ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Meeting of:	AIBC Council
Date:	Saturday 2 May 2015
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	**Welcome and Call to Order**	**Kemp**	**~5:30**
2.0	**Acceptance of the Agenda**	**Kemp**	
3.0	**Consent** *For council motion to approve:* 3.1 Recording of Electronic motions passed: 3.1.1 Minutes of 10 March 2015 Council meeting 3.1.2 Register Amendments March 2015 3.1.3 NCARB Results March 2015 3.1.4 Qualification for Registration 3.2 Updated Board/Cmt/Task Force Membership May 2015 3.3 Register Amendments April 2015 3.4 NCARB Results April 2015 3.5 Associates Removal from Register for Non-Payment of Fees *3.6* Bylaw Review Committee submission *(per discussion April 14)* 3.7 Human Resources Committee TOR 3.8 Consensual Resolution Committee TOR 3.9 CACB Nomination 3.10 Architectural Technologists Exam Results	**Kemp**	
4.0	**Officers** 4.1 Elections 4.1.1 President (council member) 4.1.2 Vice President (council member) 4.1.3 Treasurer (council member) 4.2 Appointment of Registrar (architect) *The President for 2015/2016 assumes the chair.*	**Kemp**	**~5:40**
5.0	**President's welcoming address to Council**	**2015/16 President**	**~6:00**

6.0 Invitations **2015/16 President** **~6:05**

6.1 Invitation to the Immediate Past-President
6.2 Invitation to the Intern Architect Liaison

7.0 Non-Policy **~6:15**

7.1 Statutory appointments
7.1.1 Confirm appointments to the Registration Board
(As required in section 69(1) of the *Architects Act*)
7.2 Council standing committees renewal
7.2.1 Governance Committee membership
7.2.2 Finance Committee membership
7.2.3 Human Resources Committee membership
7.3 Council Committee memberships

8.0 Adjournment **~6:30**

Attachments (for information only)

Z.1 Michael A. Ernest Intern Architect Bursary *(review in preparation for late May e-Consent)*
Z.2 Architects and Firm Removal from Register for Non-Payment of Fees
Z.3 Register Tally as of April 28 2015

Upcoming AIBC Council Meetings:

Council Meetings: 11:00am-3:00pm
AIBC Large Boardroom

July 14, 2015
September 8, 2015
November 10, 2015

Council Planning Sessions: 11:00am-3:00pm
AIBC Large Boardroom

June 14-16 Annual Planning Retreat (Bowen Island)
August 11, 2015
October 20, 2015
December 8, 2015