

COLLEGE OF OPTOMETRISTS OF BC

February 26, 2018 meeting

The Sutton Place Hotel, Salon Lautrec (3rd floor), 845 Burrard Street, Vancouver

AGENDA

1. CALL TO ORDER AND INTRODUCTIONS (9:00am)

- 10:30am recess
- 10:45am resume meeting
- 12:00pm lunch
- 1:00pm resume meeting
- 2:30pm recess
- 2:45pm resume meeting
- 4:00pm adjourn

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- 3.1 December 3, 2017 meeting minutes
- 3.2 February 14, 2018 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 Audited Financial Statements December 31, 2017

7. UNFINISHED BUSINESS

- 7.1 Committee review

8. NEW BUSINESS

- 8.1 Election
- 8.2 Policy on Registrant Name Change
- 8.3 Budget for Restructuring the Quality Assurance Program
- 8.4 Waiver of renewal registration fee
- 8.5 Appeal of late fee waiver denied on December 3, 2017
- 8.6 Appeal of late fee waiver denied on December 3, 2017
- 8.7 Automobile allowance

9. NEXT MEETING