



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes February 4, 2011
Telephone Conference Call
Approved April 18, 2011

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Jeffrey Mann
Dr. Kenneth Lawenda
Dr. Robin Simpson
Mr. David MacPherson
Ms. Barbara Buchanan
Stanka Jovicevic, CAO/Assistant to the Registrar

The Chair, Dr. D. Dergousoff called the meeting to order at 5:15pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2) DRAFT AUDITED FINANCIAL STATEMENTS FOR THE COLLEGE OF OPTOMETRISTS OF BC TO DECEMBER 31, 2010

It was moved and carried that,
the Board of the College approves the Financial Statements December 31, 2010 as provided by Smythe Ratcliffe.

Conference call adjourned 5:25 pm.