member for one year until the next Board election to be held December 2016.

7.2 In accordance with section 17.11 of the *Health Professions Act*, the Oath of Office was taken by Paul Sit Cheong HO.


There being no other business, the luncheon meeting was adjourned at 1.10 p.m.

The next scheduled meeting will be held on January 30, 2015 from 1:00 p.m. to 4:30 p.m. at the Sylvia Hotel in Vancouver.



Bar-Chya Lee
Vice-Chair, CTCMA

January 30, 2016
Date



Mary S. Watterson, Dr.TCM
Registrar, CTCMA

Feb 1 2016
Date

A signed copy is an official record of the meeting, which has incorporated amendments and corrections from a subsequent meeting.

