



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes April 29, 2010
Telephone Conference Call
Approved July 26, 2010

1

1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Robin Simpson
Dr. Jeffrey Mann
Dr. Murray Hurlbert
Dr. Kenneth Lawenda
Ms. Barbara Buchanan
Mr. Thomas Beasley
Dr. Bart McRoberts
Dr. Gerald Komarnicky
Stanka Jovicevic

The Chair, Dr. Dale Dergousoff called the meeting to order at 9:00pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2) **It was moved and carried that,**
the Board of the College appoints the current Acting Deputy Registrars, Dr. Lawrence MacAulay and Dr. Thomas Adamack as Deputy Registrars.

3) **It was moved and carried,**
by the Board of the College that the voting ballots be discarded after 30 days.

Discussion points:

- A brief confirmation of items completed by the Board with regards to the May 1st changes.
Dr. Lawrence MacAulay was present.

Conference call adjourned 10:33 pm.