



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes March 18, 2014
Telephone Conference Call
Approved June 9, 2014

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Roger Gafur
Dr. Mark Bourdeau
Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Kevin Youck
Mr. David MacPherson
Ms. Barbara Buchanan
Ms. Tina Dion
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

Dr. Roger Gafur, Chair called the meeting to order at 8:00pm. 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.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Board adopts the Agenda as circulated.

3. MOTIONS

3.1 It was moved and carried that the Board of the College approves the audited Financial Statements December 31, 2013 as prepared by Smythe Ratcliffe.

4. ADJOURNMENT

Meeting adjourned at 8:18pm.