



5th Annual General Meeting

MINUTES: 22 April 2022

Serving as Chair, Dr Wayne Minter welcomed everyone to the Zoom call, taking a moment to acknowledge the traditional custodians of the nations' lands and to pay our respect to our elders, past and present.

1. Call to Order

The Chair called the 5th Annual General Meeting of the International Chiropractic Regulatory Society to order, explaining that the stated goal of the ICRS is to reach decisions by consensus of the Regulatory and Partner members, although the ICRS Articles of Incorporation reserves formal voting rights to the Regulatory class.

2. Roll Call

Donna Cohen, ICRS Executive Director, serving as Recording Secretary, called the roll of the Regulatory members:

AUSTRALIA – Chiropractic Board of Australia: Dr Wayne Minter, Delegate

CANADA – Federation of Canadian Chiropractic: Dr Philippe Larivière, Delegate

NEW ZEALAND – New Zealand Chiropractic Board: Mrs Glenys Sharman, Delegate

UNITED KINGDOM – General Chiropractic Council: Mrs Penny Bance, Delegate

3. Establishment of Quorum and Seating of Delegates

Hearing no objection, the Chair declared a quorum present and the delegates seated.

4. Introductions of Other Members

The Chair also named the delegates and representatives from Partner and Associate members.

5. Resolutions

Resolution 1-22:

To ratify the decision of the Board to approve the World Federation of Chiropractic and the Japanese Chiropractic Register as Partner members of the ICRS.

There were no questions or discussion.

■ **M/S Sharman / Bance - Passed unanimously.**

Resolution 2-22:

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 2021.
- MOTION For ICRS Fiscal Year 2022, 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 21 / 22 April 2023 via Zoom.

There was no objection to bundling the four motions as one Resolution.

The Chair called for questions or comments regarding Resolution #2, including questions about the ICRS Financial Report that was distributed previously to all registered attendees. There were none.

■ M/S Bance / Sharman - Passed unanimously.

6. New Business

Hearing no new business, the Chair declared the 5th Annual General Meeting of the ICRS adjourned until 21 / 22 of April 2023.

Attached:

List of ICRS Members as of April 2022

ICRS 2021 Annual Financial Report, Published 2022

ICRS Members as of April 2022

Regulatory Members

ORGANIZATION		DELEGATE
GCC	General Chiropractic Council UK)	Mrs Penny Bance
CBA	Chiropractic Board of Australia)	Dr Wayne Minter
FCC	Federation of Canadian Chiropractic	Dr Lisa Richard
NZCB	New Zealand Chiropractic Board)	Ms Glenys Sharman

Partner Members

ORGANIZATION		DELEGATE
ACM	Association of Chiropractic Malaysia)	Dr Tan Soen Aik Newell
CASA	Chiropractic Association of South Africa)	Dr Bridget Bromfield
CCEB	Canadian Chiropractic Examining Board)	Ms Gemma Beierback
CCEI	Councils on Chiropractic Education International)	Dr Cynthia Peterson
IBCE	International Board of Chiropractic Examiners	Dr Daniel Côté
JCR	Japanese Chiropractic Register	Dr Kei Takeyachi
WFC	World Federation of Chiropractic	Dr Richard Brown

Associate Members

ORGANIZATION		REPRESENTATIVE
	McTimoney College of Chiropractic	Prof Christina Cunliffe

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



CHIROPRACTIC REGULATORY SOCIETY

2021 End of Year Financial Report

2021 Income – (Modified Accrual)

4000.00	Annual Dues*
\$4,000.00	TOTAL

**The board voted to assess a single annual dues fee for the combined calendar years 2020 and 2021. This was possible because of reduced expenses in light of the pandemic. Dues from the combined years totaled \$6,000.*

2021 Expenses – (Modified Accrual)

-	Office equipment - provided by D Cohen
0	Office supplies / software
315.18	Conference registration fee–WFC
196.70	Domain name renewal–5 years
170.00	PAYPAL processing fees
123.45	Zoom annual fee–Basic
9.93	Government fees
\$815.26	TOTAL

\$3,184.74 Net Revenue over Expenses



1 January 2021

11,341.20	PayPal
1,556.35	Key Bank
\$12,897.55	TOTAL

31 December 2021

15,171.20	PayPal
911.09	Key Bank
\$16,082.29	TOTAL