



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

ADOPTED

96TH ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

DATE: Saturday 02 May 2015
TIME: 1:00 p.m.
LOCATION: Segal Building, Simon Fraser University, 500 Granville Street,
Vancouver, British Columbia
PRESIDING: Scott Kemp Architect AIBC, President

1.0 Welcome

Scott Kemp Architect AIBC and President welcomed the members and guests in attendance to the meeting.

1.1 Royal Architectural Institute of Canada

Pierre Gallant Architect AIBC spoke briefly about the current activities of the Vancouver chapter of the RAIC and expressed an appreciation for the cooperative nature of the association between the RAIC and the AIBC.

1.2 New Member Welcome

Gordon Richards Architect AIBC welcomed all the new members in attendance, and congratulated them on their achievement of registration.

1.3 Quorum

The President reported that sufficient members were present to meet quorum requirements (96) and 99 were present; therefore the meeting was called to order at 1:42pm.

2.0 Call to Order

2.1 Close of Elections

2.1.1 Members of Council

The President reported that five nominees for the five Council vacancies were submitted. Therefore, no formal election was required and the AIBC Registrar has certified that the following individuals were elected by acclamation:

- Darryl Condon Architect AIBC
- Mona Jahedi Architect AIBC

- Catherine Nickerson Architect AIBC
- Sean Ruthen Architect AIBC
- David Yustin Architect AIBC

2.1.2 Intern Architect Liaison to Council

The President reported that there was one nominee for the one vacant liaison position, Ye Chu Intern Architect AIBC, who had since withdrawn her nomination. Council will consider and invite an Intern Architect for the 2015/2016 term as soon as possible.

2.2 Approval of the Agenda

The President confirmed the agenda had been provided to all members.

MOTION: to approve the agenda

Moved: John McCormack Architect AIBC
Seconded: Baldwin Hum Architect AIBC

CARRIED

2.3 Introductions

2.3.1 Council

The President introduced the members of the 2014/2015 AIBC Council:

Vice-President	Darryl Condon Architect AIBC
Registrar	Karl Gustavson Architect AIBC (not present)
Treasurer	Danica Djurkovic Architect AIBC (not present)

John Etcher Architect AIBC
Mona Jahedi Architect AIBC
Catherine Nickerson Architect AIBC
Gordon Richards Architect AIBC
Sean Ruthen Architect AIBC
David Dove Architect AIBC (not present)
Chris Macdonald (UBC-SALA)

Lieutenant Governor's Appointees to Council:

Ross Rettie P.Eng
Steven Simons
David Toole (not present)
Dr. Mark Zacharias (not present)

Invited Liaisons to Council:

Wai Yan Leung Intern Architect AIBC, Intern Architects (not present)
Michael Currie Architectural Technologist AIBC, Architectural Technologists

2.3.2 Staff

The President introduced members of the AIBC Staff who were present:

Mark Vernon BA, CA, CPA (IL)	CEO (Executive Director)
Thomas Lutes L.L.B, Barrister and Solicitor	Deputy CEO and General Counsel
Grace Battiston	Director of Communications
Joan Hendriks Architect AIBC	Director of Registration & Licensing
Paul Becker Architect AIBC, P.Eng	Director of Professional Services
Maura Gatensby Architect AIBC	Practice Advisor
Karen Morris CGA	Manager of Finance and Administration
Lainie Shore L.L.B, Barrister and Solicitor	Staff Lawyer
Kim Underwood	Licensing Coordinator
Marguerite Wood	Accounting Assistant
Jackie Buchan	Illegal Practice, Professional Conduct and FOI Officer
Belinda Chao	Admissions Coordinator
Krista Stripnieks	Professional Development Coordinator
Caitlyn Jopp	Receptionist
Mina Radivojevic	Digital Communications Specialist
Jennie Reckon	Senior Communications Specialist
Tracy Wong	Communications Specialist
Tracy Tough	Executive Coordinator

2.3.3 Guests

The President thanked and welcomed industry stakeholders and guests present at the meeting, who included: Royal Bank of Canada Senior Account Manager – Commercial Financial Services Elaine Fleury; Building Officials Association of BC President Manjit Sohi, and Executive Director Derek Townson; and the Professional Engineers & Geoscientists of BC, President Dr. John Clague, and Chief Operating Officer Janet Sinclair.

2.3.4 Motions Review Committee

The President directed the assembly to the committee's locations in the room for submission of any written Advisory Members' Motions and introduced the committee members:

Walter Francl Architect AIBC, Brian G. Hart Architect AIBC, John McCormack Architect AIBC, and Michelle Fenton Architect AIBC, working with Deputy Executive Director and General Counsel, Thomas Lutes.

