



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes December 18, 2014
Telephone Conference Call
Approved March 23, 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. Sally Donaldson
- Dr. Joan Hansen
- Dr. Gerald Komarnicky
- Ms. Barbara Buchanan

Staff present:

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

Regrets:

- Dr. Manbir Randhawa
- Ms. Tina Dion

Dr. Dergousoff, Chair called the meeting to order at 7:34am. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. This meeting was conducted in accordance with Robert's Rules, pursuant to Bylaw 26. Special rules were adopted that limit discussion to 3 minutes per person during the first round of debate and to 2 minutes per person during the second round.

The 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 a courteous spirit and the majority prevails; we speak with one voice and all discussions are directed towards the Chair.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved as amended, to include:
Item 3.2, Optometric Corporation request.

3. MOTIONS

- 3.1 It was moved and carried that the Board approves the proposed 2015 budget.
- 3.2 Registrar to seek advice from our legal counsel.

4. ADJOURNMENT

Meeting adjourned at 8:11pm.