



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

ARCHITECTURE CENTRE
SUITE 100 - 440 CAMBIE STREET
VANCOUVER BC CANADA
V6B 2N5

TEL: 604 683 8588 / TOLL FREE IN BC: 1 800 667 0753
FAX: 604 683 8568 / 1 800 661 2955
E-MAIL: AIBC@AIBC.CA
INTERNET: WWW.AIBC.CA

Council Response to 2014 Member Motion

At its July 2014 meeting, AIBC Council reviewed the motion-from-the-floor (MFTF) that was supported at the 2014 Annual Meeting. While noting that that any such motions are advisory and non-binding to Council, Council reiterated its commitment to giving them due consideration. The MFTF and Council's response are as follows:

MFTF:

That council be requested to consider making public all reports given at the Annual Meeting including the verbal reports of 2012 and that the reports will be found together in a consistent way on the web together with the minutes such that members may be informed as to the information provided at the meeting.

Response to MFTF:

Decision:

Council is supportive of this MFTF, with limited exception.

Rationale:

In March 2014, a dedicated web page was set up on the new AIBC website to serve as a “one-stop-shop” for annual meeting information. The objective was to create one location (a web page) on the website to consistently, year over year, host annual meeting information, links, PDF documents and other materials. The web page also linked to eNews blog posts where information such as annual meeting election results, annual meeting summaries, call for scrutineers, etc., were posted. All blog posts referred back to the annual meeting web page.

By posting all written and presented PowerPoint annual meeting information and materials on one dedicated web page, maintaining consistent, year over year, headings and clearly indicated contents of large documents that contain many reports, the majority of the member motion brought forward has been addressed. It is recommended that this practice continue.

In addition to the posting of annual meeting information and material, the MFTF asked council to consider the inclusion of verbal reports. As the AIBC does not produce transcripts, nor is there an audio recording of the 2014 Annual Meeting, it is therefore not recommended to pursue this course of action (or the publishing of any oral remarks). This is also consistent with best practices for such events.

Members' efforts to bring forward informed, well-formulated suggestions and recommendations for council's consideration are sincerely appreciated.

Michael A. Ernest Architect AIBC
Executive Director