2.3.5 Parliamentarian

The President introduced Eli Mina, professional registered parliamentarian, who briefed the assembly on the role of a parliamentarian (procedural advisor), reviewed the protocols for the meeting, and clarified the eligibility of speakers.

2.4 Protocols for the Annual Meeting

The President confirmed the protocols had been provided to all members.

MOTION: That the AIBC Annual Meeting Protocols be adopted.

Moved: Baldwin Hum Architect AIBC
Seconded: Pierre Gallant Architect AIBC

CARRIED

3.0 Adoption of the Minutes

3.1 Adoption of the 95th Annual Meeting

MOTION: That the Minutes of the 2014 Annual Meeting be approved.

Moved: Baldwin Hum Architect AIBC
Seconded: John Etcher Architect AIBC

CARRIED

4.0 Recognition

4.1 Remembrance of those deceased in 2014/2015

The President recognized members, former members, associates and others who passed away during the past year. A moment of silence was observed.

Peter G. Burgener (member)
Fred Hollingsworth (member)
Henry Y. Mann (member)
Eric Nicol (Honorary Member)
Thomas Sutherland (member)
Catherine Chard Wisnicki (Retired Honorary Member)
James Coverdale (former Intern Architect)
Bonnie Maples (retired architect)
Bryan L. May (retired architect)
Stuart Piets (retired architect)
Joel Barrett (former member)
Albert Gerry (former member)
Robert F. Harrison (former member)
Vladimir Plavsic (former member)

5.0 Honorary Membership

MOTION: WHEREAS BOGUE BABICKI has been nominated as an Honorary Member of the Institute by five members in good standing of the Architectural Institute of British Columbia, in recognition of his outstanding contribution to the built environment and the profession of architecture,

BE IT RESOLVED THAT the members of the Institute confer BOGUE BABICKI as an Honorary Member in the Architectural Institute of British Columbia.

Moved: Scott Kemp Architect AIBC
Seconded: Lynne Werker Architect AIBC

CARRIED

6.0 President's Report

The President presented highlights from his report which was distributed and published as part of the Annual Meeting package mailed to members. The President invited questions from the assembly.

7.0 Financial Report

7.1 Filing of Audited Financial Statements

In accordance with the *Architects Act*, the 2014 audited statements dated the 10th day of March 2015 and as distributed by mail to the membership and published on the website were filed by the President.

7.2 Appointment of Auditor

MOTION: WHEREAS the accounting firm of Wolrige Mahon Chartered Accountants LLP has performed all assignments to the satisfaction of Council,

BE IT RESOLVED THAT Wolrige Mahon LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2015.

Moved: Catherine Nickerson Architect AIBC, member of the Finance Committee
Seconded: S. Ross Rettie P.Eng LG Appointee, member of the Finance Committee

CARRIED

7.3 Treasurer's Report

The President introduced Finance Committee member Catherine Nickerson Architect AIBC, who presented highlights from the Treasurer's Report, further to what was distributed and published. She then responded questions from the assembly.

8.0 Registrar's Report

The President introduced Gordon Richards Architect AIBC, who presented highlights from the Registrar's Report, further to what was distributed and published. He then responded to questions from the assembly.

9.0 Council Initiatives

9.1 Strategic Plan Update

Scott Kemp Architect AIBC and President summarized the work completed by council over the last year, which included finalizing the institute's mandate, vision, and value statements.

9.2 Strategic Engagement: Public Outreach

Darryl Condon Architect AIBC and Vice President reviewed highlights of the stakeholder engagement initiative that took place in the fall of 2014, and summarized the new public outreach committee's resulting assignments and activities.

9.3 Act Review Working Group

Gordon Richards Architect AIBC and Chair of the working group introduced the working group members, and summarized the group's current activities in relation to *Act* renewal.

9.4 Diverse Membership Working Group

Mona Jahedi Architect AIBC and Chair of the working group introduced the working group members, and summarized the initiatives being undertaken, including the intern-friendly initiative.

10.0 Members Forum

The forum was conducted under the protocols published on the AIBC website and approved at the annual meeting.

MEMBER MOTION: That council be requested to consider mandatory professional liability insurance for all members and registrants in practice.

Moved: Patricia Bourque Architect AIBC
Seconded: Maura Gatensby Architect AIBC

CARRIED

11.0 Adjournment

The meeting was adjourned at 3:50 p.m.