



THE COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA
1204 - 700 West Pender St., Vancouver, BC V6C 1G8
tel 604 623 3464 fax 604 623 3465 web <http://www.optometrybc.com>

THE THIRD ANNUAL GENERAL MEETING

Sunday, April 1, 2012, J. Wosk Centre for Dialogue, Vancouver, BC

Approved June 9, 2013

1. CALL TO ORDER AND INTRODUCTIONS

Present:

Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Kevin Youck
Dr. Pardeep Dhillon
Dr. Roger Gafur
Dr. Nina Gill
Ms. Barbara Buchanan
Mr. David MacPherson
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

On behalf of the College, Dr. Dergousoff, Chair welcomed registrants and guests.

2. QUORUM REPORT

A quorum was present and the meeting was called to order at 1:30p.m. by Dr. Dale Dergousoff, Chair of the College.

Duty of the College is to be fair, objective, unbiased and transparent in all of our considerations. We make policies to serve the regulatory functions of the College and act in the public interest. The Board works in courteous spirit and majority prevails; we speak with one voice and all discussions are directed towards the Chair.

3. MOTION FOR SPECIAL RULES

The Chair reviewed the Agenda and format for the meeting and noted that the meeting will run in accordance with the Robert's Rules. The Chair made the motion of special rules that each registrant will speak once to the motion; there will be limited 10 questions from the floor from each report, each speaker will be limited to 5 minutes time. By show cards all in favour for special rules. Carried

4. PROOF OF NOTICE OF MEETING

It was moved and seconded that the Board of the College approves the Proof of Notice of Meeting. Carried

5. APPROVAL OF THE AGENDA

It was moved and seconded that the Board of the College adds the following items to the Agenda: 10.1, 10.3, 10.4, 10.5.

The Agenda was approved with the noted additions. Carried

6. APPROVAL OF THE APRIL 17, 2011 AGM MINUTES

Moved that the April 17, 2011 Minutes are approved as circulated. Carried

7. AUDITED FINANCIAL STATEMENTS

Moved that the Audited Financial Statements for the year ending December 31, 2011 is adopted as presented. Carried

8. REPORTS

Moved that the Chair's report is adopted as circulated Carried



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Moved that the Registrar's report is adopted as circulated Carried

Moved that the Board Members' reports are adopted as circulated Carried

9. UNFINISHED BUSINESS

The motion from April 17, 2011 AGM meeting was "at the next Board meeting, the Board will engage in discussions that the College collects the fee for the Health Professions Association, as defined in the Act."

The Motion was brought to the Board at the next Board meeting, April 18, 2011; the motion was presented and failed. Full explanation why motion was defeated was published in August 2011 Examiner and it is also available at the College website.

10. NEW BUSINESS

Election results:

10.1 The Registrar announced the March 30, 2012 election results, Dr. Mark Bourdeau and Dr. Roger Gafur three year term, and Dr. Victor Chin one year term.

Oath of Office:

10.2 Oath of Office, HPA 17.11 (2) administered by the Registrar, Dr. Robin Simpson.
Elected Board Members Dr. Roger Gafur, Dr. Mark Bourdeau and Dr. Dr. Victor Chin

Glaucoma

10.3 The Ministry of Health has posted the proposed Optometrists Regulation change, that would allow Full A Registrants the authority to prescribe anti-glaucoma agents. The posting period is for 60 days.

Bylaws review

10.4 The current Bylaws require a complete review, therefore, the Board authorized the Registrar to engage the College legal counsel to review the Bylaws and provide the Board with a draft of the proposed amended Bylaws for consideration.

Provision of PD

10.5 Recent events, in particular the CBC Marketplace story and letter to the Chair from Deputy Minister of Health, heightened the attention to the 2011 change in the Optometrists Regulation and in particular the provision of the PD. Discussion centered around interpretation of section 6(4)(e) of the Optometrists Regulation. Legal counsel was present to provide a legal perspective and to educate those present about the Deputy Minister's letter and how the situation may be resolved.

Moved that the meeting be extended by fifteen (15) minutes. Carried

Resolutions from the floor

10.6 Moved that the Board consider amending the Bylaws to make the elections anonymous. Carried

10.7 Moved that, whereas, the purpose of Bylaw 41 is to provide a means for voters to propose resolutions and whereas the acceptance of resolutions proposed by a voter from the floor of a special or general meeting is a near universally accepted practice and whereas, these resolutions from the floor provide an opportunity, for voters to propose resolutions that may have arisen within the 30 days immediately prior to a special or general meeting; therefore, it is resolved that the Board of the College reconsider the decision to repeal Bylaw 41(3).

11. ADJOURNMENT

The meeting was adjourned at 3:30pm.