



OPTICIANS ASSOCIATION OF CANADA

ANNUAL GENERAL MEETING

April 25th, 2019

Hyatt, Calgary, Alberta

Agenda

1. Introduction of Board of Directors
2. Address by the President
3. Adoption of Minutes of the 2018 Annual General Meeting.
4. Financials
 1. Adoption of current Financial Report
 2. Discussion on selection of auditor for 2019
5. Old Business
 - i. The OAC will be offering the OACM level two this year and level one will be moving to on line by the end of 2019. It will be a course program and once an

optician completes all the courses, they can apply for an OAC-M Program Certificate.

- ii. Identification of OAC Board members
- iii. The Industry Consultant Training Program has expanded to include a US insurance billing course with more additions coming soon.
- iv. The OAC continues to schedule visits with every accredited school and engage students on the future of our profession and our association. Student Night and Job Fair has been a big success and will be continued.
- v. The OAC scholarship program has been expanded and includes 4 OAC/NAIT students. Our bursary program has been increased as well to help non NAIT students in their studies.
- vi. The OAC will continue to participate in the Opening Eyes program with the Special Olympics for 2019

6. New Business

- i. OAC membership dues discussion
- ii. National membership readiness survey for refraction
- iii. Increased advertising projects 2019
- iv. Presentation by Keynote

7. Ratify Actions of the Board of Directors

8. Adjournment