



# COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

## ANNUAL GENERAL MEETING

### AGENDA

Sunday, October 22, 2017

4:00 p.m. to 5:00 p.m.

Marriott Pinnacle Vancouver, 1128 West Hastings Street, Vancouver, BC

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3:45 p.m. Registration

Welcome to Musquem Territory

- 4:00 p.m.
1. Call to order
  2. Quorum Report
  3. Motion for Special Rules
  4. Proof of Notice of Meeting
  5. Approval of the Agenda
  6. Approval of the October 16, 2016 AGM Minutes
  7. Audited Financial Statements
  8. Reports
  9. Unfinished Business
  10. New Business
  11. Adjournment