

October 17, 2017

To CTCMA Registrants – Notice of CTCMA Annual General Meeting

**Location: Radisson Hotel Vancouver Airport
8181 Cambie Rd, Richmond, BC V6X 3X9**

**Date and Time: Sunday, November 5, 2017 from 2:00 pm to 4:00 pm
Registration starts at 1:00 pm**

An Annual General Meeting (AGM) will be held on Sunday, November 5, 2017.

On October 2, 2017, the College received one proposed resolution which will be voted on at the AGM. The proposed resolution is as follows:

Whereas BC is a very large province with hundreds of Registrants outside the lower mainland, I urge the College of Traditional Chinese Medicine Practitioners and Acupuncturists of BC (the CTCMA) to embrace modern communication technologies and amend the by-laws in order that:

- *Registrants can attend official meetings via electronic media such as live streaming video and that*
- *Registrants be allowed to vote via on-line voting platforms, or via mail-in ballots.*

On October 5, 2017, the College received one proposed special resolution which will be voted on at the AGM. The proposed special resolution is as follows:

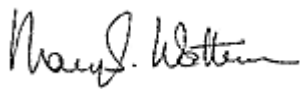
That Weidong Yu be removed from the Board in accordance with CTCMA Bylaws s. 37(10.1)(a)

The College is required to deliver notice and copies of the proposed resolutions to all registrants at least 14 days prior to an AGM under s. 36(2) of the Bylaws. The voting will be held by show of voting cards for the regular resolution and by ballot for the special resolution. Under s. 38 of the College Bylaws, proxy votes are permitted. Further information on proxy voting is available on the [College website](#).

Continuing Education credits will be given for the AGM. The meeting is scheduled for 2 hours and the number of CE hours will be given for the actual time the meeting is attended.

For your reference, please see the College's website for a [parking map at the Radisson Hotel](#).

Yours sincerely



Mary S. Watterson, Dr.TCM
Registrar/CEO

2017年10月17日

敬告卑詩省中醫針灸管理局註冊成員—管理局年度大會通知

地點: 列治文 Radisson 機場酒店

8181 Cambie Rd, Richmond, BC V6X 3X9

日期與時間: 2017年11月5日星期天; 下午 2:00 到 4:00

報到登記下午 1:00 起

今年的年度大會將於 11 月 5 日星期天舉行。

管理局於 2017 年 10 月 2 日接到一項動議申請，這項動議將在年度大會上進行投票表決，該動議內容如下：

卑詩省幅員遼闊，有數百名註冊成員住在大溫哥華低陸平原以外的地區，謹此強烈建議中醫針灸管理局採用現代通訊技術，並修訂管理局細則，以達成下列目的：

- 註冊成員可以通過視頻直播等電子媒體來參加管理局召開的會議；
- 註冊成員可以通過在線投票平台或郵件來進行投票。

管理局於 2017 年 10 月 5 日接到一項特別動議申請，這項動議將在年度大會上進行投票表決，該動議內容如下：

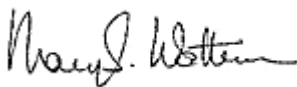
在符合中醫針灸管理局細則 s.37(10.1)(a)的條件下，卸除于衛東的理事職務。

根據管理局細則 s. 36(2)條的規定，管理局必須在年度大會召開十四日之前，將呈遞動議的通知與副本寄發給所有註冊成員。開會當天，一般動議表決方式是現場註冊成員舉起投票卡以表示是否支持動議，特別動議則是由現場註冊成員通過紙張票進行表決。根據管理局細則 s. 38 條的規定，註冊成員可以委託代理人代為投票，有關代理投票的詳情，請參考[管理局官網](#)。

凡是參加年度大會的註冊成員都可取得繼續教育學分，本次大會預定進行兩小時，至於繼續教育學分的時數將視年度大會進行的實際時數而定。

請登錄管理局官網瀏覽 [Radisson 酒店的停車地圖](#)。

謹此



華瑪莉高級中醫師
註冊總監及首席執行官

