



ATCMA 2018 Annual General Meeting 卑诗省中医针灸师公会2018年會員大會

Minutes ; 会议纪要

Time: 09:00-11:30, Sunday September 23rd, 2018

Location: Kwantlen Polytechnic University, Richmond B.C.

Item	Topics	Action
1	Call to Order ; 大会开始	09:20
2	Agenda Approval ; 会议议程批准	Approved by all; 全体通过
3	Review – Minutes of Last Meeting: July 30 th ; 2017 往年回顾—上次年度大会记录—7月30日, 2017	Approved by all ; 全体通过
4	<p>President's report: Report by Dr. Fei Che, President of ATCMA</p> <p>President's report; 会长报告</p>	<p>1. The Board has made an agreement with the ICBC to adjust acupuncture fee of the first treatment to \$140, and the following to the tenth time acupuncture fee will be adjusted to \$100. This policy will be officially activated in April 2019.</p> <p>2. We rebuilt the TCM courses in KPU.</p> <p>3. CTCMA decided to spend \$130,000 promoting TCM on media and newsletter.</p> <p>4. BFL Insurance offered special rates to our valued ATCMA members.</p> <p>5. ATCMA office has moved to Canada Place.</p> <p>6. Plan to hold New Year dinner to invite other associations.</p> <p>7. Challenges of ATCMA are too many other associations and limited budget.</p> <p>8. Dr. Fei Che praised the 2016-2017 board in the effort of keeping the association running smoothly. Reported by Dr. Fei Che</p> <p>1.理事会与 ICBC 协商决定将针灸首次诊断的费用调整为\$140, 并直到第十次的针灸费用调整为\$100。此条款将在 2019 年四月正式生效。</p> <p>2.我们对 KPU 大学提供的针灸专业课程进行调整及更改。</p> <p>3.中医药管理局决定使用\$130,000 以用媒体和报纸对中医业的推广。</p> <p>4. BFL 保险公司对我们公会的会员提供了相对实惠的价格。</p> <p>5. 我们的办公室搬到了 Canada Place。</p> <p>6. 我们计划新年晚宴并将邀请其它的公会。</p> <p>7. 公会现面临的挑战为经费不足并正竞争与其它的公会。</p> <p>8.车飞医师对理事会在 2016 至 2017 年为公会所作出的成就提出了表扬。</p> <p>车飞医师报告</p>

5	New website design report by Jade Li Jade Li 对于我们的网站做出了新设计	Homepage will highlight 4 parts: upcoming events/ news/ seminars/practitioners. Seminars page is for online seminar. Practitioners page provide member's name, experience and clinic information. Member can manage personal information, transaction and certificate in Member account. Reported by Jade Li 主页将注重四项：即将举行的活动/新闻/讲座/执业者。讲座页面适用于在线讲座。执业者页面将提供会员的姓名，经验及诊所信息。会员可以在会员帐户中管理个人信息，交易及证书。 Jade Li 报告
6	Financial Committee(财务): Report by Yan Qu, Chair a) Financial Report ; 财务报告	a) The financial resource of our association are growing compared with 2017; which came from the membership dues, supporting members and online seminar. Reported by Yan Qu 与 2017 年相比，我们公会的财务资源正在增长; 这部份资源来自公会的会员费，商业会员及在线讲座。瞿雁医师报告
7	Announcement of New Board 董事会新成员宣布	Welcome our new Board members, Sarah Jenkins, Yan Bin Ma, Jia Xian Lu, Glenn Morezewich, Yan Qu, Andre Shih, Andrew Taylor, Jean-Paul Thuot, Jason Tutt, Clayton Willoughby, John Yang, Sarabjit Romana and Sung Soo Yoon. 热烈欢迎我们公会的新董事会成员们: Sarah Jenkins, Yan Bin Ma, Jia Xian Lu, Glenn Morezewich, Yan Qu, Andre Shih, Andrew Taylor, Jean-Paul Thuot, Jason Tutt, Clayton Willoughby , John Yang, Sarabjit Romana 以及 Sung Soo Yoon.
7	Meeting Adjourned 宣布大会结束	12:00

Signature:

President/Chair: _____

Date: _____

Secretary: _____

Date: _____