



## **THE COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA**

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

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### **ANNUAL GENERAL MEETING**

Tuesday, October 18, 2022 via Video Conference

Approved November 2, 2023

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#### **1. CALL TO ORDER AND INTRODUCTIONS**

##### **Board Members present:**

- Dr. Sally Donaldson
- Dr. Kim Tsang
- Dr. Harmeet Waraich
- Dr. Kelly Tokar
- Dr. Russ Ebata
- Ms. Joyce Kenoras (Public Member)
- Mr. Joseph Finamore (Public Member)
- Ms. Concetta Risi (Public Member)

##### **Regrets:**

- Dr. Jaelyn McComas

##### **Staff present:**

- Mr. Rick Gambrel, Registrar and CEO
- Dr. Joan Hansen, Deputy Registrar

The Chair Dr. Sally Donaldson acknowledged that this meeting is being held within the ancestral, traditional and unceded territory of the Musqueam, Squamish, and Tsleil-Waututh Nations. A special welcome was heard from Ms. Joyce Kenoras.

On behalf of the College, Dr. Donaldson, Chair extended a warm welcome to all registrants and guests.

#### **2. QUORUM REPORT**

The annual general meeting was called to order at 6:31 pm on October 18, 2022. 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 a 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 Health Professions Act, the Bylaws and Policies of the College, and Robert’s Rules of Order, Newly revised.

Moved and seconded to adopt the Meeting Standing Rules as circulated prior to the meeting.  
*By show of cards Carried*

**4. PROOF OF NOTICE OF MEETING**

Moved that the Proof of Notice is adopted as circulated. *By show of cards Carried*

**5. APPROVAL OF THE AGENDA**

Moved and seconded that Agenda be approved as circulated. *By show of cards Carried*

**6. APPROVAL OF THE OCTOBER 17, 2021 AGM MINUTES**

Moved that the October 17, 2021 Minutes are adopted as circulated. *By show of cards Carried*

**7. AUDITED FINANCIAL STATEMENTS**

Moved that the Audited Financial Statements for the year ending December 31, 2021 are adopted as presented. *By show of cards Carried*

**8. REPORTS**

Moved that the reports of the Chair, the Registrar, and the Committees are adopted as circulated  
*By show of cards Carried*

**9. UNFINISHED BUSINESS**

No unfinished business conducted.

**10. NEW BUSINESS**

No new business conducted.

**11. ADJOURNMENT**

The meeting was adjourned at 6:51 pm. *By show of cards Carried*