



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: Council
Date: 5:15 pm Saturday 24 May 2011
Location: Vancouver Convention Centre
Presiding: Gallant / Richards
In Attendance: Belsheim, Chester, Csutkai, Currie, Gillies, Grossman, Hendriks, Kemp, Pawson, Peddie, Richards, Toy, Van Duzer, Werker, Yustin, Zeibin
Staff: Ernest, Rau
Regrets: Boswell

Item #	Detail
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1.0 Call to Order

The Meeting was called to order at 5:15 pm.

2.0 Opening Remarks

President Gallant introduced and congratulated newly elected members of council Robert Chester, Eszter Csutkai and David Yustin; re-elected members of council Paula Grossman and Scott Kemp; and newly elected Intern Architect liaison to council David Zeibin.

3.0 Acceptance of the Agenda

The agenda was accepted.

Spiegel/Kemp

Carried

4.0 Election of Officers

The following council members were elected to officer positions as listed:

- 4.1. President: Gordon Richards (*nominated by Kemp/Peddie*)
Also nominated: Lynne Werker (Chester/Van Duzer)
- 4.2. Vice President: Scott Kemp (*nominated by Richards/Spiegel*)
Also nominated: Lynne Werker (Van Duzer/Csutkai)
- 4.3. Treasurer: Tim Spiegel (*nominated by Hendriks/Werker*)
- 4.4. Registrar: Joan Hendriks (*nominated by Richards/Kemp*)

5.0 President's Welcome

New President Gordon Richards assumed the chair and expressed his thanks and aspirations for council's year ahead.

6.0 Non-Policy Items

6.1. Council Meeting Schedule:

The proposed meeting schedule was accepted as distributed. Regular meetings of council are to be scheduled from 11:30 am to 3:00 pm on the following dates (subject to additions and adjustments as may be necessary):

2011: July 12, September 13, and November 8

2012: January 17 and March 13.

6.2. Council Strategic Planning Session:

Council requested preferred dates of 18 through 20 June, 2011 (revised from previously agreed 25 through 27 June) and agreed the Governance Task Force and Executive Director would finalize plans for the retreat.

6.3. Council representative to UBC SALA Graduation:

President Gord Richards accepted the invitation to present the graduation medal at this event.

7.0 In Camera

7.1. Confidential matter: was discussed.

8.0 Adjournment

Spiegel/Hendriks

Carried