ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of: AIBC Council
Date: Saturday 3 May 2014
Time: 5:30 pm to 6:30 pm
(Approximate; immediately follows the Annual Meeting)
Location: AIBC Large Boardroom
100 – 440 Cambie Street, Vancouver

A G E N D A

Item #	Detail	Responsible	Time
1.0	**Call to order**	**Kemp**	**~5:30**
	1.1 Welcome & Introductions		
2.0	**Acceptance of the agenda**	**Kemp**	
3.0	**Officers**	**Kemp**	**~5:45**
	3.1 Elections		
	3.1.1 President (council member)		
	3.1.2 Vice President (council member)		
	3.1.3 Treasurer (council member)		
	3.1.4 Registrar (architect)		
	The President for 2014/2015 assumes the chair.		
4.0	**President's welcoming address to Council**	**2014/15 President**	**~6:00**
5.0	**Invitations**	**2014/15 President**	**~6:05**
	5.1 Invitation to the Immediate Past-President *(placeholder)*		
	5.2 Invitation to the Architectural Technologist Liaison		
	5.3 Invitation to the IDIBC-selected Liaison		
6.0	**Non-Policy**		**~6:15**
	6.1 Statutory appointments		
	6.1.1 Confirm appointments to the Registration Board (As required in section 69(1) of the *Architects Act*)		
	6.2 Statutory council standing committees renewal		
	6.2.1 Governance Committee membership		
	6.2.2 Finance Committee membership		
	6.2.3 Operational Constraints Committee membership		
7.0	**Adjournment**		**~6:25**

Upcoming AIBC Council Meetings, Planning Sessions, and Events:

Meetings: 11:00am-3:00pm	**Planning Sessions: 11:00am-3:00pm**	**Events:**
AIBC Large Boardroom • June 10, 2014 • July 8, 2014 • September 9, 2014 • November 18, 2014	AIBC Large Boardroom • June 22-24, 2014 Annual Planning Retreat *(Bowen Island)* • August 12, 2014 • October 21, 2014 • December 9, 2014	AIBC Large Boardroom • New Council and Liaisons Operational Orientation Session, May 13, 2014

Upcoming AIBC Meetings and Events:

Induction and Retirement Ceremony June 26, 2014
Segal Building, 500 Granville Street, Vancouver

AIBC Annual Conference October 8-10, 2014
Vancouver Trade and Convention Centre

AIBC Volunteer Recognition November 20, 2014
VanDusen Botanical Garden

Upcoming Industry Meetings and Events:

RAIC Festival of Architecture May 28-31, 2014
Winnipeg, MB

CALA Spring Meeting May 31, 2014
Winnipeg, MB

CALA Fall Meeting October 24-25, 2014
Charlottetown, PEI