



## THE COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

906 - 938 Howe Street, Vancouver, BC V6Z 1N9

tel 604 623 3464 fax 604 623 3465 web <http://www.optometrybc.com>

### ANNUAL GENERAL MEETING

Sunday, October 22, 2017, Marriott Pinnacle Vancouver, 1128 West Hastings Street, Vancouver BC

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#### 1. CALL TO ORDER AND INTRODUCTIONS

##### Present:

Dr. Dale Dergousoff  
Dr. Joan Hansen  
Dr. Sally Donaldson  
Dr. Justin Asgarpour  
Mr. Gurminder Singh Parihar  
Dr. Dr. Robin Simpson, Registrar  
Stanka Jovicevic, CAO/Assistant to the Registrar

##### Regrets:

Dr. Pardeep Dhillon  
Dr. David Schwirtz  
Mr. Wesley L. Barnaby  
Ms. Joyce Kenoras

On behalf of the College, Dr. Dergousoff, Chair extended a warm welcome to all registrants and guests as well as to Musquem Territory, Mr. Johnny Louis.

#### 2. QUORUM REPORT

The annual general meeting was called to order at 4:00 pm on October 22, 2017. A quorum was present.

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

#### 3. MOTION FOR SPECIAL RULES

The Chair reviewed the Agenda and format for the meeting and noted that the meeting will run in accordance with the Robert's Rules. The Chair made the motion of special rules that each registrant will speak once to the motion; there will be limited 10 questions from the floor from each report, each speaker will be limited to 5 minutes time.

*By show cards all in favour*      *Carried*

#### 4. PROOF OF NOTICE OF MEETING

Moved that the Proof of Notice is adopted as circulated

*By show cards all in favour*      *Carried*

#### 5. APPROVAL OF THE AGENDA

Moved and seconded that Agenda be approved as circulated.

*By show cards all in favour*      *Carried*

#### 6. APPROVAL OF THE October 16, 2016 AGM MINUTES

Moved that the October 16, 2016 Minutes are adopted as circulated.

*By show cards all in favour*      *Carried*

#### 7. AUDITED FINANCIAL STATEMENTS

Moved that the Audited Financial Statements for the year ending December 31, 2016 is adopted as presented.

*By show cards all in favour*      *Carried*



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**8. REPORTS**

Moved that the report of the Chair and Registrar is adopted as circulated

*By show cards all in favour Carried*

Moved that the Committee reports are adopted as circulated

*By show cards all in favour Carried*

**9. UNFINISHED BUSINESS**

No unfinished business conducted.

**10. NEW BUSINESS**

No new business conducted.

**11. ADJOURNMENT**

The meeting was adjourned at 4:35pm.

DRAFT