

RESOLUTION OF THE BOARD OF THE COLLEGE OF OPTOMETRISTS OF
BRITISH COLUMBIA MADE THE 17th DAY OF September 2023 AT
PARKSVILLE, BRITISH COLUMBIA

RESOLVED THAT, in accordance with the authority established in sections 19(1) of the *Health Professions Act* (the "HPA"), and subject to the notice required under section 19(6.2) of the HPA and filing with the Minister of Health (the "Minister") as required by section 19(3) of the HPA, the board amend the bylaws of the College of Optometrists of British Columbia as set out in the attached Schedule.

CERTIFIED A TRUE COPY:

A handwritten signature in black ink, appearing to read 'Rick C. Gambrel', with a horizontal line drawn under the name.

Rick C. Gambrel
Registrar, College of Optometrists of BC

SCHEDULE

The bylaws of the College of Optometrists of British Columbia made under the authority of the *Health Professions Act* are amended as follows:

1. Section 9 is repealed and replaced by the following:

Election

- 9 (1) An election under section 17(3)(a) of the Act must take place no later than April 15 of each year in which the term of office for one or more board members comes to an end.
- (2) The candidate who receives the most votes is elected.
- (3) If there is more than one vacancy, candidates are elected according to the number of votes they received.
- (4) In the case of a tie, the registrar must select the successful candidate by random draw.
- (5) The registrar must certify newly elected board members pursuant to section 17.1(1) of the Act in Form 5.

2. Section 10 is repealed and replaced by the following:

Term of office

10. (1) The term of office of an elected board member is three years effective April 16 following the date of the election.
- (2) No board member may serve more than three consecutive terms of office.
- (3) Despite subsection (1), the term of office for every elected board member who holds office on the date this subsection comes into force is extended by one year.