ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	11:00 am to 11:20 am 22 September 2015
Location:	Remote Attendance - Conference Bridge 1.877.394.5901
Presiding:	Condon
In Attendance:	Djurkovic, Etcher, Gustavson, Lovgreen, Nickerson, Richards, Ruthen
Staff:	Chilton, Vassilenko, Vernon
Regrets:	Dove, Macdonald, Rettie, Toole, Yustin

Item # Detail

1.0 Welcome and Call to Order

2.0 In Camera

MOTION: to go *in camera.*

Richards / Etcher **CARRIED**

2.1 AIBC Recognition Committee: Nominations for AIBC Recognition Awards

MOTION 1:
That Council endorses the nomination of the following candidate for the AIBC Lifetime Achievement Award (Posthumously): FRED THORNTON HOLLINGSWORTH (Retired) Architect and Honorary Member of the AIBC

Richards / Lovgreen **CARRIED**

(President Condon vacated the Chair; Vice-President Djurkovic took Chair of the meeting)

MOTION 2:
That Council endorses the nomination of the following candidate for the AIBC Lifetime Achievement Award: ROGER HUGHES Architect AIBC

Gustavson / Ruthen **CARRIED**
Abstention: Condon

(President Condon resumed Chair)

MOTION 3:
That Council endorses the nomination of the following candidate for The Barbara Dalrymple Memorial Award for Community Service: NANCY MACKIN Architect AIBC

Lovgreen / Nickerson **CARRIED**

MOTION: to come out of *in camera*.

Etcher / Gustavson **CARRIED**

MOTION: To bring decisions made *in camera* out of *in camera.*

Gustavson / Richards **CARRIED**

3.0 Adjournment

MOTION to adjourn. (11:20 a.m.)

Richards / Etcher **CARRIED**