



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes April 13, 2012
Telephone Conference Call
Approved June 26, 2012

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Pardeep Dhillon
Dr. Roger Gafur
Mr. David MacPherson
Ms. Barbara Buchanan
Dr. Robin Simpson, Registrar
Ms. Stanka Jovicevic, CAO/Assistant to the Registrar

Absent: Dr. Nina Gill
Dr. Kevin Youck

Guests: Dr. Mark Bourdeau
Dr. Victor Chin

Dr. Dale Dergousoff, Chair called the meeting to order at 12:45 pm. 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.

It was moved and carried that, pursuant to the Bylaws 32, the Board instructs the Registrar to negotiate terms for financial services with another institution, which will be in the best interests of the College. Therefore, it is resolved that the Board of the College authorizes the Registrar to close accounts with current financial institutions which may no longer be necessary.

Conference call adjourned 12:50 pm.