



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

Tuesday, July 8, 2014, Metropolitan Hotel, 645 Howe Street, Vancouver, BC

Approved October 4, 2015

1. CALL TO ORDER AND INTRODUCTIONS

Present:

Dr. Dale Dergousoff
Dr. Mark Bourdeau
Dr. Kevin Youck
Dr. Tanya Flood
Ms. Barbara Buchanan
Mr. David MacPherson
Ms. Tina Dion
Dr. Robin Simpson
Stanka Jovicevic

On behalf of the College, Dr. Dergousoff, Chair welcomed registrants and guests.

2. QUORUM REPORT

The annual general meeting was called to order at 1:00 pm on June 9, 2014. A quorum was not present within 30 minutes. Consequently, in accordance with section 42 (4) of the Bylaws, the meeting was adjourned to July 8, 2014. The meeting was called to order at noon on July 8, 2014, by Dr. Dale Dergousoff, Chair of the College. 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 JUNE 9, 2013 AGM MINUTES

Moved that the June 9, 2013 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, 2013 is adopted as presented.

By show cards all in favour Carried

8. REPORTS

Moved that the Chair's report is adopted as circulated

By show cards all in favour Carried

Moved that the Registrar's report 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



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9. UNFINISHED BUSINESS

No unfinished business conducted.

10. NEW BUSINESS

No new business conducted.

11. ADJOURNMENT

The meeting was adjourned at 12:31pm.