ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	May 7, 2018 / 5:40 p.m. to 6:00 p.m.
Location:	Vancouver Convention Centre West, Room 306
Presiding:	Djurkovic
In Attendance:	Amodio, Bass, Condon, Fenton, Haden, Hancock, Laquinte Francis, Maleki, McDonald, Nickerson, Richards, Rettie, Rodrigues, Rothnie, Rupp, Ruthen
Staff:	Battiston, Lutes, Torres, Tough, Vernon, Woff
Regrets:	Brink

Item #	Detail

1.0 Welcome and Call to Order

Djurkovic called the meeting to order. Djurkovic welcomed back returning council members and welcomed the newly-elected council members and invited council liaisons.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Rodrigues / 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: Sean Ruthen 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 assumed the chair, and welcomed all attendees to the first meeting of the new council. President Djurkovic expressed appreciation for the council members and looks forward to good discussions going forward.

5.0 Invitations to Council Liaisons: 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.

Djurkovic / Rupp **CARRIED**

6.0 Appointments to the Registration Board

MOTIONS:

1) **That council appoints the architect member of council Sean Rodrigues 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**
   - **Gavin Schaefer Architect AIBC**
   - **Patrick Schilling Architect AIBC**

Djurkovic / Ruthen **CARRIED**

7.0 New Business

7.1 Vancouver Chapter

Vernon advised council that the Vancouver Chapter has a small display at the AIBC annual conference on the second level of the convention centre near the registration desk, and encourages council to drop their card in the jar provided.

8.0 Adjournment

MOTION to adjourn. (6:00 p.m.)

Djurkovic / Rodrigues **CARRIED**