



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes April 2, 2015
Telephone Conference Call
Approved June 18, 2015

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1. CALL TO ORDER AND INTRODUCTIONS

Members present:

- Dr. Dale Dergousoff, Chair
- Mr. David MacPherson, Vice Chair
- Dr. Roger Gafur
- Dr. Gerald Komarnicky
- Dr. Sally Donaldson
- Dr. Mini Randhawa
- Ms. Tina Dion

Staff present:

- Dr. Robin Simpson, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar

Regrets:

- Dr. Joan Hansen
- Ms. Barbara Buchanan

The Chair, Dr. Dale Dergousoff called the meeting to order at 6:30pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2. ADOPTION OF AGENDA

2.1 Proposed amendments to the Bylaws

RESOLVED THAT, in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to the approval of the Lieutenant Governor in Council, where required by the Health Professions Act, the Board amends the Bylaws of the College of Optometrists of British Columbia, as set out in the schedule attached to this resolution.

3. NEW BUSINESS

There being no further business, the meeting concluded at 6:42pm.