



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Adopted

98th Annual Meeting of the Architectural Institute of British Columbia

DATE: Monday, May 8 2017
TIME: 3:00 p.m.
LOCATION: Vancouver Convention Centre West, Rooms 301-305
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, Regional Director of the RAIC, described the current initiatives of the Royal Architectural Institute of Canada (RAIC) and invited those in attendance to participate in the upcoming RAIC festival.

1.2 New Member Welcome

Joan Hendriks Architect AIBC and Registrar welcomed all those registered in 2016 and congratulated them on their achievement of becoming registered architects.

1.3 Introductions

1.3.1 Council

The President introduced the members of the 2016/2017 AIBC Council:

Vice-President Danica Djurkovic Architect AIBC
Treasurer Karl Gustavson Architect AIBC
David Dove Architect AIBC
Sylvie Gagnon Architect AIBC
Mona Lovgreen Architect AIBC (not present)
Catherine Nickerson Architect AIBC
Ian McDonald Architect AIBC
Sean Ruthen Architect AIBC
David Yustin Architect AIBC

Appointees to Council:

Lieutenant Governor:

Barbara Brink

Cindy Grauer (not present)

Ross Rettie

Michelle Rupp
UBC SALA:
John Bass (not present)
Registrar:
Joan Hendriks Architect AIBC

Invited Liaisons to Council:
Selwyn Dodd Retired Architect AIBC
Sara Kasaei Intern Architect AIBC
Scott Kemp Architect AIBC Immediate Past President
Jordan van Dijk Architectural Technologist AIBC (not present)

The President acknowledged the participation of all council members and liaisons, who will be formally recognized at the annual recognition event being held in November.

1.3.2 Staff

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

1.3.3 Guests

The President thanked and welcomed industry stakeholders and guests present at the meeting, who included representatives from the Interior Designers Institute of BC, the Association of Professional Engineers & Geoscientists of BC, the University of British Columbia's School of Architecture, the provincial Building and Safety Standards Branch, and the Ministry of Advanced Education.

1.3.4 Motions Review Committee

The President introduced the motions review committee members, Walter Francel Architect AIBC, Pierre Gallant Architect AIBC, Brian G. Hart Architect AIBC and Baldwin Hum Architect AIBC, working with Deputy CEO and General Counsel, Thomas Lutes. The President directed the assembly to the committee member's locations in the room for submission of any written advisory members' motions.

1.3.5 Parliamentarian

The President introduced Eli Mina M.Sc., P.R.P, who will serve as the meeting's parliamentarian.

1.4 Quorum

The President reported that sufficient members were present to meet bylaw quorum requirements (40 members) and therefore the meeting was duly convened at 3:16 p.m.

2.0 Call to Order

Upon the call to order the President indicated that advisory member motions would be accepted for the next thirty minutes, until 3:46 p.m.

2.1 Appointment of Council Election Scrutineers

The President appointed the following individuals as scrutineers to observe and assist the designated election Returning Officer Meagan Sands: Bronwyn Allan, Gayle Roberts, and Shohreh Tehrani.

3.0 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.

4.0 Protocols for the Annual Meeting

The President confirmed the protocols had been provided to all members. The Parliamentarian addressed the assembly, and reviewed the protocols and the role of the Parliamentarian.

MOTION: That the AIBC Annual Meeting Protocols be adopted.

Moved: Baldwin Hum Architect AIBC

Seconded: Gordon Richards Architect AIBC

CARRIED
(99% In Favour)

5.0 Adoption of Minutes of the 97th Annual Meeting

MOTION: That the Minutes of the 97th Annual Meeting be adopted.

Moved: Danica Djurkovic Architect AIBC

Seconded: Terry Williams Architect AIBC

CARRIED
(99% In Favour)

6.0 Recognition and Remembrance

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

Bing W. Thom (member)
R. John Weselake (member)
Joe Y. Wai (member)
Rosemary James Cross (Honorary Member)
Ted Teshima (former Retired Architect)
Gordon B. Thorkelsson (former member)
Steven Zibin (former member)

7.0 Reports

7.1 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. The President expressed appreciation for the privilege of serving as President.

7.2 Chief Executive Officer's Report

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

Following the President's and CEO's report, they each responded to questions from the assembly.

7.3 Registrar's Report

The Registrar Joan Hendriks Architect AIBC presented highlights from the Registrar's Report further to what was distributed and published as part of the Annual Meeting package mailed to members. Following the report, the Registrar responded to questions from the assembly.

7.4 Treasurer's Report

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

8.0 Filing of Audited Financial Statements

The President reported that in accordance with the *Architects Act*, the 2016 audited statements dated the 14th day of March 2017 and distributed and published as part of the Annual Meeting package mailed to members were officially filed.

9.0 Appointment of the Auditor

MOTION: Be it resolved that Wolrige Mahon LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2017.

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

CARRIED
(98% In Favour)

10.0 Announcement of Council Election Results

The President announced the results of the council election, as certified by the Registrar. The five architects *elected to fill five vacancies for the 2017/18 Council are:

*Marianne Amodio Architect AIBC	(370 Votes)
Robert G. Chester Architect AIBC	(158 Votes)
*Bruce Haden Architect AIBC	(396 Votes)
*Catherine Nickerson Architect AIBC	(378 Votes)
*Sean Rodrigues Architect AIBC	(350 Votes)
*Sean Ruthen Architect AIBC	(361 Votes)

11.0 Members Forum

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

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

Review of Bulletin 55 (Tariff for Market Multiple Residential Sector), December 2001 – in which we do not feel necessarily represents sufficient fees for the complexity of modern day process.

Moved: Sheridan MacRae Architect AIBC
Seconded: Scott Mitchell Architect AIBC

CARRIED
(96% In Favour)

12.0 Adjournment

Moved: Walter Francel Architect AIBC
Seconded: Scott Kemp Architect AIBC

CARRIED

The meeting was adjourned at 4:30 p.m.