ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	May 8, 2017 / 5:45 pm to 6:07 pm
Location:	Vancouver Convention Centre West, Room 306
Presiding:	Condon, Djurkovic
In Attendance:	Amodio, Dove, Gagnon, Gustavson, Haden, McDonald, Nickerson, Rettie, Rupp, Ruthen
Staff:	Battiston, Gatensby, Hendriks, Lutes, Tough, Vernon
Regrets:	Bass, Brink, Grauer, Rodrigues

Item #	Detail

1.0 Welcome and Call to Order

Condon called the meeting to order. Condon welcomed back returning council members and welcomed the newly-elected council members.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Dove / McDonald **CARRIED**

3.0 Officers

3.1 Elections

3.1.1 President (council member)
Nominee for President: Danica Djurkovic Architect AIBC
Elected by acclamation.

3.1.2 Vice President (council member)
Nominee for Vice-President: Ian McDonald Architect AIBC
Elected by acclamation.

3.1.3 Treasurer (council member)
Nominee for Treasurer: Karl Gustavson Architect AIBC
Elected by acclamation.

3.2 Appointment of Registrar (architect)
Nominee for Registrar: Gordon Richards Architect AIBC
Appointed by acclamation.

4.0 President's welcoming address to Council

President Djurkovic welcomed the newly elected and returning council members to the first meeting, and assumed the chair.

5.0 Invitations to Council Liaisons

5.1 Invitation to the Immediate Past-President

MOTION:
That the AIBC Council invites immediate past-president Darryl Condon Architect AIBC to be an invited guest to council meetings, in accordance with policy 2.15 Role of the Immediate Past President, until such time as there is another Immediate Past President.

Rettie / McDonald **CARRIED**

5.2 Invitation to the Intern Architect Liaison

MOTION:
That council invite Aaron Urion Intern Architect AIBC to fill the position of Intern Architect Liaison as a non-voting guest to council for a one year term, effective May 8 2017.

Gustavson / Gagnon **CARRIED**

6.0 Non-Policy

6.1 Statutory appointments
6.1.1 Appointments to the Registration Board

MOTONS:

#1 That council appoints the architect member of council Sylvie Gagnon Architect AIBC to the Registration Board.

#2 That council reappoints the following continuing members to the Registration Board:

- **Susanne Hunter Architect AIBC**
- **Stefan Aepli Architect AIBC**
- **Julie Verville Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Baldwin Hum Architect AIBC**
- **Greg Johnson Architect AIBC P Eng UBC SALA**

#3 That council appoints the following new members to the Registration Board:

- **Patrick Schilling Architect AIBC**
- **Gavin Scheafer Architect AIBC**

Rupp / Ruthen **CARRIED**

6.2 Council Committee Memberships

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

Council reviewed the committee terms of references for the standing and discretionary committees. It was requested that council members submit their preferences for the committee(s) they are interested in participating on for the 2017-18 council year, to the council president. The president and governance committee will review the submissions and make final committee membership recommendations to council for approval.

7.0 <u>Adjournment</u>

MOTION to adjourn. (6:07 p.m.)

Rettie / Rupp **CARRIED**
