



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 SECOND ANNUAL GENERAL MEETING

Sunday, April 17, 2011, J. Wosk Centre for Dialogue, Vancouver, BC

Approved April 1, 2012

1. CALL TO ORDER AND INTRODUCTIONS

Present:

Dr. Dale Dergousoff, Chair
Dr. Tanya Flood, Vice Chair
Dr. Kenneth Lawenda, Registration Committee Chair
Dr. Jeffrey Mann, Quality Assurance Co-Chair
Dr. Kevin Youck
Mr. David MacPherson, Public Member
Ms. Barbara Buchanan, Public member, Patient Relations Committee Chair
Mr. James L. Grey, Public Member
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

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

- 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.

2. 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

3. OATH OF OFFICE, HPA 17.11 (2) administered by the Registrar, Dr. Robin Simpson.
Elected Board Members Dr. Tanya Flood and Dr. Kevin Youck

4. AGENDA

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

Carried

5. APPROVAL OF THE FEBRUARY 7, 2010 AGM MINUTES

Moved that,
the February 7, 2010 Minutes approved as presented.

Carried

6. FINANCIAL STATEMENTS

Moved that,
the Audited Financial Statements for the year ending December 31, 2010 is adopted as presented.

Carried

7. CHAIR'S REPORTS

Moved that,
the Chair's report is adopted as presented.

Dr. Dergousoff acknowledged the time and services that Dr. Lawrence MacAulay, Dr. Thomas Adamack and Dr. Bart McRoberts contributed to the College. They were presented with a gift in appreciation for their many years of service to the profession.

Carried



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Approved April 1, 2012

8. REGISTRAR'S REPORT

Moved that,
the Registrar's report is adopted as presented. Carried

9. DEPUTY REGISTRAR'S REPORT

Moved that,
the Deputy Registrar's report is adopted as presented. Carried

10. COLLEGE BOARD MEMBERS REPORTS

Moved that
the Board Members' reports are adopted as presented. Carried

11. NEW BUSINESS

It was moved that,
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.

Moved that,
The meeting be extended by five (5) minutes. Carried

Amendment to the motion:

To replace "the Health Professions Association" with "Association that represents the largest number of
registrants in BC." Carried

Amended motion moved. Carried

12. ADJOURNMENT

The meeting was adjourned at 3:05pm.