



# COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes March 14, 2013  
Telephone Conference Call  
Approved June 10, 2013

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## **1. CALL TO ORDER AND INTRODUCTIONS**

**PRESENT:** Dr. Dale Dergousoff  
Dr. Tanya Flood  
Dr. Kevin Youck  
Dr. Victor Chin  
Dr. Roger Gafur  
Dr. Mark Bourdeau  
Mr. David MacPherson  
Ms. Barbara Buchanan  
Dr. Robin Simpson, Registrar  
Stanka Jovicevic, CAO/Assistant to the Registrar

The Chair, Dr. D. Dergousoff called the meeting to order at 7:04pm. 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, 2012**

It was moved and carried that the Board of the College approves the Financial Statements December 31, 2012 as provided by Smythe Ratcliffe.

## **3. APPROVAL OF BYLAW AMENDMENTS**

It is resolved that, in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to filing with the Minister as required by section 19(3) of the *Health Professions Act*, the board amend the bylaws of the College of Optometrists of British Columbia, as set out in the schedule attached to this resolution

It was moved and carried that the Board of the College approves that legal counsel amends the prescribed forms to conform with the Bylaws.

## **4. ADJOURNMENT**

Conference call adjourned 8:27 pm.