



THE COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA
906 - 938 Howe Street, Vancouver, BC V6Z 1N9
tel 604 623 3464 fax 604 623 3465 web <http://www.optometrybc.com>

THE FOURTH ANNUAL GENERAL MEETING

Sunday, June 9, 2013, Metropolitan Hotel, 645 Howe Street, Vancouver, BC

Approved July 8, 2014

1. CALL TO ORDER AND INTRODUCTIONS

Present:

Dr. Dale Dergousoff
Dr. Mark Bourdeau
Dr. Kevin Youck
Dr. Tanya Flood
Ms. Barbara Buchanan
Mr. David MacPherson
Ms. Tina Dion
Dr. Robin Simpson
Stanka Jovicevic

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

The Chair acknowledged the passing of Dr. Sherman Olson this day. A moment of silence was observed.

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 Carried

4. & 5. AGENDA AND PROOF OF NOTICE OF MEETING

Moved and seconded that the Agenda is adopted as circulated with the Notice of Meeting.

By show cards all in favour Carried

6. APPROVAL OF THE APRIL 1, 2012 AGM MINUTES

Moved that the April 1, 2012 Minutes is adopted as circulated.

By show cards all in favour Carried

7. AUDITED FINANCIAL STATEMENTS

Moved that the Audited Financial Statements for the year ending December 31, 2012 is adopted as presented.

By show cards all in favour Carried

8. REPORTS

Moved that the Chair's report is adopted as circulated

By show cards all in favour Carried

Moved that the Registrar's report is adopted as circulated

By show cards all in favour Carried

Moved that the Committee reports are adopted as circulated

By show cards all in favour Carried



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9. UNFINISHED BUSINESS

Motion 9.1 from the April 1, 2012 meeting, regarding anonymous elections, was moved and carried at the May 26, 2012 meeting.

By show cards all in favour Carried

Motion 9.2 from the April 1, 2012 meeting, regarding the decision to repeal Bylaw 41(3), was moved and defeated at the May 26, 2012 meeting.

By show cards all in favour Carried

10. NEW BUSINESS

No new business conducted.

11. ADJOURNMENT

The meeting was adjourned at 2:30pm.