ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Council Meeting

Date: Monday, May 8 2017
Time: 5:30 p.m. – 6:00 p.m.
Location: Vancouver Convention Centre West, Room 306

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Condon	5:30
2.0	**Acceptance of the Agenda**	Condon	
3.0	**Officers**	Condon	
3.1	Elections (see appendices)		
	3.1.1 President (council member)		
	3.1.2 Vice President (council member)		
	3.1.3 Treasurer (council member)		
3.2	Appointment of Registrar (architect)		
	The President for 2017/2018 assumes the chair.		
4.0	**President's welcoming address to Council**	2017/18 President	
5.0	**Invitations to Council Liaisons**		
5.1	Invitation to the Immediate Past-President		
5.2	Invitation to the Intern Architect Liaison		
6.0	**Non-Policy**		
6.1	Statutory Appointments		
	6.1.1 Appointments to the Registration Board		
6.2	Council Committee Memberships		

	• Standing Committees:
	  ○ Governance Committee
	  ○ Finance Committee
	  ○ Human Resources Committee
	• Discretionary Committees:
	  ○ Act Review Working Group
	  ○ Public Outreach Committee		

7.0	**New Business**		
7.1			
8.0	**Adjournment**		6:00

Appendices:

3.1.1 Role of the President in AIBC's Act, Bylaws, Protocols and Council Policies
3.1.2 Role of the Vice-President in AIBC's Act, Bylaws, Protocols and Council Policies
3.1.3 Role of the Treasurer in AIBC's Act, Bylaws, Protocols and Council Policies
3.2 Role of the Registrar in AIBC's Act, Bylaws, Protocols and Council Policies

Upcoming AIBC Council Meetings and Planning Sessions:

Council Meetings: 11:00 a.m.
AIBC Large Boardroom

July 11, 2017
September 12, 2017
November 14, 2017

Council Planning Sessions: 11:00 a.m.
AIBC Large Boardroom

June 25-27, 2017 Annual Planning Retreat
August 1, 2017
October 10, 2017
December 12, 2017

Upcoming AIBC Events:

2017 AIBC Annual Conference May 8-10, 2017
Vancouver Convention Centre

Upcoming Industry Meetings and Events:

RAIC Festival of Architecture May 24-27, 2017
Ottawa, Ontario