



**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>

## **ANNUAL GENERAL MEETING**

Sunday, October 4, 2015, Vancouver Marriott Hotel, 1128 West Hastings Street, Vancouver, BC

Approved October 17, 2016

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

#### **Present:**

Dr. Dale Dergousoff  
Dr. Joan Hansen  
Dr. Sally Donaldson  
Dr. Pardeep Dhillon  
Dr. David Schwartz  
Mr. Wesley L. Barnaby  
Mr. Gurminder Singh Parihar  
Ms. Joyce Kenoras  
Dr. Dr. Robin Simpson, Registrar  
Stanka Jovicevic, CAO/Assistant to the Registrar

#### **Regrets:**

Dr. Manbir Randhawa

On behalf of the College, Dr. Dergousoff, Chair extended a warm welcome to all registrants and guests.

The Chair acknowledged the passing of Dr. John Black and a moment of silence was observed.

### **2. QUORUM REPORT**

The annual general meeting was called to order at 1:00 pm on October 4, 2015. A quorum was present.

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. PROOF OF NOTICE OF MEETING**

Moved that the Proof of Notice is adopted as circulated *By show cards all in favour Carried*

### **5. APPROVAL OF THE AGENDA**

Moved and seconded that Agenda be approved as circulated. *By show cards all in favour Carried*

### **6. APPROVAL OF THE JULY 8, 2014 AGM MINUTES**

Moved that the July 8, 2014 Minutes are 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, 2014 is adopted as presented. *By show cards all in favour Carried*

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**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*

**9. UNFINISHED BUSINESS**

No unfinished business conducted.

**10. NEW BUSINESS**

No new business conducted.

**11. ADJOURNMENT**

The meeting was adjourned at 2:00pm.