



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes January 28, 2010
Telephone Conference Call
Approved February 6, 2010

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1. CALL TO ORDER AND INTRODUCTIONS (6:00pm)

PRESENT: Dr. Gerald Komarnicky
Dr. Mario Pozza
Dr. Michael Dennis
Dr. Murray Hurlbert
Mr. David MacPherson
Dr. Lawrence MacAulay
Stanka Jovicevic

The Chair, Dr. G. Komarnicky called the meeting to order at 6:05pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2) DRAFT AUDITED FINANCIAL STATEMENTS FOR THE COLLEGE OF OPTOMETRISTS OF BC TO DECEMBER 31, 2009

It was moved and carried that,
the Board of the College approves the Financial Statements December 31, 2009 as provided by Grant Thornton.

Conference call adjourned 6:40 pm.