



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

ADOPTED

97TH ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

DATE: Monday 16 May 2016
TIME: 3:00 p.m.
LOCATION: Vancouver Convention Centre West, Rooms 212-213
PRESIDING: Darryl Condon Architect AIBC, President

1.0 Welcome

Darryl Condon Architect AIBC and President welcomed the members and guests in attendance to the meeting.

1.1 Royal Architectural Institute of Canada

Jennifer Cutbill Architect AIBC spoke briefly about the current activities of the Royal Architectural Institute of Canada (RAIC) and invited those in attendance to participate in the upcoming RAIC annual general meeting and festival.

1.2 New Member Welcome

Joan Hendriks Architect AIBC and Registrar welcomed all the new members in attendance, and congratulated them on their achievement of becoming registered architects.

1.3 Quorum

The President reported that sufficient members (40 members) were present to meet bylaw quorum requirements and therefore the meeting was duly convened at 3:10 p.m.

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 election was required and the AIBC Registrar has certified that the following individuals were elected by acclamation:

Danica Djurkovic Architect AIBC
David Dove Architect AIBC
Sylvie Gagnon Architect AIBC
Karl W. Gustavson Architect AIBC
Ian McDonald Architect AIBC

2.2 Intern Architect Liaison to Council

The President reported that this year council invited Intern Architects AIBC and Architectural Technologists AIBC to submit an expression of interest for the liaison to council positions. At one of its first meetings, the newly-constituted council will consider and invite both an intern architect and architectural technologist to the liaison positions, from those that submitted an expression of interest.

2.3 Approval of the Agenda

The President confirmed the agenda had been provided to all members. There being no objections to the agenda, the agenda was approved.

2.4 Introductions

2.4.1 Council

The President introduced the members of the 2015/2016 AIBC Council:

Vice-President Danica Djurkovic Architect AIBC
Treasurer Karl Gustavson Architect AIBC

John Etcher Architect AIBC (not present)
Mona Lovgreen Architect AIBC
Catherine Nickerson Architect AIBC
Gordon Richards Architect AIBC
Sean Ruthen Architect AIBC
David Dove Architect AIBC

Appointees to Council:

Lieutenant Governor:

Ross Rettie
Michelle Rupp (not present)
David Toole (not present)

UBC SALA:

John Bass (not present)

Registrar:

Joan Hendriks Architect AIBC

Invited Liaisons to Council:

Sara Kasaei Intern Architect AIBC (not present)
Michael Currie Architectural Technologist AIBC (not present)

The President acknowledged the participation of Chris Macdonald (UBC SALA Appointee), Steve Simons (LG Appointee) and Mark Zacharias (LG Appointee) who also served on council in 2015. The President advised that David Toole had resigned from council effective May 11 2016.

2.4.2 Staff

The President acknowledged the AIBC staff who were present and expressed appreciation for the work that they do in the public interest.

2.4.3 Guests

The President thanked and welcomed industry stakeholders and guests present at the meeting, who included Erica Wickes, President of the Interior Designers Institute of BC, and Chief Operating Officer Janet Sinclair of the Association of Professional Engineers & Geoscientists of BC.

2.4.4 Motions Review Committee

The President introduced the committee members Baldwin Hum Architect AIBC, Brian G. Hart Architect AIBC, John McCormack Architect AIBC, and Patrick Stewart Architect AIBC, working with Deputy CEO and General Counsel, Thomas Lutes, and directed the assembly to the committee's locations in the room for submission of any written Advisory Members' Motions.

2.4.5 Parliamentarian

The President introduced Eli Mina M.Sc., P.R.P, who briefed the assembly on the role of a parliamentarian and reviewed the protocols for the meeting.

2.5 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: David Dove Architect AIBC

Seconded: Baldwin Hum Architect AIBC

CARRIED
(99% In Favour)

3.0 Adoption of the Minutes

3.1 Minutes of the 96th Annual Meeting

MOTION: That the Minutes of the 2015 Annual Meeting be approved.

Moved: Pierre Gallant Architect AIBC

Seconded: Sean Rodrigues Architect AIBC

CARRIED
(99% In Favour)

4.0 Recognition

4.1 Remembrance of those deceased in 2015/2016

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

Brian L. Curtner (member)

Douglas Lane (member)

Michael David Levin (member)

Jonathan Yardley (member)

Reginald Joseph Bickford (honorary member)

Hans E. Kuckein (retired architect)
James Terrance Barkley (retired architect)
Jost Tielker (former member)

5.0 President's Report

The President presented highlights from his report further to what was distributed and published as part of the Annual Meeting package mailed to members.

6.0 Chief Executive Officer's Report

The President introduced CEO Mark Vernon who presented highlights from his report further to what was distributed and published as part of the Annual Meeting package mailed to members. The CEO also provided information on the response and progress made to date on the 2015 Annual Meeting member's motion related to mandatory professional liability insurance.

7.0 Registrar's Report

The President introduced Joan Hendriks Architect AIBC who presented highlights from the Registrar's Report further to what was distributed and published as part of the Annual Meeting package mailed to members.

8.0 Financial Report

8.1 Treasurer's Report

The President introduced Karl Gustavson Architect AIBC who presented highlights from the Treasurer's Report further to what was distributed and published as part of the Annual Meeting package mailed to members.

8.3 Filing of Audited Financial Statements

The President reported that in accordance with the *Architects Act*, the 2015 audited statements dated the 8th day of March 2016 and as distributed by mail to the membership and published on the website were filed by the President.

8.4 Appointment of Auditor

MOTION: BE IT RESOLVED THAT Wolrige Mahon LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2016.

Moved: Karl Gustavson Architect AIBC, chair of the Finance Committee
Seconded: Ross Rettie, LG Appointee, member of the Finance Committee

CARRIED
(94% In Favour)

9.0 Members Forum

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

MEMBER MOTION #1: Be it resolved that AIBC Council be requested to consider:

As part of the "Associates" phase in the AIBC Bylaw Review Committee 2015 – 2018 Work Plan, Council shall seek to enact bylaws to regulate associates in their practice of architecture.

Moved: Robert Chester Architect AIBC
Seconded: Eszter Csutkai Architect AIBC

DEFEATED
(23% In Favour)

MEMBER MOTION #2: Be it resolved that AIBC Council be requested to consider:

Amending the AIBC's mandatory Continuing Education System (CES) Rules so that members who have earned the requisite Learning Units (LUs) within the reporting period are not fined, but are given until September 30 to report those units. Failing to report by September 30 would result in a fine and referral to 'discipline'.

Members who have not earned their LUs by the June 30 deadline would continue to be fined for that reason and would continue to have until September 30 to earn and report missing LUs before the non-compliance becomes disciplinary.

Moved: Mark Mathiasen Architect AIBC
Seconded: Ron Hoffart Architect AIBC

CARRIED
(61% In Favour)

10.0 Adjournment

Moved: Scott Kemp Architect AIBC
Seconded: Sheldon Chandler Architect AIBC

CARRIED

The meeting was adjourned at 4:20 p.m.