ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	11:05 am to 11:40 am 12 July 2016
Location:	AIBC Large Boardroom
Presiding:	Condon
In Attendance:	Bass, Djurkovic, Gustavson, Kasaei, Kemp, Lovgreen, McDonald, Rettie, Rupp, Ruthen, Yustin
Staff:	Battiston, Hendriks, Leclerc, Lutes, Tough, van Dijk, Vernon
Regrets:	Nickerson, Dove, Gagnon

Item # Detail

1.0 Welcome and Call to Order

President Condon called the meeting to order at 11:05 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Rettie / Djurkovic **CARRIED**

3.0 Consent

For council receipt: Reports

3.1 Council's Committees; Task Forces; Working Groups; Registration Board; CEO
3.1.2 CEO
3.2 Policy Compliance: 1.11 Financial Management/Statements
Replicated Council Policy (1.4, 1.10, 1.11, 1.13, 1.14, 1.15, 1.16, 1.18, 1.19, 1.20, 1.26, 2.3, 2.5, 2.8, 2.17, 2.18, 2.19, 2.20, 2.21, 2.22, 3.6)

MOTION: That council receive the reports submitted under 3.1 and 3.2 above.

Djurkovic / Ruthen **CARRIED**

For council motion to approve:

3.3 Recording of electronic motions passed May/June 2016:
Registration Board Report to Council for May 2016
May 10 2016 Council Meeting Minutes
May 16 2016 Council Meeting Minutes
Registration Board Report to Council for June 2016
3.4 Guidelines and Procedures for Council Committees, Task Forces and Working Groups
3.5 Council Committee Work Plans 2016/17
3.6 Date for 2017 Annual Meeting

MOTION: That council approves items 3.3 through 3.6 above.

Djurkovic / Rettie **CARRIED**

4.0 Non-Policy

4.1 Bylaw Amendments: Associates Bylaws

Vernon and Lutes summarized the process undertaken with the Associates Bylaws to date, and request that Council approve the next phase which is member consultation sessions. The intention will be to include in the member consultations session a draft of the council rules associated to the bylaws. The council rules will follow the normal process of approval and member notification after the vote on the bylaws takes place, which is tentatively scheduled for the fall 2016.

MOTIONS:

1) **That council support, in principle, the associate bylaws and rules as proposed for consultation by the Bylaw Review Committee and described in the attached Memorandum and appendices; and**

2) **That the CEO trigger the consultation process for the associate bylaws as required by council policy 3.9.**

Rettie / Gustavson **CARRIED**

5.0 Policy

5.1 2016 Annual Meeting Member Response

Djurkovic summarized the council motion which requests that council support consideration of the member motion.

MOTION:

That Council approves consideration of the 2016 Annual Meeting's Member Motion, and directs the CEO to prepare a report on the topic for council's review.

Djurkovic / Lovgreen **CARRIED**

7.0 Adjournment

MOTION to adjourn. (11:40 a.m.)

Djurkovic / Rettie **CARRIED**