ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

# **Agenda** | AIBC Council Meeting

**Date:** Tuesday, May 12, 2020
**Time:** 11:00 a.m. to 12:00 p.m.
**Location:** Via WebEx videoconference

| Item # | Detail | Responsible | Time |
|---|---|---|---|
| **1.0** | **Welcome and Call to Order** | Current President | 11:00 |
| **2.0** | **Acceptance of the Agenda** | Current President | |
| **3.0** | **Council Rules 1 Appendix Amendments** | Vernon/Current President | |
| **4.0** | **Officers** | Current President | |
| 4.1 | Elections | | |
| | 4.1.1 President (council member) | Current President | |
| | *The President for 2020/21 assumes the chair* | | |
| | 4.1.2 President's welcoming address to Council | 2020/21 President | |
| | 4.1.3 Vice President (council member) | 2020/21 President | |
| | 4.1.4 Treasurer (council member) | 2020/21 President | |
| 4.2 | Appointment of Registrar (Architect AIBC) | 2020/21 President | |
| **5.0** | **Appointments to the Registration Board** | 2020/21 President | |
| **6.0** | **Invitation to Council Liaison: Immediate Past President** | 2020/21 President | |
| **7.0** | **AIBC Council Committees** | 2020/21 President | |
| **8.0** | **AIBC Annual Meeting 2020: Electronic Meeting** | Vernon/Lutes | |
| **9.0** | **New Business** | | |
| 9.1 | | 2020/21 President | |
| **10.0** | **Adjournment** | 2020/21 President | 12:00 |