



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes March 28, 2011
Telephone Conference Call
Approved April 18, 2011

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Kenneth Lawenda
Dr. Jeffrey Mann
Dr. Mitra Mehin
Mr. David MacPherson
Mr. James L. Grey
Dr. Robin Simpson
Stanka Jovicevic

The Chair, Dr. D. Dergousoff called the meeting to order at 5:15 pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2) DR. ROBIN SIMPSON'S RESIGNATION FROM THE BOARD OF THE COLLEGE

It was moved and carried that,
the Board of the College approves by special resolution of the board that the vacant position is filled by Dr. Roger Gafur for the period until the next scheduled election as per Bylaw 12(1).

Conference call adjourned 5:28 pm.