

I N T E R N A T I O N A L



CHIROPRACTIC REGULATORY SOCIETY

4th Annual General Meeting

21 April 2021

Via Written Resolution

ICRS Regulatory Members

Mrs Penny Bance (General Chiropractic Council UK) – Delegate
Dr Wayne Minter (Chiropractic Board of Australia) – Delegate
Dr Lisa Richard (Federation of Canadian Chiropractic) – Delegate
Ms Glenys Sharman (New Zealand Chiropractic Board) – Delegate

ICRS Partner Members

Ms Gemma Beierback (Canadian Chiropractic Examining Board) – Delegate
Dr Bridget Bromfield (Chiropractic Association of South Africa) – Delegate
Dr Daniel Côté (International Board of Chiropractic Examiners) – Delegate
Dr Cynthia Peterson (Councils on Chiropractic Education International) – Delegate
Dr Tan Soen Aik Newell (Association of Chiropractic Malaysia) – Delegate

ICRS Associate Members

Prof Christina Cunliffe (McTimoney College of Chiropractic) – Representative

Canadian nonprofit law permits the Annual General Meetings of small associations for voting members to approve the minimal agenda items by written resolution.

(See <https://corporationscanada.ic.gc.ca/eic/site/cd-dgc.nsf/eng/cs08888.html>)

Because the 2020 AGM was held in December and included elections, the required AGM topics were few. The ICRS Board decided to hold the 2021 AGM by written resolution, and instead allocate Zoom meeting time for the May Forum on Regulatory Issues.

Following are the elements of the Resolution, which required unanimous approval by the voting (Regulatory) members. Please note: the Board is committed to involving the representatives of the two other membership categories in shaping the direction of the ICRS, so comments were welcomed. There were none.

ICRS 4th Annual General Meeting: 21 April 2021

Resolution: In accordance with the requirements of the [Canada Not-for-profit Corporations Act](#), to adopt by unanimous resolution the following motions:

- MOTION To formally adopt the Financial Report as presented for ICRS Fiscal year 2020.
- MOTION For ICRS Fiscal Year 2020 and 2021, because of the limited funds and transactions, to accept the financial data in the reports as presented in lieu of appointing a public accountant.
- MOTION To restate that signers on the ICRS financial accounts shall be the officers and the executive director, with written approval by the Chair or the Treasurer required prior to any fund transfers.
- MOTION To schedule the next ICRS AGM for Friday / Saturday 1 / 2 April 2022 via Zoom.

ADOPTED UNANIMOUSLY BY ICRS REGULATORY MEMBERS.
No comments from those representing other membership categories.

NOTE: ICRS 2023 AGM and Forum

ICRS usually meets in conjunction with the WFC to enable more international participation. The March 2023 WFC meeting is planned for Australia's Gold Coast, and ICRS has been invited to join them.

Reference Attached: ICRS 2020 EOY Financial Report