

COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes May 15, 2017 By Email Approved May 29, 2017

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Members responding:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwirtz
- Dr. Justin Asgarpour
- Ms. Joyce Kenoras

Staff present:

• Dr. Robin Simpson, Registrar

1. Unfinished Business

1.1 On May 9, 2017, the revised Resolution with Schedule of Amendment and a "redline" version of section 4 of the Bylaws of the College was emailed to all Board members for approval.

All respondents approved the resolution. The resolution carried.