



COLLEGE OF OPTOMETRISTS OF BC

**Board Meeting Minutes February 16, 2012
Telephone Conference Call
Approved March 31, 2012**

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Pardeep Dhillon
Dr. Kevin Youck
Dr. Roger Gafur
Mr. David MacPherson
Ms. Barbara Buchanan
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

ABSENT: Dr. Tanya Flood
Dr. Nina Gill

The Chair, Dr. D. Dergousoff 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.

2) DRAFT AUDITED FINANCIAL STATEMENTS FOR THE COLLEGE OF OPTOMETRISTS OF BC TO DECEMBER 31, 2011

It was moved and carried that,
the Board of the College approves the Financial Statements December 31, 2011 as provided by Smythe Ratcliffe.

Conference call adjourned 8:15 pm.