

**Meeting of:** AIBC Council  
**Date:** Monday 2 April 2012  
**Time:** 2:30 to 3:30 p.m.  
**Location:** AIBC Large Boardroom

## **A G E N D A**

<b>Item #</b>	<b>Detail</b>	<b>Responsible</b>	<b>Time</b>
<b>1.0</b>	<b>Welcome and Call to Order</b>	Richards	<b>2:30</b>
1.1	Welcome Janet Lutz, Chair of the Bylaw Review Committee		
<b>2.0</b>	<b>Acceptance of the Agenda</b>	Richards	<b>2:35</b>
<b>3.0</b>	<b>Bylaw review recommendations</b>	Richards	<b>2:35</b>
<b>4.0</b>	<b>Adjournment</b>		<b>3:30</b>

**Upcoming Council meetings and AIBC events:**

<b>Next regular meeting of Council</b>	<b>2012 April 17 11:30 – 3:30</b>
<b>Governance Orientation</b>	<b>2012 April 24 11:30 – 3:30</b> <i>(for all Council members, liaisons and nominees)</i>
AIBC Annual Conference <i>(VCC West)</i>	2012 May 9 through 11
<b>AIBC Special Meeting</b> <i>(BCIT downtown campus)</i>	<b>2012 May 12</b> morning, time tbc <i>(all Council members and liaisons required)</i>
<b>AIBC Annual Meeting</b> <i>(BCIT downtown campus)</i>	<b>2012 May 12</b> afternoon, time tbc <i>(all Council members and liaisons required)</i>
<b>Council meeting</b> <i>(BCIT downtown campus)</i>	<b>2012 May 12</b> immediately following adjournment of Annual Meeting <i>(Election of officers: all new and continuing Council members and liaisons required)</i>
<b>Council Strategic Planning</b> <i>(Bowen Island Lodge)</i>	<b>2012 June 1 (~3 pm) to June 3 (~noon)</b> <i>(for all Council members and liaisons)</i>
AIBC Induction and Retirement Ceremony	2012 June 28