

# COLLEGE OF OPTOMETRISTS OF BC

December 3, 2017 meeting

The Sutton Place Hotel, Salon Lautrec (3<sup>rd</sup> floor), 845 Burrard Street, Vancouver  
**AGENDA**

---

## **1. CALL TO ORDER AND INTRODUCTIONS (11:00am)**

12:30am lunch  
1:30am resume meeting  
3:00pm recess  
3:15pm resume meeting  
4:00pm adjourn

## **2. ADOPTION OF AGENDA**

### **3. APPROVAL OF MINUTES**

3.1 October 2, 2017 meeting minutes  
3.2 November 21, 2017 conference call minutes

## **4. CORRESPONDENCE RECEIVED**

## **5. REPORTS**

5.1 Chair  
5.2 Registrar  
5.3 CAO/Assistant to the Registrar  
5.4 Quality Assurance Committee Chair

## **6. FINANCIAL REVIEW**

6.1 Balance Sheet  
6.2 Income Statement  
6.3 2018-2019 proposed Budget

## **7. UNFINISHED BUSINESS**

7.1 Committee review  
7.2 Draft Standard of Practice, Dr. David Cane, 11:00am

## **8. NEW BUSINESS**

8.1 Auditor's appointment  
8.2 OEBC voluntary contribution notice for 2017-2018  
8.3 Request for consideration under s. 139  
8.4 Request for consideration under s. 139  
8.5 Request for consideration under s. 139  
8.6 Request for consideration under s. 139  
8.7 Request for consideration under s. 139

## **9. NEXT MEETING**