



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes July 11, 2013
Telephone Conference Call
Approved September 23, 2013

1 of 1

1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Ms. Barbara Buchanan
Dr. Minnie Randhawa
Dr. Roger Gafur (joined at 8:47)
Dr. Mark Bourdeau
Dr. Kevin Youck
Mr. David MacPherson
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

Dr. Dale Dergousoff, Chair called the meeting to order at 8:05pm. 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

Agenda was moved, seconded and carried as presented.

In accordance with s. 15(7)(f), the Board resolves to go into private session to discuss legal opinion.

It was moved and carried that the Registrar and CAO be present.

The board resumed open session, noting that a discussion regarding legal opinion took place.

3. ADJOURNMENT

Motion to adjourn carried.