



THE COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

1204 - 700 West Pender St., Vancouver, BC V6C 1G8
tel 604 623 3464 fax 604 623 3465 web <http://www.optometrybc.com>

THE FIRST ANNUAL GENERAL MEETING MINUTES

Sunday, February 7, 2010, Harrison Hot Springs, British Columbia

Approved April 17, 2011

1. CALL TO ORDER AND INTRODUCTIONS

There being no quorum present at 10:00a.m., the meeting stood adjourned for 7 minutes, pursuant to the College Bylaws. The meeting was called to order at 10:07a.m. by Dr. Gerry Komarnicky, Chair of the College.

Present:

Dr. Gerald S. Komarnicky, Chair
Dr. Dale Dergousoff, Inquiry Committee Chair
Dr. Mario Pozza, Registration Committee Chair
Dr. Michael Dennis, Discipline Committee Chair
Dr. Rebecca Counts, Quality Assurance Chair
Dr. Murray Hurlbert
Mr. David MacPherson, Public Member
Mr. Thomas Beasley, Public Member, Patient Relations Committee Chair
Ms. Barbara Buchanan, Public member
Dr. Lawrence MacAulay, Registrar
Dr. Bart McRoberts, Deputy Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

2. MOTION FOR SPECIAL 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 favor for special rules. All in favour

- On behalf of the College, the Chair welcomed Everyone in the room
- The Chair reviewed the agenda and format for the meeting and noted that the meeting will run in accordance with the Robert's Rules.

3. AGENDA

Moved and carried that:

The agenda is adopted as distributed with the Notice of Meeting.

As this was the First Annual Meeting of the College there were no minutes to be presented from previous meeting.

4. FINANCIAL STATEMENTS

Moved and carried that:

The Audited Financial Statement for the year ending December 31, 2009 is adopted as presented.

5. CHAIR'S REPORTS

Moved and carried that,
the Chair's report is adopted as presented.

6. REGISTRAR'S REPORT

Moved and carried that,
the Registrar's report is adopted as presented.



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7. DEPUTY REGISTRAR'S REPORT

Moved and carried that,
the Deputy Registrar's report is adopted as presented.

8. COLLEGE BOARD MEMBERS REPORTS

Moved and carried that,
the Board Members' reports are adopted as presented.

9. CANDIDATES FOR ELECTION

Dr. Dale Dergousoff
Dr. Kenneth Lawenda
Dr. Robin Simpson
Dr. Jeffrey Mann
Dr. Murray Hurlbert
Dr. Mitra Mehin
Dr. Katherine Pratt
Dr. Tanya Flood

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

The meeting was adjourned at 1:00pm.