



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: May 14, 2019 / 12:05 p.m. to 1:00 p.m.

Location: AIBC Large Boardroom

Presiding: Djurkovic (items 1.0-3.1.1) / McDonald (items 3.1.2-9.0)

In Attendance: Abri, Bass, Djurkovic, Fenton (remote), Hancock, Kasaei, Laquinte Francis, Maleki, McDonald, Nickerson (remote), Rodrigues, Rettie, Rothnie, Rupp, Scott

Regrets: Brink

Staff: Cavouras, Chilton, Gatensby, MacQueen, Morris, Torres, Tough, Vernon

Item #	Detail
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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.

Rothnie / Rodrigues

CARRIED

3.0 Officers

3.1 Elections

3.1.1 President (council member)

The following nomination was made:

For President: Ian McDonald (Moved by Rodrigues / Seconded by Rupp)

Elected by acclamation.

3.1.2 Vice President (council member)

The following nominations were made:

For Vice-President: Marguerite Laquinte Francis (Moved by McDonald / Seconded by Djurkovic)
Sean Rodrigues (Moved by Rettie / Seconded by Bass)

Election results:

As per Council Rules 1 Appendix: Council Officer Election, McDonald conducted the election by secret ballot and the results were as follows:

Total ballots cast:	13
Number of ballots spoiled:	1
Marguerite Laquinte Francis received:	5 votes
Sean Rodrigues received:	7 votes

Sean Rodrigues was elected as Vice-President.

3.1.3 Treasurer (council member)

The following nomination was made:

For Treasurer: Stuart Rothnie (Moved by McDonald / Seconded by Rodrigues)

Elected by acclamation.

3.2 Appointment of Registrar (architect)

The following nomination was made:

For Registrar: Darryl Condon Architect AIBC (Moved by Djurkovic / Seconded by McDonald)

Appointed by acclamation.

4.0 President's welcoming address to Council

President McDonald assumed the chair and welcomed all attendees to the first meeting of the new council. President McDonald encouraged council members to seek answers from staff for matters they would like clarity or information on; council will benefit from questions; enthusiastic participation is appreciated.

5.0 Appointments to the Registration Board

MOTION #1:

That council appoints the architect member of council Marguerite Laquinte Francis Architect AIBC to the Registration Board.

Djurkovic / McDonald

CARRIED

MOTION #2:

That council appoints the following new member to the Registration Board.

- **Gordon Richards Architect AIBC**

Rodrigues / McDonald

CARRIED

MOTION #3:

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

- **Stefan Aepli Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Baldwin Hum Architect AIBC**
- **Susanne Hunter Architect AIBC**
- **Greg Johnson Architect AIBC P Eng UBC SALA**
- **Mary McMains Architect AIBC**
- **Patrick Schilling Architect AIBC**

Rodrigues / Rettie

CARRIED

6.0 Annual Council Workplan

Council reviewed the draft Annual Workplan (May 2019 to April 2020) as required in council policy 2.2.12. Although many council meeting and planning session items repeat from year to year, additional council committee work items and other initiatives will be added.

7.0 Council Committees

Council reviewed the council committee terms of reference for standing and discretionary committees. Council members were asked to submit their participation preferences to the Vice-President.

8.0 New Business

8.1 Professional Recognition Awards

Vernon indicated that the submission deadline for the Professional Recognition Awards is June 21. None have been received thus far. Council is encouraged to share the awards submission with their networks.

9.0 Adjournment

MOTION to adjourn. (1:00 p.m.)

Rothnie / Rettie

CARRIED